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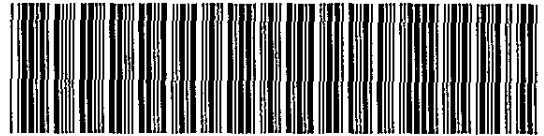
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF
JACK A. DONENFELD
A LEGAL PROFESSIONAL ASSOCIATION

JACK A. DONENFELD¹
OF COUNSEL:
ROBERT W. EDLER²
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² ADMITTED ONLY IN IL.
³ ADMITTED ONLY IN NY.
⁴ ADMITTED ONLY IN CA.
⁵ ADMITTED ONLY IN FL. & GA.

July 31, 2003

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

VIA FED EX OR OVERNIGHT COURIER

Re: Express Investments Co., LLC, an Ohio limited liability company (the
"Company")


Ladies and Gentlemen:

On behalf of the above-captioned limited liability company, I have enclosed a **Registration as a Foreign Limited Liability Company to Transact Business in Florida and Designation of Florida Registered Agent**, together with our filing fees totaling \$125.00. The fees include \$100.00 for the Registration and \$25.00 for the Designation of Florida Registered Agent/Registered Office.

As required, I also have enclosed an **Original Certificate of Good Standing** for the Company from the Ohio Secretary of State. This document was provided with an Official Ohio Secretary of State Validation Number, which may verified, if you so desire, at the Secretary of State's web site as follows: <http://ohsostonline.com/cogs/FileCheck.asp>.

Please confirm this filing to this office as soon as possible. Thank you.

Very truly yours,


Jack A. Donenfeld

Florida Secy of State Ltr with Appl for FL Cert of Authority, 7.31.03.doc

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 22, 2003

JACK A. DONENFELD, P.A.
119 EAST COURT STREET
CINCINNATI, OH 45202-1203

SUBJECT: EXPRESS INVESTMENTS CO., LLC
Ref. Number: W03000024037

We have received your document for EXPRESS INVESTMENTS CO., LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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.

Your letter indicated that the certificate was attached. There was no certificate included with the package.

Please return 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
Document Specialist

Letter Number: 603A00047723

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:

1. Express Investments Co., LLC
(Name of foreign limited liability company)
2. State of Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 81-00600917
(FEI number, if applicable)
4. February 25, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 19, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6315 Warrick Avenue, Cincinnati, Ohio 45227
(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:
Brent D. Loring, 4969 Viceroy Street #106, Cape Coral, Florida 33904
Lisa D. Sutherland, 6315 Warrick Avenue #106, Cincinnati, Ohio 45227
Jeffrey S. Jones, 4969 Viceroy Street, #106, Cape Coral, Florida 33904
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 engage in any act or activity permitted by Florida law to be performed by limited liability companies


Signature of a member or an authorized representative of a member.
(In accordance with section 608.403(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Brent D. Loring, Manager

Typed or printed name of signee

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 SECRETARY OF STATE
 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:

Express Investments Co., LLC

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

Brent D. Loring

(Name)

4969 Viceroy Street #106,

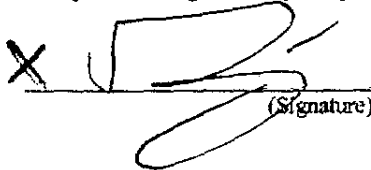
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Cape Coral, FL 33904

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

X 
(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 EXPRESS INVESTMENTS CO., LLC, an Ohio Limited Liability Company, Registration Number 1370938, was organized within the State of Ohio on February 25, 2003, is currently in FULL FORCE AND EFFECT upon the records of this office.

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03 SEP 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 2nd day of September, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2003245SBC1D8