



Mo100000242

FILED
OCT 26 AM 9:49
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 149264 9020A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 23, 2001

ORDER TIME : 2:47 PM

ORDER NO. : 149264-015

CUSTOMER NO: 9020A

CUSTOMER: David L. Mackay, Esq.
Mackay & Ranew, P. A.
P. O. Box 206

Ocala, FL 34478-0206

200004655682--3
-10/26/01--01073--010
****160.00 ****160.00

FOREIGN FILINGS

NAME: FOX POINTE PROPERTIES, LTD.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

RECEIVED
OCT 26 PM 3:14
TALLAHASSEE, FLORIDA

FILED
OCT 26 AM 9:49
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. Fox Pointe Properties, Ltd. Co.
(Name of foreign limited liability company)
2. Ohio 3. 34-1959447
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. June 1, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. October 24, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 11850 Mayfield Road, Chardon, OH 44024

(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:

Richard Onorato, Victor Finomore & Greg Lawroski

11850 Mayfield Road, Chardon OH 44024

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: General Contracting


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. Onorato

Typed or printed name of signee

FILED
OCT 26 AM 9:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

01 OCT 26 AM 9:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Fox Pointe Properties, Ltd. Co.

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

David L MacKay

(Name)

2801 Southwest College Road, Suite #9

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

Ocala, FL 34474

(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.

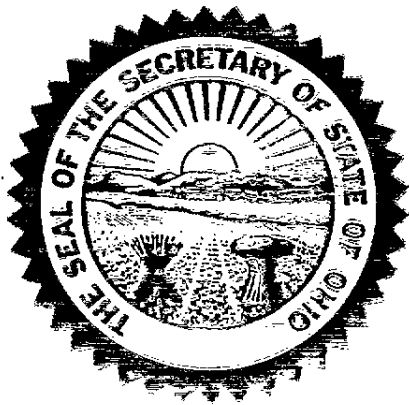
David L MacKay
(Signature)

\$ 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 **FOX POINTE PROPERTIES, LTD.**, a Ohio Limited Liability Company, Registration No. **1232489**, was organized 05/21/2001 and is currently in **FULL FORCE AND EFFECT** upon the records of this office.*



*WITNESS my hand and official seal
at Columbus, Ohio on October 30,
2001*

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State