

Requestor's Name 660 East Jefferson Street Address Tallahassee, FL 32301 City State Zip Phone CORPORATION(S) NAME CORPORATION(S) NAME Corporation Co					
Requestor's Name 660 East Jefferson Street Address Tallahassee, FL 32301 Clty State Zip Phone CORPORATION(S) NAME Ward Entropies LLC	C T Corporation Sys	ten	3	:000002367813	6
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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:

1	Ward Ent	erprises,	LLC	
	(Name of foreign limited liability con "L.C." if not so contained in the nam	npany must end with the at present.)		ATO BY
2.	Deloware		3. <u>applied</u> (FEI number, if a	tole
	(Jurisdiction under the law of which to company is organized)	foreign limited liability		applicable)
4.	OCT. 15, 1997 (Date of Organization)	5. Duration:	Perpetual Year limited liability company	will cease for exists
		or "perpe	tual")	D.W.
6.	(Date first transacted business in Fl	ualification)	
٠.	(Date first transacted business in FI	orida, (See sections 608.50	1, 608,502 and 817,155, F.S.)	
7.	2343 Southeast f	ederal High	way	
	2343 Southeast f Stuart, Florida	2 34994		
	(Street addre	ess of principal office)		
8.	List and indicate in title space member [MGRM] or manager (attach additional page if necessary)	provided the name [MGR]. It is not ned	, title, and business addre cessary to list members.	ess of each managing
	NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
ţ	Jennifer Ballard	MOR	<u> </u>	
0	2607 Lary Lake LN			
· <u>/</u>	Vassau Bouy Tx 770s	58		
	<u> </u>			
		and the second s		
		-		

Filing Fee: \$ 52.50 for Application

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative o	f a member of	ST. ST.
Ward Enterprises, LLC	_ deposes and says:	· 7
1) the above named limited liability company has at least	two members	
2) the total amount of cash contributed by the member(s) is \$ <u>347,000</u>	_ .•
3) if any, the agreed value of property other than cash of \$N/A A description of the property is	ontributed by member(s s attached and made a) is part hereto.
4) the total amount of cash or property anticipated to be \$_347,000	contributed by member 2 and 3 above.	(s) is

Signature of a member of 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.)

Filing Fee: \$52.50 for Affidavit

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

608 415 OR 608 507 FLORIDA

PURSUANT	TO THE PROVISIONS OF SECTION 608.415 OR 608.507,	FLORIDA
STATUTES,	THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMESTATEMENT IN DESIGNATING THE REGISTERED OFFICE/REG	uis gre Sistemed «
	HE STATE OF FLORIDA.	TO PA
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		85 N
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		TO N
1 The n	ame of the limited liability company is:	82
1. The n	ame of the finited frability company is.	200
	Ward Enterprises, LLC	
2. The n	ame and address of the registered agent and office is:	
_	C T CORPORATION SYSTEM (Name)	-
	• •	
_	c/o C T CORPORATION, 1200 South Pine Island Road,	
	(P.O. Box not acceptable)	
	Plantation, Florida 33324	
_	(City/State/Zip)	

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.

C T CORPORATION SYSTEM

(Signature) Mike E. Jones, Asst. Secy.

FILINGFEE: \$35 for Designation of Registered Agent

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "WARD 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 FIRST DAY OF DECEMBER, A.D. 1997.

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



Edward J. Freel, Secretary of State

AUTHENTICATION:

8781766

DATE:

12-01-97

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