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February 28, 2000

VIA OVERNIGHT MAIL

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

200003151922--4
-02/29/00--01078--005
***130.00 ***130.00

RE: Nationwide Exclusive Distribution Company, LLC

Dear Sirs:

Enclosed please find the following information in relation to the application for the above-referenced foreign limited liability company:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (one original and one copy);
2. Certificate of Designation of Registered Agent/Registered Office (one original and one copy);
3. Certified copy of Articles of Organization;
4. Ohio Certificate of Good Standing; and
5. A check in the amount of \$130.00.

Additionally, enclosed is a self-addressed, stamped envelope for the return of a file-stamped copy of the above-referenced application.

Thank you in advance for your consideration in this matter. If you have any questions or need additional information, please give me a call at (614) 249-8465.

Very truly yours,

NATIONWIDE INSURANCE

Cynthia A. Byrd

Cynthia A. Byrd
Paralegal
Office of General Counsel

SL

FILED
00 FEB 29 PM 4:25
CLERK OF COURT
TALLAHASSEE, FLORIDA

/cb

Enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Nationwide Exclusive Distribution Company, LLC
(Name of foreign limited liability company)

2. Ohio 3. 31-1684339
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 30, 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. February 29, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. One Nationwide Plaza
Columbus, Ohio 43215
(Street address of principal office)

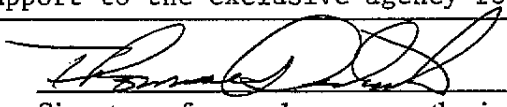
8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

One Nationwide Plaza
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: To provide administrative
and sales support to the exclusive agency force.


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.)

Thomas W. Dietrich

Typed or printed name of signee

FILED
FEB 29 PM 4:25
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:

Nationwide Exclusive Distribution Company, 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

Susan J. Metze
(Signature)

Susan J. Metze
Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
NOV 29 PM 1:25
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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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 NATIONWIDE EXCLUSIVE DISTRIBUTION COMPANY, LLC, an Ohio Limited Liability Company, Registration No. 1119789, was filed in this office on November 30th, 1999 is currently in FULL FORCE AND EFFECT upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on

December 22, 1999

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

