201 N. Franklin Street Tampa, FL 33602-5164

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mhaney@ssd.com

January 25, 2002

VIA FEDERAL EXPRESS

Florida Department of State Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

100004830181--5 -01/28/02--01041--002 ****160.00 ****160.00

Re: 781 East Main Holdings, Ltd. CC

Dear Sir or Madam:

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I enclose the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-referenced Ohio limited liability company. Please file this Application as soon as possible and return a certified copy of the filing and a Certificate of Status to me. I also enclose a check in the amount of \$160.00 to cover filing fees and the cost of the certified copy and Certificate of Status. Finally, I enclose a return Federal Express marker for your use in returning the certified copy of the Application and the Certificate of Status to me.

Thank you for your prompt attention to this matter. Should you have any questions blease contact me immediately.

Sincerely,

Mary Kate Haney

Legal Assistant

Enclosures

M02-280

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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.	781 East Main Holdings, 🕡🕻 🖰						•	•		
	(Name of foreign	ı lin	iited liabil	ity compa	ny)				_	., .
2.	Ohio	3.	31-1567				-	-		
	(Jurisdiction under the law of which foreign limited liability company is organized)			(FE)	number,	if appli	cable)		_	
4.	September 16, 1997	5.	2027	-						-
	(Date of Organization)	•	(Durati	on: Year l ex	imited list or "pe	ability co erpetual"	mpany wi	ll cease to		:
6.	February 15, 2002		_	-						-
	(Date first transacted business in Florida. (Se	ee so	ections 60	8.501, 608	3.502, an	d 817.15	5, F.S.)	·····	-	
7.	781 East Main Street					_			_	
	Columbus, Ohio 43205									
	(Street addres	s of	principal	office)					_	
8.	If limited liability company is a manager-managed	đ co	mpany,	check h	ere 🔲					
۵	The name and usual business addresses of the ma		<u>.</u>				a falları	. .		
7.	The name and usual business addresses of the ma	паБ	mg men	ideis oi	шападе	is are a	is follow:		20	
	Jon N. Hazelbaker		<u> </u>					<u> </u>	JAN.	-
	11520 Isle of Palms Drive	,						TAR	N 28	Ξ
	Ft. Myers Beach, Fl. 33931							for EE, F	PM	ΕĐ
			· · · · · · · · · · · · · · · · · · ·		 			101. 11.51.79	Ň	<u></u>
									-8	
10.	Attached is an original certificate of existence, no more than 9	0 da	ys old, dul	y authenti	cated by t	he officia	l having c	ustody of re	cords	in
	the jurisdiction under the law of which it is organized. (A pho	otoc	opy is not a							-
	translation of the certificate under oath of the translator must be	æ st	bmitted.)							
11.	Nature of business or purposes to be conducted of	or p	romoted	in Flori	da: The	compar	ny may er	ngage in	_	
	any lawful business permitted by the Act or th	e l	aws of a	ny juris	diction	in whi	ch the c	company		
•	may do business	-			-	-		· - ·		
	Elizabeth A.				<u> </u>				-	
	Signature of a member or an ar (In accordance with section 608.408(3), an affirmation under the penalties of per	F.S.	, the execut	ion of this	document	constitut				
	Elizabeth A. Hazelbaker					,				
	Typed or printe	d n	ame of s	ignee		,				

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 Compa	ny is:
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781 East Main Holdings, UCC

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

Andrew Service Corporation of Florida
(Name)

One Tampa City Center

201 N. Franklin Street Suite 2100

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

Tampa _______ FL 33602-5164 (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. \Box

ANDREW SERVICE CORPORATION

OF (FLORIDA)

(Signature) Vice President

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

JAN 28 PH 2: 5,8

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 781 EAST MAIN HOLDINGS, LTD., an Ohio Limited Liability Company, Registration No. 991239, was organized on September 16, 1997 and is currently in FULL FORCE AND EFFECT upon the records of this office.



WITNESS my hand and official seal

enneth Blackwell

at Columbus, Ohio on

January 18, 2002

J. Kenneth Blackwell Secretary of State