

Meaden & Moore
ACCOUNTING, FINANCIAL & BUSINESS CONSULTING

July 5, 2001

MD10000001605

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

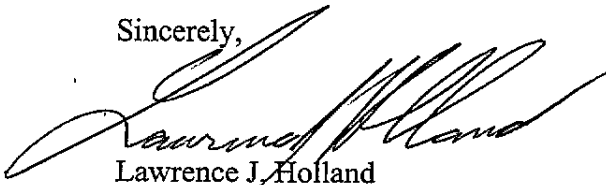
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MD10

Registration Section:

Enclosed are the registration forms and filing fees requested to register our firm as a foreign limited liability company. If you need any additional information, please contact me.

Sincerely,


Lawrence J. Holland
President

enclosures

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****160.00 ****160.00

Lawrence Holland GAVE
AUTHORIZATION BY PHONE TO
CORRECT Suffix on name
DATE 7/18/01
DOC. EXAM MD10

FILED
01 JUL 16 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Meaden & Moore, Ltd.

1100 Superior Avenue, Suite 1100 Cleveland, Ohio 44114-2523 216 241-3272 FAX 216 771-4511
Chicago Cleveland Columbus New York Wooster

**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. Meaden & Moore, Ltd., L.L.C.
(Name of foreign limited liability company)
2. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 34-1818258
(FEI number, if applicable)
4. January 1, 1996
(Date of Organization)
5. _____
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 11, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 997 Turkey Hollow Circle
Winter Springs, FL 32708
(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:

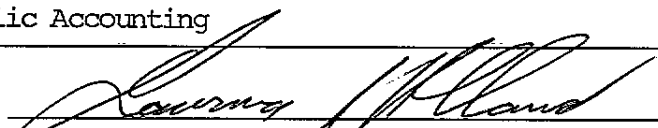
Mark R. Watson, 997 Turkey Hollow Circle, Winter Springs, Florida 32708

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Certified Public Accounting



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.)

Lawrence J. Holland, 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:

Meaden & Moore, L.L.C.

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

Mark R. Watson

(Name)

997 Turkey Hollow Circle

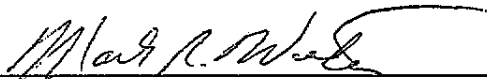
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Winter Springs

FL 32708

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.

}

*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 and miscellaneous filings; that said records show **MEADEN & MOORE, LTD.**, an Ohio Limited Liability Company, Registration No. 916881, was organized on September 11, 1995 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 21,

2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

