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October 24, 2002

Direct Dial: (216) 479-6422 E-mail: skadras.prok@kahnkleinman.com

VIA FEDEX

Florida Secretary of State Division of Corporation, Records Bureau 409 East Gaines Street Tallahassee, FL 32399

Re: Oceanfront Housing Investors LLC

Dear Sir/Madam:

In connection with the above-captioned, enclosed for immediate filing with your office are each of the following documents: 1) Application by Foreign Limited Company for Authorization to Transact Business in Florida; 2) Certificate of Designation of Registered Agent/Registered Office; 3) Full Force and Effect Certificate of the above-captioned issued by the Office of the Ohio Secretary of State on October 23, 2002; and 4) a check in the amount of \$155.00 made payable to the Florida Secretary of State, representing the filing fee.

Please file the enclosed upon receipt and return the original evidence and certified copy to my attention at your earliest convenience.

Please feel free to contact me should you have any question regarding the matter enclosed within.

Very truly yours,

Stella Kadras Prok,

Paralegal

SKP/ct

Enclosures

cc: Richard S. Rivitz, Esq. (w/o encls.)

Mr. Jeffery C. Linker (w/o encls.)

Mr. Richard T. Davis (w/o encls.)

Office: 216.696.3311 2600 Erieview Tower 1301 East 9th Street Cleveland, Ohio 44114-1824 Fax: 216.623.4912 www.kahnkleinman.com



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO . _ TRANSACT BUSINESS IN FLORIDA

	IMPLIAINCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REG ED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	ISTER A FOREIGN
1	Oceanfront Housing Investors LLC	
i	(Name of foreign limited liability company)	
2	Ohio 3. 30-0122642	
(Jur	risdiction under the law of which foreign limited liability (FEI number, if applicable) apany is organized)	
4.	October 23, 2002 5. Perpetual	
	(Date of Organization) (Duration: Year limited liability company exist or "perpetual")	will cease to
6	upon filing and acceptance of the Application by the Florida S	
_	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
7	22727 Edgecliff Drive	S Xs
	Cleveland, Ohio 44123	OCT OCT
_	(Street address of principal office)	3 Table
8. If	limited liability company is a manager-managed company, check here	FOR STATIONS AM 10: 03
9. Th	ne usual business addresses of the managing members-or managers are as follows:	京醫
	JEFF OHI LLC	S ES
_	22727 Edgecliff Drive .	
_		
	Cleveland, Ohio 44123	
	trached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having isdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign	
	tion of the certificate under oath of the translator must be submitted.)	
11. N	Nature of business or purposes to be conducted or promoted in Florida:	
	•	,
	Real estate investments	
	Iffy C. Zi	
	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.)	,
	JEFFERY C. LINKER	

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.

	nited Liability Company is: using Investors LLC	· · · · · · · · · · · · · · · · · · ·	
2. The name and the Flo	lorida street address of the registered agent and office are:		
Ri	ichard T. Davis	0 9	ļ
	(Name)	71S101	\$E03
. 25	50 Australian Avenue, Suite 1601	1VISION OF 1)2 OCT 30	E .
	Florida street address (P.O. Box NOT ACCEPTABLE)		34; 39;
We	est Palm Beach FL 33401	AM (0: 03	STATE
· · · · · ·	City/State/Zip	ω	Ä

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.

Puhault Suuis
RICHARD T. DAVIS

\$ 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 OCEANFRONT HOUSING INVESTORS LLC, an Ohio Limited Liability Company, Registration Number 1347755, was organized within the State of Ohio on October 23, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.

SECRETARY OF STATE DIVISION OF CORPORATIONS



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 24th day of October, A.D. 2002

Ohio Secretary of State

Validation Number: V2002297056869