

MO3000001026

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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Henderson|Franklin
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Reply to
Karen S. Laborde
Certified Legal Assistant
E-Mail: karen.laborde@henlaw.com

March 28, 2003

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

03 MAR 31 11 09 AM '03
TALLAHASSEE, FL 32399
FEDERAL EXPRESS

FILED

**Re: Prentiss Pointe, Ltd., an Ohio Limited Liability Company
Application by Foreign Limited Liability Company for Authorization
to Transact Business in Florida**

Gentlemen:

I have enclosed the following documents for filing with the Florida Department of State in connection with Prentiss Pointe, Ltd.'s application for a certificate of authority:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Managers Action by Unanimous Consent Without a Meeting of Prentiss Pointe, Ltd. adopting use of the fictitious name *Prentiss Pointe, Ltd. Co.* in Florida;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Certificate of Good Standing issued by the Ohio Department of State; and
5. Our check made payable to the Department of State in the amount of \$155.00 to cover the filing fee, designation of registered agent fee and certified copy fee.

I would appreciate it if you would process this application as soon as possible as there is a real estate closing pending.

Henderson, Franklin, Starnes & Holt, P.A.

Registration Section
March 28, 2003
Page 2

Please forward the certified copy of this application to my attention. Should you need anything further, please do not hesitate to call me. Thank you for your prompt attention to this matter.

Sincerely,



Karen S. Laborde
Certified Legal Assistant

KSL/s

Enclosures

cc: Gary L. Howe, Manager
Thomas H. Gunderson, Esq.

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MAY 1 12 09 21
TALLAHASSEE, FLORIDA

FILED

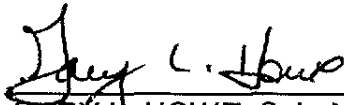
**MANAGERS ACTION
BY UNANIMOUS CONSENT
WITHOUT A MEETING
OF
PRENTISS POINTE, LTD.**

The undersigned, presently being the sole Manager of Prentiss Pointe, Ltd. (the "Company"), who would be entitled to vote upon the actions hereinafter set forth at a formal meeting of the Managers of said Company, does hereby consent to the following actions to the same extent, and to have the same force and effect as if adopted at a formal meeting of the Managers of said Company:

RESOLVED, that the Company's adoption of the fictitious name *Prentiss Pointe, Ltd. Co.* to be used to transact business in the state of Florida is hereby approved.

The undersigned does hereby unanimously consent and affirm that the actions set forth in the foregoing resolutions shall have the same force and effect as if taken at a duly constituted meeting of the Managers of the Company and that this document be filed with and shall be made a part of the minutes of the Company.

Dated: 3/27/03



GARY L. HOWE, Sole Manager

FILED
MAR 27 11 09:21
TALLAHASSEE, FLORIDA

**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. PRENTISS POINTE, LTD. CO.
(Name of foreign limited liability company)
2. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-4519955
(FEI number, if applicable)
4. February 10, 2003
(Date of Organization)
5. February 10, 2033
(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. 7000 Quail Lakes Drive, Holland, Ohio 43528

(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:

Gary L. Howe, Manager, 7000 Quail Lakes Drive, Holland, Ohio 43528

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: To purchase real

property for the purpose of constructing condominium units and selling said
units.

Gary L. Howe
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.)

GARY L. HOWE, Manager and Authorized Representative

Typed or printed name of signee

FILED
RECEIVED
JAN 21 2003
TALLAHASSEE, FLORIDA

**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:

PRENTISS POINTE, LTD. CO.

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

Corporation Service Company
(Name)

1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301
(City/State/Zip)

03/12/01 PM 9:22
TALLAHASSEE, FLORIDA

FILED

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.

**Cynthia L. Harris
as its agent**

Cynthia L. Harris
(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 PRENTISS POINTE, LTD., an Ohio Limited Liability Company, Registration Number 1368137, was organized within the State of Ohio on February 10, 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 27th day of March, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200386M7036F