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OF COUNSEL DONALD G. SCHWELLER IRA H. THOMSEN

June 20, 2000

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

800003315638--3 -07/07/00--01006--003 ****130.00 ****130.00

Re: Media Manor Ltd.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office. Please file the original Application and Certificate and return the extra time-stamped copies in the enclosed self-addressed envelope. Also, please return a Certificate of Status to the undersigned.

11 175.1

We have enclosed a check in the amount of \$130.00 to cover the fees of the requested services.

Thank you for your assistance. If you have any questions or need additional information, please feel free to contact our office.

Sincerely,

PICKREL, SCHAEFFER AND EBELING

CO., L.P.A.

Teresa M. Cundiff

Corporate Paralegal

/tmc

Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 13, 2000

TERESA M. CUNDIFF PICKREL SCHAEFFER AND EBELING 40 NORTH MAIN ST DAYTON, OH 45423-1130

SUBJECT: MEDIA MANOR LTD. Ref. Number: W00000017554

We have received your document for MEDIA MANOR LTD. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a foreign limited liability company must end with "L.L.C," "L.C.," "Limited Liability Company," or "Limited Company." Please amend your application accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan Document Specialist

Letter Number: 500A00038556

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

IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITT. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	ED TO REGISTE	R A FOREIGN
1. Media Manor LTD. L.L.C.		
(Name of foreign limited liability company)		
2. Ohio 31-1710483		
2. Ohio (Jurisdiction under the law of which foreign limited liability company is organized) 3. 31-1710483 (FEI number, if approximately approximately company)	oplicable)	
4 May 15 2000		
4. May 15, 2000 (Date of Organization) 5. Perpetual (Duration: Year limited liability		·
exist or "perpetual")	/ company will ce	ase to
6. June 15, 2000		-
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.)	.155, F.S.)	
72001 Tiara Court		
		
Dayton, Ohio 45459 (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 follow	/s: ≅∞ ⊝	-
2001 Tiara Court, Dayton, OH 45459		·.
		-
11515 N.W. 32nd Court West, Coral Springs, FL 33065	SE 5	
	119 章	- 171-
17 (FE) 7 (4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	T'S G	
	39	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the offithe jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is it ranslation of the certificate under oath of the translator must be submitted.)	cial having custod n a foreign langua _l	yofrecerds in ge, a
1. Nature of business or purposes to be conducted or promoted in Florida:market	ting and med	ia producti
Nowalled LAPV.		·
Signature of a member or an authorized representative of a mer	mher	
(In accordance with section 608.408(3), F.S., the execution of this document constit an affirmation under the penalties of perjury that the facts stated herein are true.)	lutes	
Farmer or boiler) mer me races stated uclein ale lime.)		
Donald L. Koller, Secretary		

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.

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.

Thomas E. Koller (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 MEDIA MANOR LTD., an Ohio Limited Liability Company, Registration No. 1155884, was organized on May 15, 2000 and is currently in FULL FORCE AND EFFECT upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

June 19, 2000

J. Kenneth Blackwell Secretary of State

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