



# M000000000 1575

## *fre* RESOURCES

Specialists in the Construction of  
Information Technology Environments

### TRANSMITTAL

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-08/09/00--01108--011  
\*\*\*\*125.00 \*\*\*\*125.00

**TO:**

Michael Mays  
Registration Division  
409 E Gaines Street  
Tallahassee, FL 32399

**FROM**

Jamie Ferguson  
Flanigan Real Estate Resources  
312 Plum Street, Suite 1410  
Cincinnati, OH 45202

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August 4, 2000

Please find the following enclosed:

- 1) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- 2) Check in the amount of \$125.00

Note: The Certificate of Existence has been forwarded and should be on file in your office.

Please do not hesitate to call me for additional information.

FILED  
00 AUG -8 AM 9:50  
TALLAHASSEE, FL 32399

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. FLANIGAN REAL ESTATE RESOURCES LLC  
(Name of foreign limited liability company)
2. STATE OF OHIO  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 31-1582757  
(FEI number, if applicable)
4. JANUARY 20, 1998  
(Date of Organization)
5. 12/31/2070  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A (We will conduct business as soon as we receive our license.)  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 312 Plum Street, Suite 1410  
Cincinnati, OH 45202  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:  
Michael Flanigan, Member 312 Plum St, Cincinnati, OH 45202
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: Gut and remodel  
of an existing retail store.

Michael R. Longo

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.)

Michael P. Flanigan

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:

Flanigan Real Estate Resources, LLC

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

Douglas Matthews

(Name)

3810 Executive Drive

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

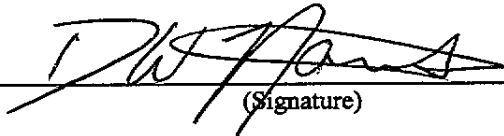
Palm Harbor

FL

34685

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..*

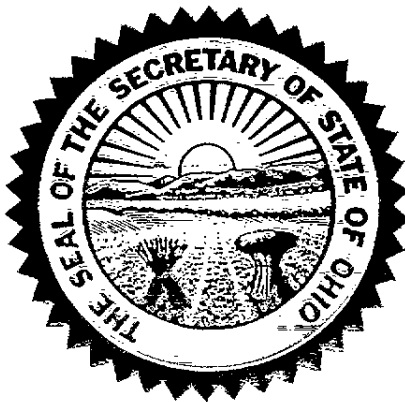
  
(Signature)

\$ 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.

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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 FLANIGAN REAL ESTATE RESOURCES, LLC., an Ohio Limited Liability Company, Registration No. LL3048, filed on January 20, 1998, is currently in **FULL FORCE AND EFFECT** upon the records of this office.*



WITNESS my hand and official seal

at Columbus, Ohio on

July 24, 2000

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State

FILED  
00 AUG 8 10 12 39  
FALLS CHURCH, VA