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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 617-5381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

CAPSTONE REALTY, INC.

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATION

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T. Burch MAR 18 2008

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. Capstone Realty, Inc.

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

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

2. Ohio

(State or country under the law of which it is incorporated)

3. 34-0672921

(FEI number, if applicable)

4. May 17, 1947

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 1900 East Ninth Street, Cleveland, Ohio 44114

(Principal office address)

1900 East Ninth Street, Cleveland, Ohio 44114

(Current mailing address)

8. Leasing Personal/Real Property

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

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.

Corporation Service Company -

By:

(Registered agent's signature)

Ann R. Skilling, Assistant VP

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: Jeffrey D. Kelly

Address: 1900 East Ninth Street
Cleveland, Ohio 44114

Vice Chairman: Glenn R. Knific

Address: 1900 East Ninth Street
Cleveland, Ohio 44114

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Glenn R. Knific

Address: 1900 East Ninth Street
Cleveland, Ohio 44114

Vice President: Rajko Radonjich

Address: 1900 East Ninth Street
Cleveland, Ohio 44114

Secretary: Carlton E. Langer

Address: 1900 East Ninth Street, Cleveland, Ohio 44114

Treasurer: Doris M. Malinowski

Address: 1900 East Ninth Street, Cleveland, Ohio 44114

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. Rajko Radonjich

(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 entitles; that said records show CAPSTONE REALTY, INC., an Ohio corporation, Charter No. 201991, having its principal location in Cleveland, County of Cuyahoga, was incorporated on May 17, 1947 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 18th day of March, A.D. 2008*

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

Ohio Secretary of State