

M03000003107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

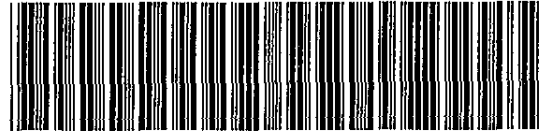
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900022237759

RECEIVED  
03 SEP 19 PM 4: 28  
DIVISION OF CORPORATION

FILED  
03 SEP 19 AM 9: 11  
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 249540 94203A

AUTHORIZATION :

COST LIMIT : \$ 125.00

FILED  
03 SEP 19 AM 8:11  
TALLMADGE, OH  
CSC

ORDER DATE : September 19, 2003

ORDER TIME : 3:56 PM

ORDER NO. : 249540-005

CUSTOMER NO: 94203A

CUSTOMER: Cheryl A. Gillispie, Paralegal  
Paramount Financial Group Inc.  
4009 Columbus Road Sw

Granville, OH 43023

FOREIGN FILINGS

NAME: AMTAX HOLDINGS 220, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: \_\_\_\_\_

**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. AMTAX Holdings 220, LLC

(Name of foreign limited liability company)

2. Ohio

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 01-0731152

(FEI number, if applicable)

4. June 20, 2002

(Date of Organization)

5. Sixty (60) years

(Duration: Year limited liability company will cease to exist or "perpetual")

6. September 19, 2003

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

7. 4009 Columbus Road, SW

Granville, OH 43023

(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:

Paramount Properties, Inc.

4009 Columbus Road, SW

Granville, OH 43023

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: \_\_\_\_\_

Any lawful purpose for which a Florida limited liability company may pursue.

Jan L. Lanning

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.)

Jan L. Lanning, Secretary

Typed or printed name of signer

**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:

AMTAX Holdings 220, LLC

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 32310

(City/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 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.*

*Jeanne Beaty, Asst. Sec.*  
(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 AMTAX HOLDINGS 220, LLC, an Ohio Limited Liability Company, Registration Number 1325177, was organized within the State of Ohio on June 20, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.***

FILED  
SEP 19 AM 9:11  
STATE  
COLUMBUS, OHIO



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 19th day of September, A.D. 2003*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V2003262S13FFA