

M/0000002/74

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA00001000028
Phone : (850) 222-1092
Fax Number : (850) 878-5268

RE-SUBMIT

Retain original filing
date of submission 5/5

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: rweber@kwgd.com

Foreign Limited Liability Company
DWK Limited, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05 / 7
Estimated Charge	\$125.00

2010 MAY -5 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

May 6, 2010

CT CORPORATION SYSTEM

SUBJECT: DWK LIMITED LLC
REF: W10000022066

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

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

You must submit a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to

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TALLAHASSEE, FLORIDA

our office for processing.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

FAX Aud. #: H10000110073
Letter Number: 410A00011340

ACTION BY WRITTEN CONSENT OF THE SOLE MEMBER

Sugarcreek, Ohio, May 4, 2010

The undersigned, being the sole Member of **DWK LIMITED**, an Ohio limited liability company ("Company"), does hereby adopt the following resolutions:

WHEREAS, the Company desires to establish foreign authority to transact business in the State of Florida; and

WHEREAS, the Company's name is not available in the State of Florida therefore it has decided that it would be in its best interest to adopt an alternate name to use for purposes of transacting business in Florida;

NOW, THEREFORE, BE IT:

RESOLVED, that the sole Member of the Company approves the adoption of the following alternate name:

DWK Ohio, LLC

RESOLVED FURTHER, that David W. Kaufman, the sole Member of the Company is hereby authorized on behalf of the Company to execute and submit for filing with the Florida Department of State an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and

RESOLVED FURTHER, that any action previously taken by the sole Member of the Company on behalf of the Company in connection with establishing foreign authority in the State of Florida is hereby approved, ratified, and confirmed in all respects.

There being no further business the above resolutions are hereby adopted by the written consent of the sole Member.



David W. Kaufman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

1. DWK LIMITED, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
- DWK OHIO, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
2. OHIO 3. 27-2449103
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)
4. 4/14/10 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1047 WEST MAIN STREET
SUGARCREEK, OHIO 44681
(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:
DAVID W. KAUFMAN
1047 WEST MAIN STREET
SUGARCREEK, OHIO 44681
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

David W. Kaufman 5/4/10
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.)

DAVID W. KAUFMAN
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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:

DWK LIMITED, LLC

If unavailable, the alternate to be used in the state of Florida is:

DWK OHIO, 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

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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, Jennifer Brunner, 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 business entities; that said records show DWK LIMITED, an Ohio For Profit Limited Liability Company, Registration Number 1930119, was organized within the State of Ohio on April 14, 2010, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of May, A.D. 2010*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2010124M1C4C6