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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Real Estate Venture Group, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

S. Todd Renner, Esquire
(Name of Person)

Cooper Owen & Renner, P.C.
(Firm/Company)

223 Fourth Avenue, Suite 1600
(Address)

Pittsburgh, PA 15222-1713
(City/State and Zip Code)

05 JUN 16 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

S. Todd Renner, Esquire at (412) 281-9696
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

COOPER OWEN & RENNER, P.C.
ATTORNEYS AT LAW

1600 BENEDUM TREES BUILDING, 223 FOURTH AVENUE, PITTSBURGH, PENNSYLVANIA 15222 • TELEPHONE (412) 281-9696 • FAX (412) 281-9680

P. Ronald Cooper
Jeffrey R. Owen
S. Todd Renner
Joseph Cafaro, Jr.

Of Counsel:
William E. Goehring
Gary H. McQuone
Merle W. Powell, Jr.

June 13, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Real Estate Venture Group, LLC

Dear Sir or Madam:

My law firm is legal counsel to Real Estate Venture Group, LLC, a Pennsylvania limited liability company organized on April 14, 2005.

Enclosed herein for filing please find your standard transmittal letter, an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, and a Certificate of Designation of Registered Agent, which have been executed by my client's Managing Member, Mr. Joseph Schepis.

An original certificate of existence issued by the Pennsylvania Department of State is also enclosed.

Also enclosed is a check made payable to "Florida Department of State" in the amount of \$125.00, which I understand represents the \$100.00 filing fee for the Application and \$25.00 designation of registered agent fee. I further understand that a letter of acknowledgment will be issued free of charge upon registration, and I have therefore included a self-addressed, stamped envelope for the return of that letter of acknowledgment to my attention.

If anything further is required, please do not hesitate to telephone me at (412) 281-9696.

Very truly yours,



S. Todd Renner

STR/rem
Enclosures

cc: Robert Graper, CPA (w/enc.)

FILED
JUN 15 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Real Estate Venture Group, LLC
(Name of Foreign Limited Liability Company)
2. Commonwealth of Pennsylvania
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 56-2511094
(FEI number, if applicable)
4. April 14, 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. No business has been transacted in Florida as of Application date of June 2, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 223 Fourth Avenue, Suite 1600, Pittsburgh, PA 15222-1713
(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:

Joseph Schepis, 24400 Pennyroyal Drive, Bonita Springs, FL 34134.

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: Acquiring, owning and maintaining real estate and any other lawful purpose.

x. Joseph Schepis
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.)

Joseph Schepis, Managing Member

Typed or printed name of signee

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05 JUN 16 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Real Estate Venture Group, LLC

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

Joseph Schepis, Managing Member

(Name)

24400 Pennyroyal Drive

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Bonita Springs,

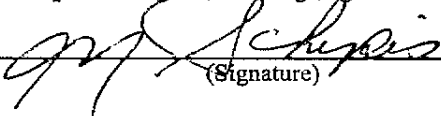
FL 34134

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, Florida Statutes.

Joseph Schepis, Managing Member

X


(Signature)

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JUN 6 PM 2:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

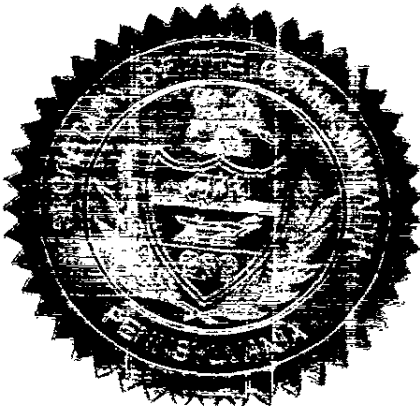
June 07, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

REAL ESTATE VENTURE GROUP, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein



IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Peter C. Conte's

Secretary of the Commonwealth

STMARTZ