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ACCOUNT NO. : 072100000032

REFERENCE : 598863 9725B

AUTHORIZATION

Patricia Pijuta

COST LIMIT : \$ 160.00

FILED
2 MAY 28 AM 10:14
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 28, 2002

ORDER TIME : 3:53 PM

ORDER NO. : 598863-005

100005623031ALTO

CUSTOMER NO: 9725B

CUSTOMER: Ms. Carla Campbell
Roetzel & Andress
Trainon Centre, Third Floor
850 Park Shore Drive
Naples, FL 34103

FOREIGN FILINGS

NAME: BEQUIA INVESTMENTS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

RECEIVED
02 MAY 28 PM 4:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Kelly Courtney -- EXT# 1116

EXAMINER: _____

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. Bequia Investments, LLC.
(Name of foreign limited liability company)
2. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For
(FEI number, if applicable)
4. May 21, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 3, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8426 Beeswing Court
Dublin, Ohio 43017-9724
(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:

Ronald L. Bright

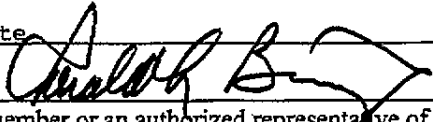
8426 Beeswing Court

Dublin, Ohio 43017-9724

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: _____

Investment in Real Estate


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.)

Ronald L. Bright

Typed or printed name of signee.

FILED
02 MAY 28 AM 10:14
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**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:

Becua Investments, LLC.

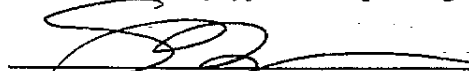
2. The name and the Florida street address of the registered agent and office are:

Roetzel & Andress / ATTN: Stephen E. Thompson
(Name)

850 Park Shore Drive, Trianon Centre, Third Floor
Florida street address (P.O. Box NOT ACCEPTABLE)

Naples, FL 34103
(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)

Stephen E. Thompson	\$ 100.00	Filing Fee for Application
	\$ 25.00	Designation of Registered Agent
	\$ 30.00	Certified Copy (optional)
	\$ 5.00	Certificate of Status (optional)

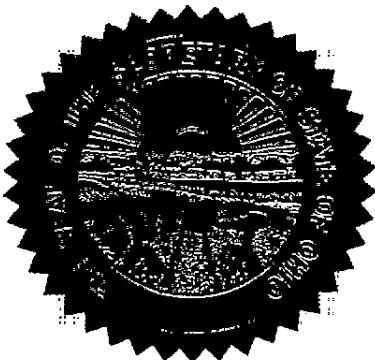
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02 MAY 28 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 / 1

**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 BEQUIA INVESTMENTS, LLC., an Ohio Limited Liability Company, Registration No. 1319706, was organized within the State of Ohio on May 21, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.

FILED
02 MAY 28 AM 10:14
CLERK OF STATE
TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 22nd day of May, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State