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FROM: HOLLAND & KNIGHT

FAX NO.: 407 244 5288

10-27-99 10:27:02 P.81

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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Phone : (407) 425-8500
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10 OCT 27 11:30:02

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10/27

FOREIGN LIMITED LIABILITY COMPANY

PIZZUTI LAND COMPANY LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 27 PM 3:16

RECEIVED

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. Pizzuti Land Company LLC
(Name of foreign limited liability company)
2. Ohio 3. Applied for
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. April 16, 1999 5. December 31, 2050
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 250 East Broad Street, Suite 1900, Columbus, Ohio 43215

(Street address of principal office)

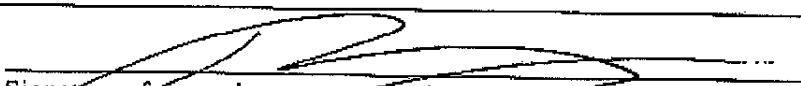
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

Pizzuti Inc. F99-5547
250 East Broad Street, Suite 1900'

Columbus, Ohio 43215

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: Any lawful purpose


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.)

Richard C. Daley, Executive Vice President of Pizzuti Inc., Manager
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:

Pizzuti Land Company LLC

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

Kenneth P. Simback

(Name)

c/o The Pizzuti Companies, 255 South Orange Avenue, Suite 1350

Florida street address (P.O. Box **NOT** ACCEPTABLE)

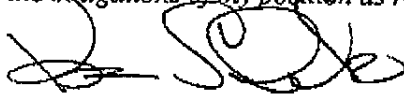
Orlando

FL

32809

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..



(Signature)

\$ 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 PIZZUTI LAND COMPANY LLC, an Ohio Limited Liability Company, Registration No. 1071469, was filed in this office on April 16th, 1999 is currently in FULL FORCE AND EFFECT upon the records of this office.

99 OCT 27 AM 9:02

WITNESS my hand and official seal

at Columbus, Ohio on

October 26, 1999



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State