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GOODMAN WEISS MILLER LLP 100 ERIEVIEW PLAZA, 27TH FLOOR CLEVELAND, OHIO 44114-1882

> TELEPHONE: (216) 696 -3366 FAX: (216) 363 -3635

June 20, 2002

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CECHA AND STATE

TAIL MESSEL FLORDA

BY OVERNIGHT COURIER

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Jackson Square LLC

Dear Sir/Madam:

500005903445--9 -06/21/02--01048--002 ****125.00 ****125.00

Enclosed for filing is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office, along with a Certificate of Good Standing issued by the Ohio Secretary of State and a check in the amount of \$125 to cover the filing fee.

Please return a letter of acknowledgment of registration to the undersigned.

Thank you.

Very truly yours,

GOODMAN WEISS MILLER LLP

Gail Heidenreich Legal Assistant

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Enclosures

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:

- Name of foreign limited liability company: Jackson Square LLC
- 2. Jurisdiction under the law of which foreign limited liability company is organized: Ohio
- 3. FEI Number, if applicable:
- 4. Date of organization: June 5, 2002
- 5. Duration: perpetual
- 6. Date first transacted business in Florida: June 18, 2002
- 7. Street Address of Principal Office: 6190 Cochran Road, Suite A, Solon, OH 44139
- 8. If limited liability company is manager-managed company, check here
- 9. The name and usual business addresses of the managing members or managers are as follows:

Carnegie Companies LLC, 6190 Cochran Road, Suite A, Solon, OH 44139

- 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: real estate management

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.)

CARNEGIE COMPANIES LLC, Sole Member

Paul D. Pesses, Member

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FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSICUED 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: Jackson Square LLC
- 2. The name and the Florida street address of the registered agent and office are:

Marvin Pesses 6430 Via Rosa Boca Raton, Florida 33433

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.

Marvin Pesses

\$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 JACKSON SQUARE LLC, an Ohio Limited Liability Company, Registration No. 1322468, was organized within the State of Ohio on June 05, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.

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Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of June, A.D. 2002.

Ohio Secretary of State

Validation Number: 200216301524