

MOORE 001756

ZAREMBA GROUP

August 25, 2000

VIA FEDERAL EXPRESS
STANDARD OVERNIGHT DELIVERY

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

800003375358--5
-08/28/00-01127-015
****155.00 ****155.00

Re: Zaremba Contractors, LLC

Ladies and Gentlemen:


Enclosed for filing in connection with the above-captioned Delaware limited liability company are an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, a Certificate of Designation of Registered Agent/Registered Office, a Certificate of Legal Existence from the Secretary of State of Delaware, and a check in the amount of \$155 in payment of the applicable filing fee, including a certified copy of the document.

Also enclosed for your use in returning the filed documents is a return Federal Express envelope.

Please contact the undersigned if you have any questions regarding this filing; otherwise, I would appreciate your prompt attention to this matter and return of the documents.

Thank you for your cooperation.

Very truly yours,


Barbara VonBenken
Assistant Vice President/Closing Director

BVB:dea
Enclosures

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00 AUG 28 AM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
8/30

ZAREMBA GROUP, LLC

14600 DETROIT AVENUE • CLEVELAND, OHIO 44107
(216) 221-6600 • FAX (216) 221-9742
email: solutions@zarembagroup.com

DEVELOPMENT OFFICES: • DETROIT • ORLANDO • ATLANTA • CHICAGO

**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. Zaremba Contractors, LLC
(Name of foreign limited liability company)
2. Delaware 3. 31-1531165
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. May 7, 1997 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 14600 Detroit Avenue, Suite 1500
Lakewood, Ohio 44107
(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 follows:

Zaremba Group, LLC
14600 Detroit Avenue, Suite 1500
Lakewood, Ohio 44107

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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: construction


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.)

Barbara VonBenken, Assistant Vice President

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:

Zaremba Contractors, LLC

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

CT Corporation System

(Name)

1200 S. Pine Island Road

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

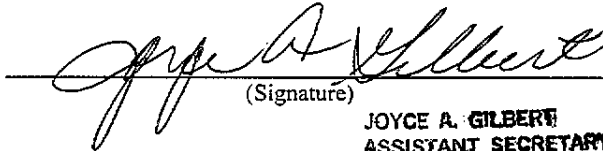
Plantation

33324

FL

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)

**JOYCE A. GILBERT
ASSISTANT SECRETARY**

\$ 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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TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZAREMBA CONTRACTORS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0634725

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DATE: 08-23-00