

MO 3006 000834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

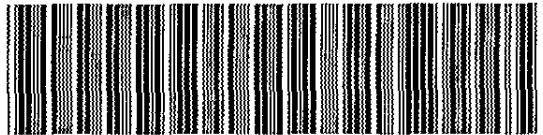
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/13/03--01034--024 **125.00

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03 MAR 13 PM 2:11
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

CT CORPORATION SYSTEM

March 13, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED 11
03 MAR 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5806750 SO
Customer Reference 1:
Customer Reference 2:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Secretary of State, Florida:

Please file the attached:

Colonial Grand, LLC.(OH)
Registration
Florida

Colonial Grand, LLC (OH)
Certificate of Status-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION SYSTEM

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. Colonial Grand, 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. March 5, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. c/o Goldberg Companies, Inc., 25101 Chagrin Boulevard, Suite 300, Beachwood, Ohio 44122
(Street address of principal office)

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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:
Larry Goldberg, c/o Goldberg Companies, Inc., 25101 Chagrin Boulevard, Suite 300, Beachwood, Ohio 44122
Jordan A. Goldberg, c/o Goldberg Companies, Inc., 25101 Chagrin Boulevard, Suite 300, Beachwood, Ohio 44122
Eric Bell, c/o Goldberg Companies, Inc., 25101 Chagrin Boulevard, Suite 300, Beachwood, Ohio 44122
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 Investments

Jordan A Goldberg
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.)
Jordan A. Goldberg, Authorized Representative of Liberty Investment Co.
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.

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STATE
SECRETARY
OFFICE
STATE OF FLORIDA

1. The name of the Limited Liability Company is:

Colonial Grand, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation,

FL

33324

(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.

C T Corporation System

By:

Charlotte Renee Cruz

(Signature)

Charlotte Renee Cruz, Asst. Secretary

\$ 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 COLONIAL GRAND, LLC, an Ohio Limited Liability Company, Registration Number 1372986, was organized within the State of Ohio on March 05, 2003, 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 12th day of March, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200371M487B3