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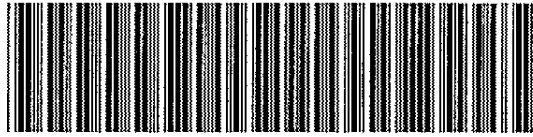
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2006 MAY 26 A 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TROPICAL DUNES INVESTMENT 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:

GARY COOPER
(Name of Person)

COOPER & PACHELL
(Firm/Company)

525 N CLEVELAND-MASSILLON ROAD
(Address)

AKRON OH 44333
(City/State and Zip Code)

For further information concerning this matter, please call:

GARY COOPER at (330) 666-3777
(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

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TALLAHASSEE, FLORIDA

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

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. TROPICAL DUNES INVESTMENT GROUP LLC (Name of Foreign Limited Liability Company)

2. OHIO (Jurisdiction under the law of which foreign limited liability company is organized) 3. 20-3293796 (FEI number, if applicable)

4. AUGUST 10, 2005 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1244 LAS-DRISAS WINTER HAVEN FL 33881 (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:

- MARK SAMPSON 4900 S. MAIN STREET, AKRON OH 44319
ROMAN PAICH 745 HUNTLEY, MEDINA OH 44256; BRIAN BOOTH 59 BRANCHWOOD COVE, AKRON OH
CHARLES BOOTH 4698 MANCHESTER ROAD, AKRON OH 44319

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 INVESTMENT

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.)
Mark Sampson
Typed or printed name of signee

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2006 MAY 23 AM 10:16
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:

TROPICAL DUNES INVESTMENT GROUP LLC

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

MARK SAMPSON

(Name)

1244 LAS-DRISAS

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

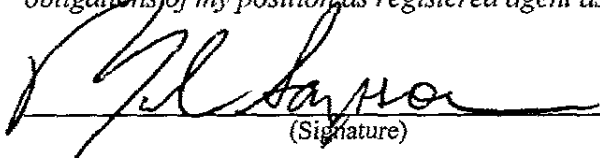
WINTER HAVEN

FL

33881

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.


(Signature)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAY 26 A 10:16

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\$ 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 **TROPICAL DUNES INVESTMENT GROUP LLC**, an Ohio Limited Liability Company, Registration Number 1562067, was organized within the State of Ohio on August 10, 2005, 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 8th day of May, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State

2006
MAY 26 A.M. 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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