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Bella Stile, LLC 1080 Top of the Hill E	-	1	-		
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Akron, OH 44333					
					
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 13, 2002

BELLA STILE, LLC 1080 TOP OF THE HILL DR AKRON, OH 44333

SUBJECT: BELLA AUCTIONS, LLC Ref. Number: W02000013748 OZ MAY 23 PH 3: 23
SECRETARY OF STATE
TALLAHASSEF ELOPIC.

We have received your document for BELLA AUCTIONS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 902A00030314

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. Bella Auctions ILC (Name of foreign limited liability company)
2. State of the law of which foreign limited liability (FEI number, if applicable)
4. May 1000 5. Por partial (Duration: Year limited liability company will cease to exist or "perpetual")
6. Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 1445 Jupiber Park Drive 58 5
Jupiter, FL 33458 (Street address of principal office)
8. If limited liability company is a manager-managed company, check here \(\begin{array}{c} & \begintarray & \begin{array}{c} & \begin{array}{c} & \begin{array}{c}
9. The name and usual business addresses of the managing members or managers are as follows:
Bruce Ferrini - 1080 Top of the Hill Drive - AKron, OH 44333
Jeff P. Prinz - 1384 Vanderhoof Prive - Akron, OH 44333
Eloise Mackus-1445 Jupiter Park Drive-Jupiter, FL 33458
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:
Antiques /
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.)
Bruce Ferrini
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:	•
Bella Auctions, LC.	<u> </u>
2. The name and the Florida street address of the registered agent and office are:	
Eloise Mackus (Name)	02 SECF TALL/
1445 Jupitar Park Driva Florida street address (P.O. Box NOT ACCEPTABLE)	FILE MAY 203 ETARY OF HASSEE, I
Jupitar FL 33458 (City/State/Zip)	D PH 3: 23 STATE FLORIDA

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.

Ellnis Markus
(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 BELLA AUCTIONS, LLC, an Ohio Limited Liability Company, Registration Number 1314558, was organized within the State of Ohio on April 25, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of May, A.D. 2002

Ohio Secretary of State

Validation Number: V2002122M9F944