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DIVISION OF CORPORATIONS
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W06-18682
J. BRYAN APR 20 2006

J. BRYAN APR 25 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5786 Widewaters Company, 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:

Michelle Smith

(Name of Person)

The Widewaters Group, Inc.

(Firm/Company)

5786 Widewaters Parkway

(Address)

DeWitt, New York 13214

(City/State and Zip Code)

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For further information concerning this matter, please call:

Michelle Smith

(Name of Person)

at (315) 445-2424

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2006

MICHELLE SMITH
THE WIDEWATERS GROUP, INC.
5786 WIDEWATERS PARKWAY
DEWITT, NY 13214

SUBJECT: 5786 WIDEWATERS COMPANY, LLC
Ref. Number: W06000018682

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We have received your document for 5786 WIDEWATERS COMPANY, LLC and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 706A00027105



**VIA FEDERAL EXPRESS
PRIORITY NEXT DAY DELIVERY**

April 21, 2006

PERSONAL AND CONFIDENTIAL

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Joey Bryan

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DIVISION OF CORPORATIONS
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RE: Application by Foreign Limited Liability Company for Authorization to Transact Business in
Florida"
5786 Widewaters Company, LLC

Dear Mr. Bryan:

Enclosed please find our check in the amount of \$25.00 together with a copy of the "Rejected Filing" notice posted on your web-site. Please complete the processing of our application and forward to me notification of accepted filing.

If you have any questions, please contact me at 315-445-8589.

Sincerely,

Michelle L. Smith
Senior Paralegal
THE WIDEWATERS GROUP, INC.
Managing Agent

MLS:nhh
Enclosure

**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. 5786 Widewaters Company, LLC
(Name of Foreign Limited Liability Company)
2. New York 3. 16-1361966
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. June 27, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. n/a
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. c/o The Widewaters Group, Inc., 5786 Widewaters Parkway, DeWitt, New York 13214
(Street Address of Principal Office)

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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:

Joseph R. Scuderi, Manager c/o The Widewaters Group, Inc., 5786 Widewaters Parkway, DeWitt, NY 13214

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: Real Estate Development

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.)

Joseph R. Scuderi, Authorized Person

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.

1. The name of the Limited Liability Company is:

5786 Widewaters Company, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

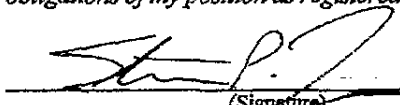
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

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)

STEVEN P. ZIMMER
SPECIAL ASSISTANT SECRETARY

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

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State of New York
Department of State } ss:

I hereby certify, that 5786 WIDEWATERS COMPANY, LLC a NEW YORK Limited Liability Company filed a Certificate of Conversion pursuant to the Limited Liability Company Law on 06/27/2001, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of 5786 WIDEWATERS COMPANY, LLC was filed on 10/29/2001.

An Affidavit of Publication of 5786 WIDEWATERS COMPANY, LLC was filed on 10/29/2001.

A Biennial Statement was filed 05/20/2003.

A Biennial Statement was filed 06/02/2005.

I further certify, that no other documents have been filed by such Limited Liability Company.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of April
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State