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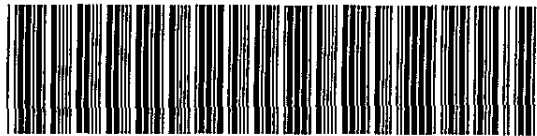
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: W.A.N.D. LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

David M. Gareau, Esq.

(Name of Person)

Michael R. Gareau & Associates Co., L.P.A.

(Firm/Company)

23823 Lorain Rd., Suite 200

(Address)

North Olmsted, OH 44070

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David M. Gareau

(Name of Person)

at (440) 777-1500

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

MICHAEL R. GAREAU & ASSOCIATES Co., L.P.A.

ATTORNEYS AT LAW

23823 LORAIN ROAD, SUITE 200

NORTH OLMSTED, OHIO 44070

MICHAEL R. GAREAU
MICHAEL R. GAREAU, JR.
DAVID M. GAREAU
BETH A. STEHLIK

gareau@brightdsl.net

TELEPHONE
(440) 777-1500
FACSIMILE
(440) 777-0107

August 18, 2005

Diane Cushing
Document Specialist
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: W.A.N.D., LLC
Ref. Number: W05000037595

Dear Ms. Cushing:

Pursuant to your letter of August 9, 2005, enclosed please find Certificate of Good Standing dated August 18, 2005 in the above-captioned matter.

Very truly yours,



David M. Gareau

DMG:kmc
Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 9, 2005

DAVID M. GAREAU, ESQ.
MICHAEL R. GAREAU & ASSOCIATES CO., L.P.
23823 LORAIN RD., SUITE 200
NORTH OLMSTED, OH 44070

SUBJECT: W.A.N.D., LLC
Ref. Number: W05000037595

We have received your document for W.A.N.D., LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 505A00051116

**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 FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. W.A.N.D. LLC
(Name of Foreign Limited Liability Company)

2. Ohio 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 25, 2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. None as of this time.
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 38576 Liberty Lane
Grafton, OH 44044
(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:

MGMR (Managing Member) Daniel Williams, 358 Louise Avenue, Bellevue, OH 44811
MGMR (Managing Member) William Dickenson, 38576 Liberty Lane, Grafton, OH 44044

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 oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: to engage in any lawful
act or activity for which limited liability companies may be formed under Section 608.404
of the Florida Code.

William Dickenson
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.)

William Dickenson
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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.

1. The name of the Limited Liability Company is:

W.A.N.D., LLC

2. The name and the Florida street address of the registered agent and office are:

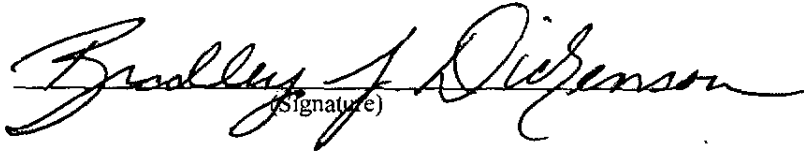
| | | |
|---|-----------|--------------|
| <u>Bradley J. Dickenson</u> | | |
| (Name) | | |
| <u>6129 Raleigh St., Apt. 829 Apt. 824 ^{BA}</u> | | |
| Florida Street Address (P.O. Box <u>NOT</u> ACCEPTABLE) | | |
| <u>Orlando</u> | <u>FL</u> | <u>32835</u> |
| City/State/Zip | | |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


(Signature)

| | |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application |
| \$ 25.00 | Designation of Registered Agent |
| \$ 30.00 | Certified Copy (optional) |
| \$ 5.00 | 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 W. A. N. D., LLC, an Ohio Limited Liability Company, Registration Number 1531386, was organized within the State of Ohio on March 25, 2005, is currently in FULL FORCE AND EFFECT upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 18th day of August, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State