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COVER LETTER

TO: Registration Section

| Divisio | on of Corporations | |
|------------------|--------------------------------------|---|
| SUBJECT: | WILSON CRANDELL, L | LC, a Massachusetts liability company |
| | (Nam | e of Limited Liability Company) |
| Florida," Certi: | | nited Liability Company for Authorization to Transact Business in ck are submitted to register the above referenced foreign limited lorida |
| Please return a | ll correspondence concerni | ng this matter to the following: |
| | Scott A. Elk, Esq | • |
| - | · | (Name of Person) |
| | Elk Bankier Chris | tu & Bakst, LLP |
| - | | (Firm/Company) |
| | 4800 N. Federal I | Highway, Suite 200E |
| _ | | (Address) |
| | Boca Raton, FL 3 | 33431 |
| - | | (City/State and Zip Code) |
| For further info | rmation concerning this ma | itter, please call: |
| _ | cel L. Crarde 11 | at (578) 522-7006 (Area Code & Daytime Telephone Number) |
| | (Name of Person) | (Area Code & Daytime Telephone Number) |
| MAILI | NG ADDRESS: | STREET ADDRESS: |
| Division | of Corporations | Division of Corporations |
| P.O. Bo | | Clifton Building |
| Tallahas | ssee, FL 32314 | 2661 Executive Center Circle Tallahassee, FL 32301 |
| | neck for the following amou | unt: |
| □\$ 125.0 | 0 Filing Fee □\$130.00 Filin Cert | g Fee & \$\sumsymbol{\substack} \sumsymbol{\substack} \substack \su |

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:

| WILSON CRANDELL, LLC | | |
|--|-----------------------------|--|
| (Name of Foreign Limited Liability Company) | | |
| Massachusetts | | |
| (Jurisdiction under the law of which foreign limited liability (FEI number, if app. | (FEI number, if applicable) | |
| May 17, 2006 5. perpetual (Duration: Year limited liability c | | |
| (Date of Organization) (Duration: Year limited liability c exist or "perpetual") | ompany will cease to | |
| May 22, 2006 | <u> </u> | |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) | AVILLE | |
| 1850 S. Ocean Boulevard #3202 | 25 25 | |
| Hallandale Beach, FL 33009 | PH 4: 33 | |
| (Street Address of Principal Office) | 4: A | |
| If limited liability company is a manager-managed company, check here | 33 8011 | |
| | 4,0 | |
| 548 Cabot Street | | |
| Beverly, MA 01915 | | |
| Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a salation of the certificate under oath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: | a foreign language, a | |
| general business | | |
| College Colleg | | |
| Signature of a member or an authorized representative of a mem (In accordance with section 608.408(3), F.S., the execution of this document constitute an affirmation under the penalties of perjury that the facts stated herein are true.) | | |
| Chad L. Crandell | | |
| 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: | |
|--|-----------------|
| WILSON CRANDELL, LLC | |
| 2. The name and the Florida street address of the registered agent and office are: | |
| Scott A. Elk, Esq. | |
| (Name) | |
| Elk Bankier Christu & Bakst, LLP | |
| 4800 N. Federal Highway, Suite 200E | |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) | |
| Boca Raton 33431 FL | |
| City/State/Zip | |
| Having been named as registered agent and to accept service of process for the above stated limitability company at the place designated in this certificate, I hereby accept the appointment as reagent and agree to act in this capacity. I further agree to comply with the provisions of all statute relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes. (Signature) | egisterea es |
| · | |

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



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State Kouse, Boston, Massachusetts 02133

May 18, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of registration of a Limited Liability Company was filed in this office by

WILSON CRANDELL, LLC

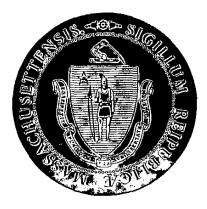
in accordance with the provisions of Massachusetts General Laws Chapter 156C on May 17, 2006.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **KENNETH D. WILSON, CHAD L. CRANDELL**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **KENNETH D. WILSON, CHAD L. CRANDELL**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: KENNETH D. WILSON, CHAD L. CRANDELL



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

William Travino Galicin

on the date first above written.

Secretary of the Commonwealth