### Florida Department of State

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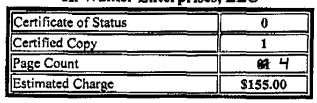
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#### Foreign Limited Liability Company H. Walker Enterprises, LLC



A. LUNT

JUL 28 2011

**EXAMINER** 

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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: H. WALKER ENTERPRISES, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter atternate came 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,") Delaware (Jurisdiction under the law of which foreign limited itability company is organized) (FEI number, if applicable) 03/30/2002 perpetual (Date of Organization) (Duration: Year limited liability company will cease exist or "perpenual") (Date first transacted business in Florida, if prior to registration.)
(See sections 608,501 & 608,502 F.S. to determine penalty liability) 7. 22.E MONTGOMERY CROSSROADS SAVANNAH GA 31406-4734 DRIO, (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: Herschel Walker 22 E MONTGOMERY CROSSROADS, SAVANNAH GA 31408-4734 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: Manufacture and distribution of food and food related products and the sale of draperies, bedding, artwork, mirrors and printed fabrics 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 possition of perjury that the facts stated herein are true.) chel Walker Typed or printed name of signee

2100196216 6p:01 1102/22/10

## 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.

		KER ENTERPRISE	ES. LLC	
f unavailable	c, the alternate to be used	l in the state of Florida i	s:	
The name	and the Florida street ad	dress of the registered a	gent and office are:	
	NRAI Services, Inc.		_	
1	-	(Name)		P# 5
i :	515 East Park Avenue			CAE
1		oet Address (P.O. Box NOT	ACCEPTABLE)	AHASS
				Щ <u>≺</u>
	Tallahasses	FL C'+ (See C')	32301	
	1	City/State/Zip		55
				35 F
ving been	named as registered agent	t and to accept service of	f process for the above stated	limited
bility comp	otmy at the place designate	ed in this certificate, I he	reby accept the appointment a	as register
bility comp ent and agr	otmy at the place designate ree to act in this capacity.	ed in this certificate, I he I further agree to comp	reby accept the appointment ( ly with the provisions of all st	as register atutes
bility comp ent and agr lating to the ligations of	oany at the place designate ree to act in this capacity. e proper and complete per f my position as registered	ed in this certificate, 1 he I further agree to comp formance of my duties, 0	reby accept the appointment a	as register acutes cept the
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ability comp gent and agr elating to the	namy at the place designate ree to act in this capacity. e proper and complete per f my position as registered es, inc.  (Signature)  \$ 10	ed in this certificate, I he I further agree to compa formance of my duties, a l agent as provided for in	reby occept the appointment of all such with the provisions of all such and I am familiar with and act in Chapter 608, Florida Statute Application  Registered Agent	as register acutes cept the

# Delaware

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#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "H. WALKER ENTERPRISES, 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-SEVENTH DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "H. WALKER ENTERPRISES, LLC" WAS FORMED ON THE TWENTIETH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

*3505147 8300* 

110862355

You may verify this certificate online at corp. delaware. gov/authver. shtml

jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8929731

DATE: 07-27-11