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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

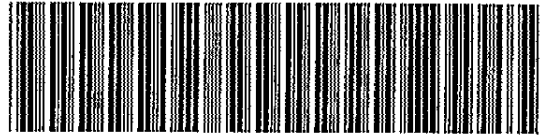
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



778 Winding River Boulevard • Maineville, OH 45039-7746

October 9, 2003

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA AIRBORNE EXPRESS

Gentlemen:

Pursuant to Florida State Statutes, I attach The Rose Group, Ltd. application, Ohio Certificate of Good Standing and our check in the amount of \$125.00 (for the filing fee for application and designation of Registered Agent).

The Rose Group, Ltd. intends to begin doing business in Florida beginning in October 2003. In accordance with the Florida instructions, please forward your letter of acknowledgment to me immediately after receipt of our transmittal. If you have any questions, please call me at (513) 494-9444.

Thank you for your prompt attention and processing of our information.

Sincerely yours,

THE ROSE GROUP, LTD.

Eugene B. Rose
President and CEO

EBR/im

enclosures

MEMBER



PH: (513) 494-9444 • FX: (810) 963-2625

www.rose-grp.com

E-Mail: webmaster@rose-grp.com

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. THE ROSE GROUP, LTD.
(Name of foreign limited liability company)
2. OHIO
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 31-1440025
(FEI number, if applicable)
4. JUNE 19, 1995
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. WE PLAN TO BEGIN IN OCTOBER 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10301 MARTIN LUTHER KING JR. STREET, NORTH
ST. PETERSBURG, FL 33716
(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:
EUGENE B. ROSE, 778 WINDING RIVER BLVD., MAINEVILLE, OH 45031
CYNTHIA A. ROSE, 778 WINDING RIVER BLVD., MAINEVILLE, OH 45031

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: RESALE
USED AND SURPLUS ASSETS

Eugene B. Rose, MANAGER
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.)

EUGENE B. ROSE, 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:

THE ROSE GROUP, LTD.

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

EUGENE B. ROSE
10301 MARTIN LUTHER KING JR. STREET, NORTH
(Name)

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

ST. PETERSBURG, FL 33716
(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.

 MANAGER
(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 ROSE GROUP, LTD., an Ohio Limited Liability Company, Registration Number 908646, was organized within the State of Ohio on June 19, 1995, 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 6th day of October, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State