

Document Number Only

M970000000124

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

W.A.M. Miller Ltd. Limited Company

200002116772--9

03/12/97 01119-013
****140.00 ****140.00

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> After 4:30 | <input checked="" type="checkbox"/> Pick Up |

Name
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Acknowledgment
W.P. Verifier

CR2E031 (1-89)

3/12/97
J. TAX FILING
R. AGENT FEE 105.00
C. COPY 35.00
TOTAL 140.00
N. BANK
BALANCE DUE
REFUND

97 MAR 12 PM 11:40
Division of Corporation

3/12/97

**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:

RECEIVED
SECRETARY OF STATE
DIVISION
MAR 12 PM 1:24

1. W.A.M. Miller LTD., Limited Company
(Name of foreign limited liability company must end with the words "limited company" or their
abbreviation "L.C." if not so contained in the name at present.)
2. OHIO
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. 34-1791547
(FEI number, if applicable)
4. 1-26-95
(Date of Organization)
5. December 31, 2030
(Duration: Year limited liability company will cease to exist
or "perpetual")
6. March 1, 1997
(Date first transacted business in Florida.)
7. 1290 Danner Drive
Aurora, OH 44202
(Street address of principal office)
8. C T CORPORATION SYSTEM
(Name of the registered agent of foreign limited liability company)
9. c/o C T CORPORATION SYSTEM, 1200 South Pine Island Road,
Plantation, Florida 33324
(Florida registered office address)
10. Name(s), title, and business address(es) of managing member(s) [MGRM] or manager(s) [MGR] who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

<u>William F. Miller III, Manager</u>	<u>1290 Danner Drive</u>
<u></u>	<u>Aurora, OH 44202</u>
<u></u>	<u></u>
<u></u>	<u></u>

2-28-97

(Date)

WFM

WILLIAM F. MILLER, III, MANAGER

(Signature of a Member or Authorized
Representative of a member)

SECRET
91 MAR 12 PM 1:21

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at the place designated in this certificate pursuant to the provisions of section 608.507, Florida Statutes, 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.

C T Corporation System

By: Charlotte Renee Cruz
(Signature)

3-5-97
(Date)

Charlotte Renee Cruz, Asst. Secretary
(Type Name of Officer)

(Title of Officer)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
OF FOREIGN LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____

W.A.M. Miller LTD. Limited Company

deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 4,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$4,000 . This cash total includes amounts from 2 and 3 above.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$4,000 . This total includes amounts from 2 and 3 above.

97 MAR 12 PM 1:25
NOTED
FILED
MAR 13 1997
CLERK OF COURT
JACKSONVILLE, FLORIDA



WILLIAM F. MILLER, III, MANAGER

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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



I, Bob Taft, 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 corporations and miscellaneous filings; that said records show W.A.M. MILLER LTD., an Ohio Limited Liability Company, Registration No. 892264, registered in this office on January 26, 1995, is currently in FULL FORCE AND EFFECT upon the records of this office.

SECRET
DIVISION
97 MAR 12 PM 1:25
FIVE
minutes



WITNESS my hand and official
seal at Columbus, Ohio this
4th day of March, A.D. 1997

Bob Taft

Bob Taft
Secretary of State