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# Manos, Martin, Pergram & Dietz Co., LPA

Attorneys at Law

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Florida Department of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314-6327

Gentlemen:

In Columbus, Ohio:

69 East Wilson Bridge Road • Suite 100 Columbus, Ohio 43085-2301

> Fax 740-362-3288 or 614-846-4691 e-mail: terri@mmpdlaw.com



RE: Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

Enclosed for filing with your office is the referenced application for Delaware Realty & Properties, Ltd., an Ohio limited liability company. Also included are a certificate of good standing issued by the Ohio Secretary of State and a Certificate of Designation of Registered Agent/Registered Office, as well as the filing fees of \$125 (\$100 for the application and \$25 for the designation of registered agent).

November 6, 2002

Please do not hesitate to contact this office with any questions regarding this application. Thank you.

Sincerely,

ri Huffman

Terri Huffman Legal Assistant

Enclosures c Delaware Realty & Properties, Ltd. (D7562-135)

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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:

(Jurisdiction under the law of which foreign limited liability company is organized)       (FEI number, if applicable)         . June 27, 1995       5. June 27, 2045         (Date of Organization)       (Duration: Year limited liability company will cease to exist or "perpetual")         . November 7, 2002       (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)         925 Notchbrook Drive, Delaware, CH 43015         (Street address of principal office)         . If limited liability company is a manager-managed company, check here	Ι.	Delaware Realty & Properties, Ltd. LLC		
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 925 Notchbrook Drive, Delaware, CH 43015 (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: The managing member is Stephen D. Martin, 925 Notchbrook Drive, Delaware, OH 43015, who has a lew office at Manos, Martin, Pergram & Dietz Co., LPA,		(Name of foreign	ı lim	ited liability company)
<ul> <li>(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)</li> <li>7. <u>925 Notchbrook Drive, Delaware, OH 43015</u> (Street address of principal office) </li> <li>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: <u>The managing member is Stephen D. Martin, 925 Notchbrook Drive, Delaware, OH 43015, who has a law office at Manos, Martin, Pergram &amp; Dietz Co., LPA,</u></li></ul>		Jurisdiction under the law of which foreign limited liability	3.	31-1438717 (FEI number, if applicable)
<ul> <li>(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)</li> <li>7. <u>925 Notchbrook Drive, Delaware, OH 43015</u> (Street address of principal office) </li> <li>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: <u>The managing member is Stephen D. Martin, 925 Notchbrook Drive, Delaware, OH 43015, who has a law office at Manos, Martin, Pergram &amp; Dietz Co., LPA,</u></li></ul>	4.	June 27, 1995	5.	June 27, 2045
<ul> <li>925 Notchbrook Drive, Delaware, CH 43015 (Street address of principal office) </li> <li>3. If limited liability company is a manager-managed company, check here. </li> <li>3. If limited liability company is a manager-managed company, check here.</li> <li>3. The name and usual business addresses of the managing members or managers are as follows: The managing member is Stephen D. Martin, 925 Notchbrook Drive, Delaware, OH 43015, who has a law office at Manos, Martin, Pergram &amp; Dietz Co., LPA,</li></ul>	6.			
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43015, who has a law office at Manos, Martin, Pergram & Dietz Co., LPA,	9. The name and usual business addresses of the managing members or managers are as follows:			
50 North Sandusky Street, Delaware, OH 43015-1926				
		50 North Sandusky Street, Delaware, OH	43	015–1926

- 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: ownership of a

#### residential condominium

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.

Stephen D. Martin

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:

Hazel Martin

Delaware Realty & Properties, Ltd. LLC

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

(Name)

901 SW 128th Terrace, #A, 202

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

Pembroke Pines

FL 33027-1991

ANNALL PH 3:59

(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.

Hazel Ma (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 DELAWARE REALTY & PROPERTIES, LTD., an Ohio Limited Liability Company, Registration Number 909825, was organized within the State of Ohio on June 27, 1995, 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 24th day of September, A.D. 2002

Cluneth Bachmell

**Ohio Secretary of State** 

Validation Number: V2002267SBC032