

HOLLAND & Knight, LLP  
 Requester's Name

315 So. Calhoun St. Suite 600  
 Address

Tallahassee, FL 425-5675  
 City/State/Zip Phone #

**MO10000000847**

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

1. HIBC 801 LLC  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

300004010443-9  
 -04/16/01--01035--014  
 \*\*\*\*160.00 \*\*\*\*160.00

- Walk in     Pick up time     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RECEIVED  
 DIVISION OF CORPORATION  
 01 APR 16 AM 10:53  
 01 APR 16 AM 10:53 RECEIVED

ALL INFORMATION  
 HEREON IS UNCLASSIFIED  
 DATE 01-11-2011 BY 60322/UC/STP

Examiner's Initials UB  
4/16/01

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT 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:*

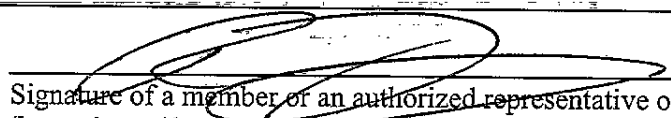
- 1. HIBC 801 LLC  
(Name of foreign limited liability company)
- 2. Ohio 3. 31-1677602  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
- 4. 12/21/99 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will 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 name and usual business addresses of the managing members or managers are as follows:  
Pizzuti Properties LLC, 250 East Broad St., 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  
investment 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 APR 16 AM 11:31

**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 801 LLC

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

Kenneth Simback

(Name)

c/o The Pizzuti Companies  
255 S. Orange Ave., Suite 1350

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

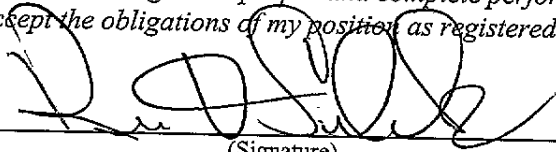
Orlando

FL

32801

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)

01 NOV 15 AM 11:31  
STATE OF FLORIDA  
ALL AMOUNTS IN FLORIDA

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 801 LLC, an Ohio Limited Liability Company, Registration No. 1124554, was organized on December 21, 1999 and is currently in FULL FORCE AND EFFECT upon the records of this office.*

*WITNESS my hand and official seal at*

*Columbus, Ohio on*

*April 2, 2001*

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State



APPROVED  
AND  
FILED  
01 APR 16 AM 11:31  
SECRETARY OF STATE  
HALLAMSBLE, FLORIDA