**ELDON 5. WRIGHT** ROBERT A. LENGA JOHN L. POGUE NED C. GOLD, Jr. PAUL M. DUTTON HARRY R. CONN JAMES L. BLOMSTROM MICHAEL G. MARANDO FREDERICK S. COOMBS, III RALPH A. BEARD ALAN D. WENGER WILLIAM L. HAWLEY THOMAS G. CAREY, Jr. JOHN T. DELLICK KEVIN P. MURPHY KELLY J. MORRISON SHIRLEY J. CHRISTIAN

108 MAIN AVENUE, S.W. SUITE 500 • P.O. BOX 1510 WARREN, OHIO 44482 www.hhmlaw.com (330) 392-1541 • FAX (330) 394-6890

December 30, 2002

NEIL H, MAXWELL MARTIN J. BOETCHER MARK R. FORTUNATO PATRICK K. WILSON NEIL D. SCHOR SHAWNA L FRR LANCE A. MORRISON GINA DeGENOVA BRICKER

MICHAEL J. McGEE JEFFERY D. WILLIAMS

RETIRED: IAMES E MITCHELL GEORGE B. WOODMAN WILLIAM R. HEWITT ROBERT S. McGEOUGH

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

Attn: Tammie Cline

RE:

Quail Run Associates, Ltd. Co.

Ref. #W02000028302

Dear Ms. Cline:

JLP:ac1121

**Enclosures** 

Enclosed please find the Application for Registration of a Foreign limited liability company of Quail Run Associates, Ltd. Co., along with your letter of November 8, 2002 and a revised Certificate of Good Standing from Ohio. If this Application is now in proper order, could you please file it on my behalf.

Very truly yours,

John L. Pogue

0106-012

# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 8, 2002

JOHN POGUE 108 MAIN AVENUE, S.W., SUITE 500 WARREN, OH 44482

SUBJECT: QUAIL RUN ASSOCIATES, LTD.

Ref. Number: W02000028302

We have received your document for QUAIL RUN ASSOCIATES, LTD. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 402A00061184

## 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)		
Jurisdiction under the law of which foreign limited liability company is organized)  3. 34–1961184 (FEI number, if applicable)		-
5. Perpetual (Date of Organization)  (Date of Organization)  5. Perpetual (Duration: Year limited liability company winexist or "perpetual")	li cease to	-
. Upon Qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)		_
. 6136 Southern Hills Court	· •	
Canfield, Ohio 44406	<u></u>	_
(Street address of principal office)	J	_ <u></u>
. If limited liability company is a manager-managed company, check here x	**************************************	E
The name and usual business addresses of the managing members or managers are as follows:	T. 10	
Michael T. Rowan		_
6136 Southern Hill Court		<del>-</del>
Canfield, OH 44406		<b>.</b> .
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fore translation of the certificate under oath of the translator must be submitted.)		
1. Nature of business or purposes to be conducted or promoted in Florida: Real Estate		_
Muchael Com		-
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.)		

Michael T. Rowan
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 Co	ompany is:			
Quail Run	ı Associates, Ltd.	Co			
2. The name an	nd the Florida street addr	ess of the registe	red agent and office ar	e:	
	Paris M. Smith	3			
		(Name)		TALL SEC	3
921 Granville Court North  Florida street address (P.O. Box NOT ACCEPTABLE)					7-
	Florida stree	t address (P.O. Box	NOT ACCEPTABLE)	Ë	
	St. Petersburg	FL	33701		<del>व्य</del> `
		(City/State/Zip)		DA FEI	22
liability compan registered agent statutes relating	med as registered agent ny at the place designated t and agree to act in this g to the proper and compl tations of my position as	l in this certificate capacity. I furthe lete performance	e, I hereby accept the a er agree to comply with of my duties, and I am	ppointment as the provisions familiar with a	of all
Paris 7	m sned	<u>J</u>		<u>-</u> .	-
Paris M. Smi	Lth (Signature)				

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent **Certified Copy (optional)** 

\$ 5.00 Certificate of Status (optional)

\$ 30.00

## 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 QUAIL RUN ASSOCIATES, LTD. CO., an Ohio Limited Liability Company, Registration No. 1236997, was organized within the State of Ohio on June 13, 2001, 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 19th day of December, A.D. 2002.

Ohio Secretary of State

Validation Number: 200234703904