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Florida Department of State
Division of Corporations
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 APR 23 2007
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FOREIGN PROFIT/NONPROFIT CORPORATION

RLI DEVELOPMENT, INC.

[Signature]
4/25

Certificate of Status	0
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Stacy said Consent letter is O.K
4/25/07

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 APR 16 2007
 By _____

FROM : FLORIDA FILING
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FAX NO. : 850-2160460
4/24/2007 10:24 PAGE 001/001

Apr. 24 2007 10:44AM P2
Florida Dept of State



April 24, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations
FLORIDA FILING & SEARCH SERVICES

SUBJECT: RLI DEVELOPMENT, INC.
REF: W07000019740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filing Section

FAX Aud. #: H07000098973
Letter Number: 907A00027639

FROM : FLORIDA FILING

FAX NO. : 8502160460

Apr. 24 2007 10:44AM P3

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RLI DEVELOPMENT, LLC

April 20, 2007

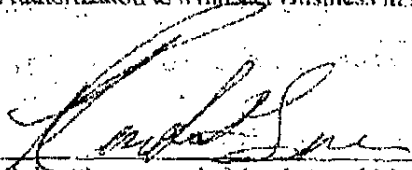
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Consent to Use Similar Name

To Whom It May Concern:

I hereby consent to the use of the name "RLI Development, Inc." in the State of Florida. This consent is given to RLI Development, Inc. for the filing with the Florida Department of State of its Application by Foreign Corporation for Authorization to Transact Business in Florida.

By: _____


Robert Lomas, sole Member and Manager of
RLI Development, LLC

CLERK OF STATE
TALLAHASSEE, FLORIDA

07 APR 16 AM 11:30

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. RLI Development Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 4, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10 Gray Fox Run
(Principal office address)
Chagrin Falls, Ohio 44022
(Current mailing address)

8. To engage generally in the business of real estate development; and further any lawful activity for corporations under Ohio Revised Code
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: B&C Corporate Services of Central Florida, Inc.
Office Address: 390 North Orange Avenue, Suite 1400
Orlando, Florida 32801
(City) (Zip code)

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ALLAHASSEE, FLORIDA

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gloria E. Greiner, Vice President
Gloria E. Greiner
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Lomas

Address: 10 Grey Fox Run

Chagrin Falls, OH 44022

Director: _____

Address: _____

B. OFFICERS

President: Robert Lomas

Address: 10 Grey Fox Run

Chagrin Falls, OH 44022

Vice President: _____

Address: _____

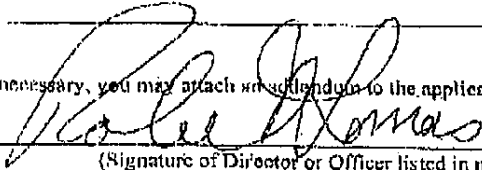
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Robert Lomas, President

(Typed or printed name and capacity of person signing application)

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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 R L I DEVELOPMENT INC., an Ohio corporation, Charter No. 1349516, having its principal location in Chagrin, County of Cuyahoga, was incorporated on November 04, 2002 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 12th day of April, A.D. 2007

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2007102A6B5EB

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