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KAHN KLEINMAN Counselors at Law

Counselors at La



November 21, 2002

Direct Dial: (216) 479-6422
E-mail: skadras.prok@kahnkleinman.com

VIA FEDERAL EXPRESS 850-488-9000

Florida Secretary of State
Division of Corporation, Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

Re:

LMNOP LLC

Dear Sir/Madam:

In connection with the above-captioned, enclosed for immediate filing with your office are each of the following documents: 1) Application by Foreign Limited Company for Authorization to Transact Business in Florida; 2) Certificate of Designation of Registered Agent/Registered Office; 3) Full Force and Effect Certificate of the above-captioned issued by the Office of the Ohio Secretary of State on November 21, 2002; and 4) a check in the amount of \$155.00 made payable to the Florida Secretary of State, representing the filing fee.

Please file the enclosed upon receipt and return the original evidence and certified copy to my attention at your earliest convenience.

Please feel free to contact me should you have any question regarding the matter enclosed within.

Very truly yours,

Stella Kadras Prok,

Paralegal

SKP:sfm Enclosures

cc: Richard S. Rivitz, Esq. (w/o encls.)

Mr. Jeffery C. Linker (w/o encls.)

Mr. Richard T. Davis (w/o encls.)

Office: 216.696.3311 2600 Erieview Tower 1301 East 9th Street Cleveland, Ohio 44114-1824 Fax: 216.623.4912 www.kahnkleinman.com



{SKP\K0422033.1}

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: LMNOP LLC (Name of foreign limited liability company) 2. Ohio (Jurisdiction under the law of which foreign limited liability company is organized) 4 November 19, 2002 5. Perpetual (Duration: Year limited liability company will cea (Date of Organization) exist or "perpetual") 6. upon filing and acceptance of this Application by the Florida Secretary of State (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 22727 Edgecliff Drive Cleveland, Ohio 44123 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: JEFF OHILLC 22727 Edgecliff Drive Cleveland, Ohio 44123 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: Real estate investments

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.)

Jeffrey C. Linker, Managing Member of JEFF OHI LLC

Typed or printed name of signee

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:	
LMNOP LLC	
2. The name and the Florida street address of the registered agent and off	fice are:
Richard T. Davis	Only S
(Name)	
250 Australian Avenue, Suite 1601	
Florida street address (P.O. Box NOT ACCEPTABLE)	W T
West Palm Beach FL 33401	
(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.



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

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; that said records show LMNOP LLC, an Ohio Limited Liability Company, Registration Number 1352445, was organized within the State of Ohio on November 19, 2002, 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 21st day of November, A.D. 2002

Ohio Secretary of State

Validation Number: V2002325N1DD53