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Foreign Limited Liability Company Baum Wallace, LLC

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Corporate Filing Menu

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

IN COMPLIANCE WITH SECTION 60R503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

IMMEDITABLE COMPANT TO FRANSICE BUSINESS IN THE STATE OF FLORIDA:	
1. BAUM WALLACE, 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 consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liabil Company," "L.L.C." "LLC.")	written ity
2 DELAWARE 3. 45-5609480	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	•
4. JUNE 27, 2012 5. PERPETUAL .	
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6. UPON APPROVAL OF THIS APPLICATION	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 4306 WEST ZELAR STREET	
TAMPA, FL 33629	-
(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:	
TAYLOR WALLACE, Manager, 4306 W. Zelar St., Tampa, FL 33629	-
	_
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having oustedy of rec	vande in
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the cortificate is in a foreign language, a	CACO ET
translation of the certificate under onth of the translator must be submitted.)	₹
11. Nature of business or purposes to be conducted or promoted in Florida: All business purposes	. ==
permitted by the Florida Limited Liability Company Act	, G
Tarker Interior	-
Signature of a member or an authorized representative of a member.	₹ 111
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of porjury that the facts stated herein are true. I am aware that any false information submitted is 2.	ž O
document to the Department of State constitutes a third degree felony as provided for in s.817.155, Taylor Wallace	
Typed or printed name of signee	

1. The name of the Limited Liability Company is:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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.

BAUM WALI	LACE, LLC	
If unavailable, the	alternate to be used in t	he state of Florida is:
2. The name and t	he Florida street addres	s of the registered agent and office are:
TA	YLOR WALLACE	
_		(Name)
43	06 WEST ZELAR	
	Florida Street Ac	idress (P.O. Box NOT ACCEPTABLE)
<u>T.</u>	AMPA	FL 33629
		Clty/State/Zip
liability company as agent and agree to relating to the prop	t the place designated in act in this capacity. I fu er and complete perform	to accept service of process for the above stated limited this certificate. I hereby accept the appointment as registered other agree to comply with the provisions of all statutes stance of my duties, and I am familiar with and accept the not as provided for in Chapter 608, Florida Statutes.
	(Sig	and the second
•	(Sing.	

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

Delaware

PACE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BAUM WALLACE, 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 THIRTEENTH DAY OF AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BAUM WALLACE, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2012.

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

5176075 8300

120930889

You may varify this certificate online at corp.delaware.gov/authver.ahrmi

AUTHENTY CATION: 9776530

DATE: 08-13-12