



**Central Licensing Bureau, Inc.**

SUITE 550  
PROSPECT BUILDING  
1501 NORTH UNIVERSITY  
LITTLE ROCK, ARKANSAS 72207-5271

(501) 664-8044  
FAX - (501) 664-5182

REVA FLETCHER  
President

GENA BRADSHAW, FLMI  
Senior Vice President

W.H.L. WOODYARD IV  
Vice President

April 3, 2002

**MDZ000000929**

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

700005205937--8  
-04/09/02--01077--002  
\*\*\*\*125.00 \*\*\*\*125.00

Dear Sir/Madam:

Enclosed please find the necessary documents to qualify **Ceres Sales of Ohio, LLC** to do business in your state.

I trust this letter and the enclosed documents place them in compliance with your state Statutes. However, if any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

Angela Jones  
Corporate Qualification Division

aj

Enclosures

02 APR - 8 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*JB*  
4-11-02

**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. Ceres Sales of Ohio, LLC  
(Name of foreign limited liability company)
- 2. Ohio 3. 34-1970892  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
- 4. November 7, 2001 5. Perpetual  
(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. 17800 Royalton Road  
Strongsville, Ohio 44136  
(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:

PLEASE SEE ATTACHED

02 APR - 8 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED AND FILED

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: The business of insurance,  
functioning as an insurance agency

  
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.)  
Brian Tene  
Typed or printed name of signee

# Ceres Sales of Ohio, LLC

## List of Officers

**Bruce M. Henry, President**  
17800 Royalton Road  
Strongsville, Ohio 44136

**Kathleen L. Mesel, Sr. Vice President/Secretary**  
17800 Royalton Road  
Strongsville, Ohio 44136

**Charles E. Miller Jr., CFO/Assistant Secretary**  
17800 Royalton Road  
Strongsville, Ohio 44136

**Brian S. Tenner, Sr. Vice President**  
17800 Royalton Road  
Strongsville, Ohio 44136

**Larry E. Wharton, Treasurer**  
17800 Royalton Road  
Strongsville, Ohio 44136

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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:

Ceres Sales of Ohio, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

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.*

C T Corporation System

*M.S. Green*  
(Signature)

**\$ 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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 CERES SALES OF OHIO, LLC, an Ohio Limited Liability Company, Registration No. 1268311, was organized within the State of Ohio on November 07, 2001, is currently in FULL FORCE AND EFFECT upon the records of this office.*

APPROVE  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 12th day of March, A.D. 2002.*

*J. Kenneth Blackwell*  
Ohio Secretary of State