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Florida Department of State
Division of Corporations
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From:

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Account Number : 072720000242
Phone : (561) 394-0500
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FOREIGN LIMITED LIABILITY COMPANY

Elaine J. Wold LLC

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HODGSON RUSS

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WOODS &
GOODYEAR^{LLP}**
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Boca Raton
Buffalo
New York
Toronto
Palm Beach Gardens*

October 19, 1999

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VIA FACSIMILE NO. (850) 922-4000
Secretary of State - Corporation Division
409 E. Gaines Street
Tallahassee, Florida 32302

Susan K. Baunel, P.A.
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James M. Hopkins, P.A.
Diane Nowak Kent
Paul E. Roman

Elana K. Scoler
Thomas E. Sliney, P.A.

James A. Porter, P.A.
Of Counsel

RESIDENT IN NEW YORK
Paul R. Comeau
Mark S. Klein
Stephen M. Newman

Dear Sir/Madam:

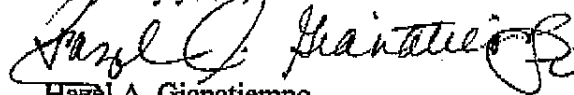
Re: **Elaine J. Wold LLC, a Delaware limited liability company**

Attached please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-referenced Limited Liability company which is hereby submitted for electronic filing.

Please charge our account accordingly and forward a certified copy to the undersigned via facsimile at (561) 394-3862 as soon as possible.

If you have any questions, please call 1-800-331-1025.

Very truly yours,


Hazel A. Gianatiempo,
Paralegal

Enclosures

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Elaine J. Wold LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A
(FEI number, if applicable)
4. 6/23/99
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1515 S. Federal Highway, Suite 201
Boca Raton, FL 33432
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:
Elaine Johnson Wold as Trustee of the Elaine Johnson Wold Revocable Trust u/a/d September 23, 1996
1515 S. Federal Highway, Suite 201
Boca Raton, FL 33432
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 translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Operation of ranch



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

Donald E. Baker, Vice President

Typed or printed name of signee

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**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.

1. The name of the Limited Liability Company is:

Elaine J. Wold LLC

2. The name and the Florida street address of the registered agent and office are:

Donald E. Baker

(Name)

1515 S. Federal Highway, Suite 201 Boca Raton

Florida street address (P.O. Box NOT ACCEPTABLE)

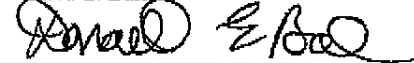
Boca Raton

FL 33432

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 as provided for in Chapter 608, F.S.

Donald E. Baker



(Signature)

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

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELAINE J. WOLD 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 THIRTIETH DAY OF SEPTEMBER, A.D. 1999.

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

99 OCT 19 AM 2:00

SECRET
OFFICE OF THE SECRETARY OF STATE
DELAWARE

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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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09-30-99