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(Requestor's Name)

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(Business Entity Name)

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07/29/03--01003--006 **55.00

06/26/03--01037--011 **70.00

FILED
03 JUL 22 AM 8:00
CLERK OF DISTRICT COURT
MILWAUKEE, WISCONSIN

Wrong Form
Money
Cert

TAX	
FEES	55.00
STATE	
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CALLOS GROUP II, LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

THOMAS P. WALSH
(Name of Person)

CALLOS GROUP II, LLC
(Firm/Company)

5083 MARKET STREET
(Address)

YOUNGSTOWN, OHIO 44512
(City/State and Zip code)

FILED
JUL 22 AM 8:00
03

For further information concerning this matter, please call:

THOMAS P. WALSH at (330) 788-4001
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 3, 2003

THOMAS P. WALSH
CALLOS GROUP II, LLC
5083 MARKET STREET
YOUNGSTOWN, OH 44512

SUBJECT: CALLOS GROUP II, LLC
Ref. Number: W03000019022

We have received your document for CALLOS GROUP II, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong form. Please complete the attached form. The filing fee is \$125.00, we will need an additional \$55.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 103A00039983

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. CALLOS GROUP II, LLC
(Name of foreign limited liability company)

2. OHIO 3. 01-6591443
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2-14-2002 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. JULY 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 5083 MARKET STREET
YOUNGSTOWN, OHIO 44512
(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:
THOMAS P. WALSH 5083 MARKET ST. YOUNGSTOWN OHIO 44512

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: RESEARCH AND
PRODUCTION

THOMAS P. WALSH
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.)

THOMAS P. WALSH
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 Company is:

CALLOS GROUP II, LLC

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

JOSEPH R. BRYAN

(Name)

15230 CAPE SABLE LAKE

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

FORT MYERS FL 33908

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 22 AM 8:00

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..


(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 THE CALLOS GROUP II, LLC, an Ohio Limited Liability Company, Registration Number 1352644, was organized within the State of Ohio on November 18, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.

FILED
03 JUL 22 AM 8:00
CLERK OF STATE
COLUMBUS, OHIO



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 16th day of July, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State