

MO00000001481

Requester's Name	
315 S. Calhoun St., suite 600	
Address	
Tallahassee, Fl. 32301	425-5675
City/State/Zip	Phone #

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 28 PM 2:01

FILED

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

1. HIBC 1001 LLC

(Corporation Name)

(Document #)

000003339020--4

-07/28/00--01036--013

\*\*\*160.00 \*\*\*160.00

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy *Office Application*

☒ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUL 28 AM 11:01

RECEIVED

*MO-1481*  
*α 7-28*

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. HIBC 1001 LLC  
(Name of foreign limited liability company)
2. Ohio  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 31-1677602  
(FEI number, if applicable)
4. March 15, 2000  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(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)

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

9. The usual business address of the <sup>sole</sup> ~~managing members~~ <sup>is</sup> ~~for managers~~ as follows:

Pizzuti Properties LLC  
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: Real Estate  
Acquisition and Development

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

FILED  
00 JUL 28 PM 2:01  
SECRETARY OF STATE  
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:

HIBC 1001 LLC

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

Ken Simback

(Name)

300 International Parkway

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

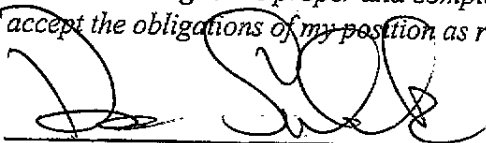
Heathrow

FL

32746

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)

00 JUL 28 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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 HIBC 1001 LLC., an Ohio Limited Liability Company, Registration No. 1140494, was filed in this office on March 15th, 2000 is currently in FULL FORCE AND EFFECT upon the records of this office.*

*WITNESS my hand and official seal at*

*Columbus, Ohio on*

*July 20, 2000*

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State

