
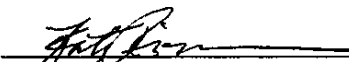


FILED
Jan 18, 2008 08:00 AM
Secretary of State

DOCUMENT # L98000003110		Secretary of State	
1. Entity Name NORTHLAKE VENTURE L.C.			
Principal Place of Business 24500 CHAGRIN BLVD. #340 BEACHWOOD, OH 44122		Mailing Address 24500 CHAGRIN BLVD. #340 BEACHWOOD, OH 44122	
DO NOT WRITE IN THIS SPACE			
		01112008 No Chg-LLC CR2E083 (12/07)	
		4. FEI Number NOT APPLICABLE	
DO NOT WRITE IN THIS SPACE		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
		Applied For Not Applicable	
6. Name and Address of Current Registered Agent RISMAN, ROBERT R 2730 S. OCEAN BOULEVARD, #704 PALM BEACH, FL 33480		DO NOT WRITE IN THIS SPACE	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RISMAN, KATHY J 24500 CHAGRIN BLVD., SUITE 200 BEACHWOOD, OH 44122		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: 		Kathy J. Risman 1/15/08 216-464-5130	