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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2007

KENNETH J. MOLNAR, ESQ.
21 MIDDLE STREET, P.O. BOX 248
GALENA, OH 43021-0248

SUBJECT: THE RENSI GROUP, LTD.
Ref. Number: W07000015705

We have received your document for THE RENSI GROUP, LTD. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, or L.L.C.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 507A00021862

3/29/07 01035 1023

KENNETH J. MOLNAR

**ATTORNEY AT LAW
21 MIDDLE STREET
P.O. BOX 248
GALENA, OHIO 43021**

May 4, 2007

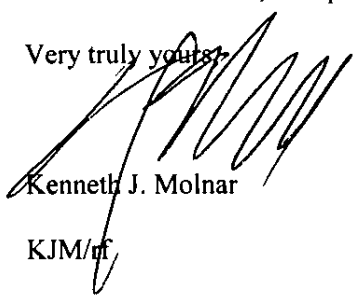
Florida Department of State
Division of Corporations
ATTENTION: Leslie Sellers
Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

**RE: The Rensi Group, Ltd.
Ref. Number: W07000015705**

Dear Ms. Sellers:

Enclosed herewith find a corrected document for the above entitled matter. Please return a file-stamped copy (an additional copy of each document is enclosed for your convenience) to us in the self-addressed, stamped envelope provided for this purpose.

Very truly yours,



Kenneth J. Molnar

KJM/af

Enclosure(s)

**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. The Rensi Group, Ltd. Co.
(Name of Foreign Limited Liability Company)
2. Ohio 3. 36-4568968
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 6, 2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing of this foreign registration.
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2987 Sunbury Road, Galena, Ohio 43021 (Delaware County)

(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:

Lana Rensi, President 2987 Sunbury Road, Galena, Ohio 43021

Gerald W. Rensi, President 2987 Sunbury Road, Galena, Ohio 43021

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: Ownership of invest-
ment real estate

Lana J Rensi

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.)

Lana Rensi, President

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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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:

The Rensi Group, Ltd. Co.

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

Lorie Worrell Smith

(Name)

1841

1401 Lakeview Drive

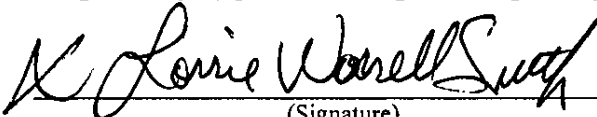
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Sebring

FL 33870

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)

Lorie Worrell Smith

\$ 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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TALLAHASSEE, FLORIDA

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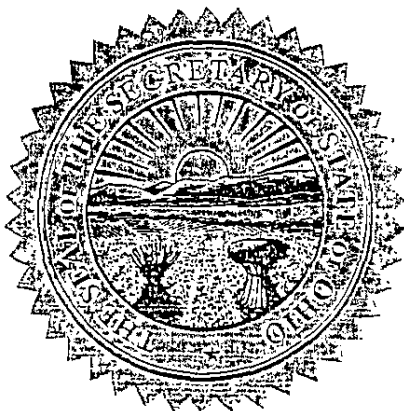
**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, 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 business entities; that said records show THE RENSI GROUP, LTD., an Ohio Limited Liability Company, Registration No. 1507429, was organized within the State of Ohio on December 20, 2004, is currently in FULL FORCE AND EFFECT upon the records of this office.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 15th day of February, A.D. 2007.*

Jennifer Brunner
Ohio Secretary of State