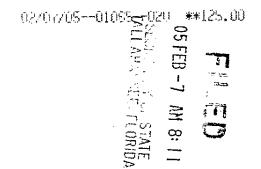
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(Requestor's Name)
(Address)
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CT CORPORATION

February 7, 2005

Department of State, Florida 409 East Gaines Street Tallahassee FL 32399



Re: Order #: 6293709 SO

Customer Reference 1: Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Wallis Architects LLC (OH) Registration Thorida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan Manager Fulfill Ctr Connie_Bryan@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A ROREGON LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA 1. Wallis Architects LLC (Name of Foreign Limited Liability Company) 2. Ohio (Jurisdiction under the law of which foreign limited liability Company) is organized) (FÉI number, if applicable)
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.
1. Wallis Architects LLC (Name of Foreign Limited Liability Company)
2 Ohio 2. Registration No. 1245187
2. Ohio 3. Registration No. 1245187 (Jurisdiction under the law of which foreign limited liability (FÉI number, if applicable)
4. July 23, 2001 5. Perpetual (Date of Organization) (Duration: Year limited liability company will cease to
exist or "perpetual")
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 781 Beta Drive, Suite A
Mayfield Village, Ohio 44143
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:
James A. Wallis - 781 Beta Drive, Suite A, Mayfield Village, Ohio 44143
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
translation of the certificate under outh of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Engaging in the practice of
architecture and any other hawful act or activities for which limited liability companies may be formed under Florida law
11. 1 12/0 Uh
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
James A. Wallis, Manager
Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name and the Florida street addr	ess of the registered a	gent and office are:	
	C T Corporation System		
	(Name)		
!	200 South Pine Island Ro	ad	
Florida Street	Address (P.O. Box NOT	ACCEPTABLE)	•
Plantation	FL	33324	
	City/State/Zip		

\$ 100.00
\$ 25.00
\$ 30.00
\$ 5.00
Filing Fee for Application
Designation of Registered Agent
Certified Copy (optional)
Certificate of Status (optional)

United States of America State of Ohio Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show WALLIS ARCHITECTS LLC, an Ohio Limited Liability Company, Registration Number 1245187, was organized within the State of Ohio on July 23, 2001, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 1st day of February, A.D. 2005

Ohio Secretary of State

Validation Number: V200529F0B487