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#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: ENTRUST (USA) PROPERTIES, 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:
GUS FRANGOS, ESQ (Name of Person)
(Name of Person)
(Firm/Company)
8062 RAVEMA ROAD (Address)
City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (440) 653-6123 (Area Code & Daytime Telephone Number)
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:  []\$125.00 Filing Fee

## 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. ENTRUST (USA) PROPERITES, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written
consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Limited Company," "L.L.C.," "LLC.")
2. (Jurisdiction under the law of which foreign limited liability 3. (FEI number, if applicable)
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
4. JANVARY 7 2009 5. ERPETUAL (Duration: Year limited liability company will cease to
exist or "perpetual") C25
6. N/A
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 8062 KAVENNA ROAD
Husson Ohio 44236
(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:
Alex TEAKOS
CON RANGE PORT C: HI
8062 RAVENNA ROAD, SUITE #1
IJUDSON, & MO
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 eath of the translator must be submitted.)
1 1 m /X
The second of purpose to be conducted in the second in the
Ouvership and investment
Sur Frances
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.)
Typed or printed name of signee

#### 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 ENTRUST (USA) PROPERTIES, LLC, an Ohio Limited Liability Company, Registration Number 1828138, was organized within the State of Ohio on January 07, 2009, 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 14th day of January, A.D. 2009

**Ohio Secretary of State** 

Validation Number: V200914J26D47

### 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:  ENTRUST (USA) PROPERTIES LICE OF THE SECOND
If name unavailable, the alternate name to be used in the state of Florida is:
2. The name and the Florida street address of the registered agent and office are:
In Corp Services, The.
17888 67th Covet North

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.

Loxahakhee FL City/State/Zip

Jull on behalf of Incorp Services, Ine. (Stenature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



DATE: 01/08/2009 DOCUMENT ID 200900701314

DESCRIPTION
ARTICLES OF ORGANIZATION/DOM.
LLC (LCA)

FILING 125.00 EXPED .00 PENALTY .00

CERT .00 COPY

#### Receipt

This is not a bill. Please do not remit payment.

GUS FRANGOS, ATTORNEY-AT-LAW, CO 8062 RAVENNA RD HUDSON, OH 44236



## STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1828138

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

ENTRUST (USA) PROPERTIES, LLC

and, that said business records show the filing and recording of:

Document(s)

Document No(s):

ARTICLES OF ORGANIZATION/DOM. LLC

200900701314



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 7th day of January, A.D. 2009.

Ohio Secretary of State