

MD300000/1509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Called 5/13/03
Spoke w/ Michael
Rosenberg # 6 should
be "upon equal."



800016988958

04/25/03--01032--008 **160.00

Foreign LLC
nc

MD3-12046

MD3-1509

(6)

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 MAY 13 PM 4:19



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 28, 2003

LETSON, GRIFFITH, WOODALL, LAVELLE & ROSENBERG CO., L.P
P.O. BOX 151
WARREN, OH 44482-0151

SUBJECT: ISLAND INVESTMENT GROUP, LLC
Ref. Number: W03000012046

We have received your document for ISLAND INVESTMENT GROUP, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 303A00025698

LETSON, GRIFFITH, WOODALL, LAVELLE & ROSENBERG CO., L.P.A.

ATTORNEYS AT LAW

155 SOUTH PARK AVENUE • P.O. BOX 151 • WARREN, OHIO 44482-0151

PHONE: 330-373-1035 OR 330-392-3300

FAX: 330-392-5419

INTERNET: WWW.LGWLR.COM

ROSENBERGM@LGWLR.COM

April 10, 2003

THOMAS C.B. LETSON
WILLIAM N. LETSON
W. DALLAS WOODALL
EDWARD L. LAVELLE
MICHAEL W. ROSENBERG
MARK E. BUMSTEAD
DANIEL B. LETSON
LYNN B. GRIFFITH, III
R. MARK WELLS
THOMAS B.J. LETSON
SAMUEL R. KRAGALOTT
DENE M. STACK
DAVID S. SWADER

LYNN B. GRIFFITH, SR.
(1886 - 1978)

PAUL E. KIGHTLINGER
(1892 - 1980)

BERNARD W. ROSENBERG
(1908 - 1981)

FULLY R. SPAIN
(1911 - 2002)

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

In re: Island Investment Group, LLC

Gentlemen:

Enclosed with this letter please find the following items which are filed by this office on behalf of the above captioned:

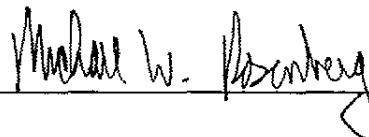
1. Application to Transact Business in Florida;
2. Certificate of Designation;
3. Certificate of Good Standing;
3. Check made payable to your office in the amount of \$160.00 to cover the cost of filing.

Please file these items on behalf of our office. If you have any questions, please contact the undersigned. Thank you for your usual kind cooperation and prompt service.

Very truly yours,

LETSON, GRIFFITH, WOODALL,
LAVELLE & ROSENBERG CO., L.P.A.

By



MWR:ge
4652-V
cc: Island Investment Group, LLC
Enc.

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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:

Island Investment Group, LLC

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

Leo Petronzio

(Name)

1419 Collingswood Avenue

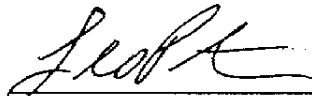
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Marco Island FL 33937

(City/State/Zip)

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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.



Leo Petronzio (Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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. Island Investment Group, LLC
(Name of foreign limited liability company)
2. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. December 26, 2002
(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. Upon qualification
1419 Collingswood Avenue, Marco Island, FL 33937
(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:

Robert A. Petronzio, Managing Member
8228 Mayfield Road
Chesterland, Ohio 44026

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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
development

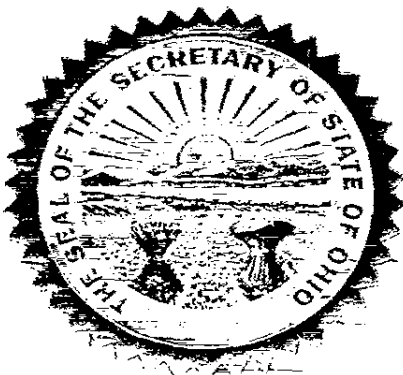
Robert A. Petronzio / MANAGING MEMBER
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Robert A. Petronzio
Typed or printed name of signee

**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 ISLAND INVESTMENT GROUP, LLC, an Ohio Limited Liability Company, Registration No. 1359716, was organized within the State of Ohio on December 26, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.

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Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 4th day of April, A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State