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(Business Entity Name)
(Document Number)
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## **CT** CORPORATION

March 17, 2003

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

Re: Order #: 5804596 SO Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Southern Real Estate Holdings LLC (OH) Registration Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.  $\sum_{i=1}^{n} c_{i}$ 

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.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff\_Netherton@cch-lis.com

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

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MAR-17-2003 11:23

FRANTZ WARD LLP

## 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:

J Southern Real Estate Holdings LLC

(Name of foreign limited liability company)		
Ohio 3. (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		
February 26, 2003       5.       perpetual         (Date of Organization)       5.       Duration: Year limited liability company will cease exist or "perpetual")	e 10	
6 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 4081 Embassy Parkway		
Akron, Ohio 44333 (Street address of principal office)		. 9
3. If limited liability company is a manager-managed company, check here 🗹		
). The name and usual business addresses of the managing members or managers are as follows: Dan Zarkovacki	O3 HA	
4081 Embassy Parkway	E I AW	
Akron, Ohio 44333	F. F. F.	
		· -

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

Signature of a member or an antibolized representative of a member. (In accordance with section 603.403(3), F.S., the execution of this document constitutes an affirmation under the penalues of perjury that the facts stated herein are inuc.)

Hans L. Larsen, Authorized Repersentative

Typed or printed name of signee

216 515 1650 P.05

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## 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:

Southern Real Estate Holdings LLC

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

CT Corporation Systems
(Name)
1200 South Pine Island Road
Florida street address (P.O. Box <u>NOT</u> ACCEPTABLE)
Plantation
FL 33324

(Ciry/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  $\frac{\sqrt{22}}{\sqrt{22}}$  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  $\frac{\sqrt{22}}{\sqrt{22}}$  accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Cernia Big (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 SOUTHERN REAL ESTATE HOLDINGS LLC, an Ohio Limited Liability Company, Registration Number 1371163, was organized within the State of Ohio on February 26, 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 15th day of March, A.D. 2003

"luneth Cal

**Ohio Secretary of State** 

Validation Number: V200374MEA299