

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060001464503)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : GREENBERG TRAURIG (ORLANDO)

Account Number : 103731001374
Phone : (407)418-2435
Fax Number : (407)420-5909

FLORIDA/FOREIGN LIMITED LIABILITY CO.

WDL Owner LLC

 Certificate of Status
 1

 Certified Copy
 1

 Page Count
 04

 Estimated Charge
 \$160.00

Electronic Filing Menu

Corporate Filing Menu

SECRETARY OF STATIFALLAHASSEE, FLORI

FILED

https://efile.sunbiz.org/scripts/efilcovr.exe

5/31/2006





FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREENBERG TRAURIG

June 1, 2006

GREENBERG TRAURIG

SUBJECT: WDL OWNER LLC

REF: W06000025093

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 your document, along with 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) 245-6097.

Marsha Thomas Document Specialist FAX Aud. #: H06000146450 Letter Number: 106A00038049

SECRETARY OF STATE

H06000146450 3

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. WDL Owner LLC (Name of foreign limited liability company)	
2. Delaware	3. Applied For
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. May 25, 2006	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Acceptance	
(Date first transacted business in Florida. (See	sections 608.501, 608.502, and 817.155, F.S.)
7. c/o Capital Partners, Inc., One Independent Drive	e, Suite 114
Jacksonville, Florida 32202	
(Street address of	fprinciple office)
8. If limited liability company is a manger-managed cor	mpany, check here
The name and usual business addresses of the manage PGR Holdings LLC	ing members or managers are as follows:
Ale Clariful Destruct Inc.	
c/o Capital Partners, Inc.	
One Independent Drive, Suite 114	
· · · · · · · · · · · · · · · · · · ·	
One Independent Drive, Suite 114 Jacksonville, Florida 32202 10. Attached is an original certificate of existence, no relating custody of records in the jurisdiction under	
One Independent Drive, Suite 114 Jacksonville, Florida 32202 10. Attached is an original certificate of existence, no r having custody of records in the jurisdiction under acceptable. If the certificate is in a foreign language translator must be submitted.)	nore than 90 days old, duly authenticated by the official the law of which it is organized. (A photocopy is not uage, a translation of the certificate under oath of the
One Independent Drive, Suite 114 Jacksonville, Florida 32202 10. Attached is an original certificate of existence, no r having custody of records in the jurisdiction under acceptable. If the certificate is in a foreign lange	nore than 90 days old, duly authenticated by the official the law of which it is organized. (A photocopy is not uage, a translation of the certificate under oath of the promoted in Florida: Acquire, hold, operate, manage, as a official estate located in Florida.
One Independent Drive. Suite 114 Jacksonville, Florida 32202 10. Attached is an original certificate of existence, no relative having custody of records in the jurisdiction under acceptable. If the certificate is in a foreign language translator must be submitted.) 11. Nature of business or purposes to be conducted or	nore than 90 days old, duly authenticated by the official the law of which it is organized. (A photocopy is not uage, a translation of the certificate under oath of the promoted in Florida: Acquire, hold, operate, manage, as a official estate located in Florida.
One Independent Drive. Suite 114 Jacksonville, Florida 32202 10. Attached is an original certificate of existence, no relativing custody of records in the jurisdiction under acceptable. If the certificate is in a foreign language translator must be submitted.) 11. Nature of business or purposes to be conducted or finance, develop, lease, sell, exchange and otherwise disconnected or finance.	nore than 90 days old, duly authenticated by the official the law of which it is organized. (A photocopy is not uage, a translation of the certificate under oath of the promoted in Florida: Acquire, hold, operate, manage, use official estate located in Florida.
One Independent Drive. Suite 114 Jacksonville, Florida 32202 10. Attached is an original certificate of existence, no relativing custody of records in the jurisdiction under acceptable. If the certificate is in a foreign language translator must be submitted.) 11. Nature of business or purposes to be conducted or finance, develop, lease, sell, exchange and otherwise distance.	nore than 90 days old, duly authenticated by the official the law of which it is organized. (A photocopy is not uage, a translation of the certificate under oath of the promoted in Florida: Acquire, hold, operate, manage, use of feal estate located in Florida.
One Independent Drive. Suite 114 Jacksonville, Florida 32202 10. Attached is an original certificate of existence, no rehaving custody of records in the jurisdiction under acceptable. If the certificate is in a foreign language translator must be submitted.) 11. Nature of business or purposes to be conducted or finance, develop, lease, sell, exchange and otherwise disconstruction of a member of an author (in accordance with section 608.408(3), F.S. an affirmation under the penalties of periods.	nore than 90 days old, duly authenticated by the official the law of which it is organized. (A photocopy is not uage, a translation of the certificate under oath of the promoted in Florida: Acquire, hold, operate, manage, use of feal estate located in Florida. Acquire, hold, operate, manage, one of feal estate located in Florida. Acquire hold, operate, manage, one of feal estate located in Florida.
One Independent Drive. Suite 114 Jacksonville, Florida 32202 10. Attached is an original certificate of existence, no rehaving custody of records in the jurisdiction under acceptable. If the certificate is in a foreign language translator must be submitted.) 11. Nature of business or purposes to be conducted or finance, develop, lease, sell, exchange and otherwise disconstruction of a member of an author (in accordance with section 608.408(3), F.S.	nore than 90 days old, duly authenticated by the official the law of which it is organized. (A photocopy is not uage, a translation of the certificate under oath of the promoted in Florida: Acquire, hold, operate, manage, asse of feal estate located in Florida. The execution of this document constitutes (arry that the facts stated herein are true.)

H060001464503

CERTIFICATE OF DESIGNATION OF REGISTER 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 Limited Liability Company is:

WDL Owner LLC

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

William G. Evans (Name)

c/o Capital Partners, Inc., One Independent Drive, Suite 114
Florida street address (P.O. Box NOT ACCEPTABLE)

Jacksonville, FL 32202 (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, F.S.

(Signature)

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

\$ 5.00 Certificate of Status (optional)

SECRETARY OF STATE

H060001464503

H060001464503



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WOL OWNER LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WOL OWNER LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE

06 JUN -1 AM 9: 49

4165249 8300 060507386 Darriet Smith Window Sorretory of State

Harriec Smith Windsor, Secretary of State

AUTHENTICATION: 4778166

DATE: 05-26-06