

ACCOUNT NO.

072100000032

REFERENCE

668706

128671A

AUTHORIZATION

COST LIMIT :

\$ PPD

ORDER DATE: April 19, 2000

ORDER TIME :

4:07 PM

ORDER NO. : 668706-010

CUSTOMER NO:

128671A

CUSTOMER:

Ms. Mireya Koger

Levine & Partners, P.a.

7th Floor

1110 Brickell Avenue

Miami, FL 33131

FOREIGN FILINGS

NAME:

BARON FALLS MANAGEMENT, LLC

XXXX QUALIFICATION

(TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

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****160.00 ****160.00

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

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

		(Name of fore	agn um	ited liability company)		
	OHIO		3.	APPLIED FOR	_	
	sdiction under the law of which cany is organized)	h foreign limited liabil		(FEI number, if applicable)	O APR	•
	August 6, 1999		5.	Perpetual English	N	-
	(Date of Organization	on)		(Duration: Year limited liability company wilf exist or "perpetual")		ורבו
	January 1, 2000			; FLS;	AM 9:	_
	(Date first transacte	ed business in Florida.	(See se	ections 608.501, 608.502, and 817.155, F.S.) 🚍 🔀	ယ	
	One East Livings	ton Avenue		10/	=	_
	Columbus, Ohio	43215-5700				
		(Street add	dress of	principal office)		•
Th				ring members or managers are as follows: Avenue, Columbus, Ohio 43215-570	00	-
Th					00	-
Th					00	-
— — An	JAMES H. BOWNAS,	One East Livir fexistence, no more that it is organized. (A pho	an 90 da	ays old, duly authenticated by the official having cust is not acceptable. If the certificate is in a foreign lange	ody of re	-
Antijuris	JAMES H. BOWNAS, ached is an original certificate of which	One East Livir fexistence, no more the it is organized. (A pho of the translator must be	an 90 di tocopy e submi	ays old, duly authenticated by the official having cust is not acceptable. If the certificate is in a foreign languitted.)	ody of re	- - - -
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And	JAMES H. BOWNAS, ached is an original certificate of sdiction under the law of which ion of the certificate under oath fature of business or purpoparature of business or purpoparature. Signature (In accordance)	fexistence, no more that it is organized. (A photo of the translator must be conducted.) AGEMENT! e of a member or a nece with section 608,408	an 90 d tocopy e submi	ays old, duly authenticated by the official having cust is not acceptable. If the certificate is in a foreign languated.)	ody of re	-

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: BARON FALLS MANAGEMENT, LLC	OO APR 24 SECRETAR
2. The name and the Florida street address of the registered agent and office are:	ARK OF STATE
ALAN W. LEVINE, ESQ.	NE St
(Name)	
1110 Brickell Avenue, 7th Floor Florida street address (P.O. Box NOT ACCEPTABLE)	. 4
Miami, FL 33131 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)

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 BARON FALLS MANAGEMENT, LLC, an Ohio Limited Liability Company, Registration No. 1098896, was organized within the State of Ohio on August 6, 1999 and is currently in FULL FORCE AND EFFECT upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

April 20, 2000

J. Kenneth Blackwell
Secretary of State

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