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(Requestor's Name)

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(City/State/Zip/Phone #)

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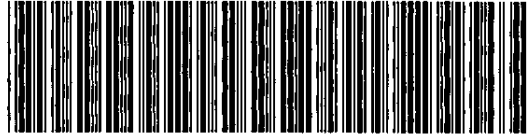
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 15 2015

J SHIVERS



Carlile Patchen & Murphy LLP
ATTORNEYS AT LAW

Writer's Direct Line: (614) 628-0839
Writer's E-Mail Address: mcarrion@cpmlaw.com

October 13, 2015

FEDEX STANDARD OVERNIGHT

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: WP Real Estate & Leasing, LLC

Dear Sir or Madam:

Enclosed herewith are the following documents to qualify WP Real Estate & Leasing, LLC, an Ohio limited liability company, to transact business in the State of Florida:

- Cover letter
- Two (2) copies of the "Application by Foreign LLC for Authorization to Transact Business in Florida", accompanied by Certificate of Full Force and Effect issued electronically by the Ohio Secretary of State
- Filing fee check in the amount of \$125.00

Please return a file-stamped copy of the authorization to our office in the postage-paid envelope provided. If you have any questions about or problems with this filing, please contact me. Thank you.

Very truly yours,

CARLILE PATCHEN & MURPHY LLP

Michelle Carrion Goodwin
Paralegal

MXC/MXC/01560194.1
020967.000001
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WP Real Estate and Leasing, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Michelle Carrion Goodwin, Paralegal

Name of Person

Carlile Patchen & Murphy LLP

Firm/Company

366 East Broad Street

Address

Columbus, Ohio 43215

City/State and Zip Code

mcarrion@cpmlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Carrion Goodwin, Paralegal

614

228-6135

Name of Contact Person

at (_____) _____
Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. WP Real Estate & Leasing, 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. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Ohio 3. 20-8680252
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7238 Greystone Street
Lakewood Ranch, Florida 34202
(Street Address of Principal Office)

6. P.O. Box 110506
Bradenton, Florida 34211
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jacquelyn Taylor
Office Address: 7238 Greystone Street
Lakewood Ranch , Florida 34202
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jacquelyn Taylor
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Jacquelyn Taylor, Member, 7238 Greystone Street, Lakewood Ranch, Florida 34202

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Jacquelyn Taylor
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jacquelyn Taylor
Typed or printed name of signee

FILED
15 OCT 14 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, 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 WP REAL ESTATE & LEASING, LLC, an Ohio Limited Liability Company, Registration Number 1684895, was organized within the State of Ohio on March 9, 2007, 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 12th day of October, 2010.

Jon Husted

Ohio Secretary of State

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15 OCT 14 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Validation Number: 201528501132