

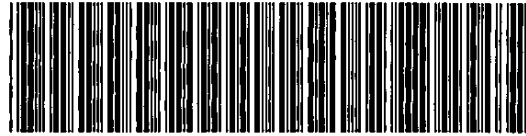
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**ESTATE PLANNING AND LEGACY LAW CENTER, PLC**

*Attorneys and Counselors at Law*

159 Lookout Place, Suite 101

Maitland, FL 32751



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## ESTATE PLANNING AND LEGACY LAW CENTER, PLC

*Peace of Mind For You - Through Planning*

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Stefanie Ledesma

September 25, 2006

Florida Dept. of State - Corporate Records Div.  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Wishco #3, LLC

Dear Sir or Madam:

Please be advised that this firm represents Jerry D. Whitaker in the above-referenced matter. Enclosed please find the following documents for registering Wishco #3, LLC as a foreign limited liability company authorized to transact business in Florida:

1. Certificate of Designation of Registered Agent / Registered Office
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
3. Certified copy of Certificate of Status from the State of Wyoming
4. Client's check no. 138 in the amount of \$160.00 representing the filing fee for application, Designation of Registered Agent, Certified copy and Certificate of Status.

Please return the requested documents to the undersigned at your earliest convenience. As always, should you have any questions, please feel free to give me or my paralegal, Janet Scott, a call.

Sincerely,

ESTATE PLANNING AND LEGACY LAW CENTER, PLC



David Pilcher

DP/jms  
Enclosures  
cc: Jerry D. Whitaker, Mgr.

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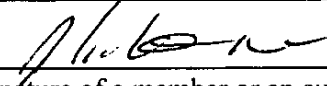
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

*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. Wishco #3, LLC  
(Name of Foreign Limited Liability Company)
2. State of Wyoming  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-4103057  
(FEI number, if applicable)
4. October 20, 2005  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2006  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 206 12th Street, Gulf #5  
Marathon, FL 33050  
(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:  
Jerry D. Whitaker  
206 12th Street, Gulf #5  
Marathon, FL 33050
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: All lawful purposes  
except insurance or banking

  
\_\_\_\_\_  
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.)

Jerry D. Whitaker

Typed or printed name of signee

**FILED**  
06 SEP 27 PM 1:35  
SECRETARY OF STATE  
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:

Wishco #3, LLC

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

Janet Whitaker

(Name)

206 12th Street, Gulf #5

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

Marathon

FL 33050

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)

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

# State of Wyoming

## Office of the Secretary of State



United States of America, }  
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that WISHCO #3, LLC, a limited liability company organized under the laws of the State of Wyoming, did on 10/20/2005, file its Articles of Organization in the Office of the Secretary of State of Wyoming, and is in good standing at the date of this certificate.

I FURTHER CERTIFY that this certificate is not to be construed as an endorsement, recommendation, or notice of approval of the limited liability company's financial condition or business activities and practices, as this information is not available from the records of this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 27th day of July A.D., 2006.



*Joseph B. Meyer*  
\_\_\_\_\_  
Secretary of State

By *Yolanda M. Polen*  
\_\_\_\_\_