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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Foreign Limited Liability Company WCP Inventory Purchasing, LLC

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B. BOSTICK

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MAR 3 0 2012

EXAMINER

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

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3/29/2012 99:70 2102/62/60

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 LIMITED LIMITED LIMITED LIMITED LIMITED LIMITED LIMITED FILORIDA:

LIMITED LIBILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. WCP Inventory Purchasing, LLC	
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the write consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")	ten
2 Deluwere 3, 45-4835213	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	•
4. March 13, 2012 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. 18 Arcadis Road	
Old Greenwich, Connecticut 06870	
(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:	
Christy S. Sadler, 18 Arcadia Road	
Old Greenwich, Connecticut 06870	
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 ranslation of the certificate under eath of the translator must be submitted.)	n.
1. Nature of business or purposes to be conducted or promoted in Florida:	
Import Broker	
	<u> </u>
Signature of a member or an authorized representative of a member.	i i
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the	20
document to the Department of State countituter a third deman fulnation accorded for in a part are to off).	
Typed or printed name of signee	ų Ū

PLEST - NAME 2010 C T System Unline

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.

	urchasing, LLC		
If unavailable, t	the alternate to be used in	n the state of Florida is:	
2. The name an	d the Florida street addr	ess of the registered agent and office are:	
	C T Corporation System		
		(Name)	-
	1200 South Pine Island Road	·	_
		• 7	-
		·	•

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)

Signature)

Hence Cruz, Asst, Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional) AM 7:56

FL057 - 10/05/2010 C'T System Online

Delaware

PACE :

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "WCP INVENTORY PURCHASING, 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-EIGHTH DAY OF MARCH, A.D.

2012.

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

12 MAR 29 AM 7:57
SEURLIARY OF STATE
TALLAHASSEE, FLORIDA

5123352 8300

120366271

You may verify this certificate online at corp. delaware, gov/authrer, shiml

Jaffrey W. Bullock, Secretary of State

AUTHENTICATION: 9465560

DATE: 03-28-12

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