

# M00000000526

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000003175340--3

-03/20/00--01067--004

\*\*\*\*480.00 \*\*\*\*160.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Pizzuti Holdings LLC (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3/20

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

FILED  
00 MAR 20 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR 20 AM 11:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
|                                     | Profit            |
|                                     | NonProfit         |
| <input checked="" type="checkbox"/> | Limited Liability |
|                                     | Domestication     |
|                                     | Other             |

| AMENDMENTS |                                       |
|------------|---------------------------------------|
|            | Amendment                             |
|            | Resignation of R.A., Officer/Director |
|            | Change of Registered Agent            |
|            | Dissolution/Withdrawal                |
|            | Merger                                |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

M00-526

|                     |                |
|---------------------|----------------|
| Name                | <u>De 3/20</u> |
| Availability        |                |
| Document            | <u>OK</u>      |
| Examiner            | <u>OK</u>      |
| Updater             | <u>OK</u>      |
| Updater             | <u>OK</u>      |
| Verifier            | <u>OK</u>      |
| Acknowledgment      | <u>OK</u>      |
| W. P. Verifier      | <u>OK</u>      |
| Examiner's initials |                |

**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. Pizzuti Holdings LLC  
(Name of foreign limited liability company)
2. Ohio  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 31-1674479  
(FEI number, if applicable)
4. December 31, 1998  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Date of Official Registration  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 250 East Broad Street - Suite 1900  
Columbus, Ohio 43215  
(Street address of principal office)

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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:

Pizzuti Inc.

250 East Broad Street - Suite 1900

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: (A) To invest in vertical improvement real estate projects, either directly as an owner of such projects or indirectly through the ownership of equity interests in other entities owning such projects; and (B) to engage in all other activities incidental or related to the foregoing.

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.)

Richard C. Daley

Typed or printed name of signee

**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:

Pizzuti Holdings LLC

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

Ken Simback, The Pizzuti Companies

(Name)

255 South Orange Avenue - Suite 1350

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

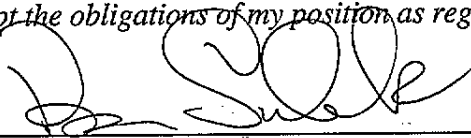
Orlando

FL

32801

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..*



(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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**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 PIZZUTI HOLDINGS LLC, an Ohio Limited Liability Company, Registration No. 939530, registered to transact business in Ohio on April 22, 1996, and said registration is currently in FULL FORCE AND EFFECT upon the records of this office.*



*WITNESS my hand and official seal  
at Columbus, Ohio on  
March 2, 2000*

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State