

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

M0200 0000352

ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 2-12-02

REF. #: 0677.4930

CORP. NAME: Noble Venture, LLC

- ARTICLES OF INCORPORATION       ARTICLES OF AMENDMENT       ARTICLES OF DISSOLUTION
- ANNUAL REPORT       TRADEMARK/SERVICE MARK       FICTITIOUS NAME
- FOREIGN QUALIFICATION       LIMITED PARTNERSHIP       LIMITED LIABILITY
- REINSTATEMENT       MERGER       WITHDRAWAL
- CERTIFICATE OF CANCELLATION       UCC-1       UCC-3
- OTHER:

RECEIVED  
 02 FEB 12 AM 11:04  
 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA  
 RECEIVED  
 02 FEB 12 AM 10:30  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 1748 FOR \$ 160.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

100004910861--15  
 -02/12/02--01020--018  
 \*\*\*\*160.00 \*\*\*\*160.00

COST LIMIT: \$

PLEASE RETURN:

- CERTIFIED COPY       CERTIFICATE OF GOOD STANDING       PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

JB  
2-12-02

**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. NOBLE VENTURE, LLC, a Ohio limited liability company  
(Name of foreign limited liability company)

2. Ohio  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. Applied for  
(FEI number, if applicable)

4. June 4, 2001  
(Date of Organization)

5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Not Applicable  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 136 North Summit Street, Suite 114  
Toledo, OH 43604  
(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:

Bruce Douglas, 136 North Summit Street, Suite 114, Toledo, OH 43604

John H. Thompson, 611 Cezanne Avenue, Lutz, FL 33549

Joseph H. Swolsky, c/o 3231 Central Park West Drive, Suite 106, Toledo, OH 43617

APPROVED  
FEB 12 11:04 AM '04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: To acquire, hold, develop, lease and/or sell real property or interests therein.

Steven W. Hubbard  
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.)

Steven W. Hubbard  
Typed or printed name of signer

**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.

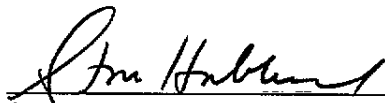
1. The name of the Limited Liability Company is:

NOBLE VENTURE, LLC, a Ohio limited liability company

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

Steven W. Hubbard, Esq.  
2320 First Street, Suite 1000  
Fort Myers, FL 33901-2904

*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..*



Steven W. Hubbard (Signature)

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

02 FEB 12 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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



*I, J. Kenneth Blackwell, 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 NOBLE VENTURE, LLC, a Ohio Limited Liability Company, registration number 1233249, registered to transact business in Ohio on, June 4<sup>th</sup>, 2001 and said registration is currently in FULL FORCE AND EFFECT upon the records of this office.*



WITNESS my hand and official  
seal at Columbus, Ohio on December  
20, 2001

J. Kenneth Blackwell  
Secretary of State

SECRETARY OF STATE  
JULIA A. SSEE, TORRIL

02 FEB 12 AM 11:04

APPROV  
AND  
FILED