

Document Number Only

M000000001819

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

00789-00623-00671

Eustis Land Development, LLC

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

911

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CONNIE BRYAN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP -1 PM 2:08

APPROVED  
AND  
FILED

00 SEP -1 PM 12:34

RECEIVED

9-1-00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 1, 2000

CT CORPORATION SYSTEM

SUBJECT: EUSTIS LAND DEVELOPMENT, LLC  
Ref. Number: W00000021697

We have received your document for EUSTIS LAND DEVELOPMENT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 600A00046878

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AND  
FILED  
00 SEP -1 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Eustis Land Development, LLC  
(Name of foreign limited liability company)
2. Ohio  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 34-1932170  
(FEI number, if applicable)
4. August 10, 2000  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A upon qual.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 34555 Chagrin Boulevard  
Chagrin Falls, Ohio  
(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:  
John R. McGill  
34555 Chagrin Boulevard  
Chagrin Falls, Ohio 44022
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: To hold and develop  
real estate.

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.)

[Signature] Authorized Representative  
Typed or printed name of signee

00 SEP - 1 PM 2:08  
SECRETARY OF STATE  
CLERK OF COURTS  
CLERK OF SUPERIOR COURT  
CLERK OF DISTRICT COURT  
CLERK OF COUNTY COURT  
CLERK OF JUDICIAL CIRCUIT

APPROVED  
AND  
FILED

**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:

Eustis Land Development, LLC

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

C T Corporation System  
(Name)

1200 South Pine Island Road

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

Plantation                      FL                      33324  
City/State/Zip

00 SEP - 1 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*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..*

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

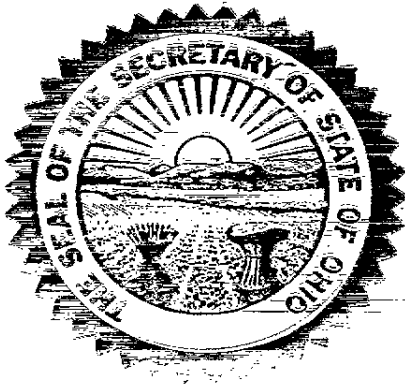
Connie Bryan  
(Signature)

\$ 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 EUSTIS LAND DEVELOPMENT, LLC, an Ohio Limited Liability Company, Registration No. 1174638, was organized within the State of Ohio on August 10, 2000, is currently in FULL FORCE AND EFFECT upon the records of this office.*



WITNESS my hand and official seal at

Columbus, Ohio on

August 29, 2000

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

00 SEP - 1 PM 2:09

APPROVED  
AND  
FILED