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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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George Hoffman GAVE

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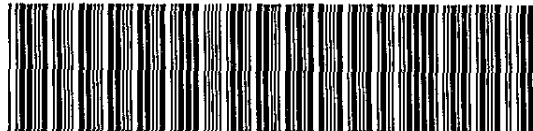
DATE 11-13-03

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W03-30986



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10/14/03--01073--002 **125.00

TALLAHASSEE, FLORIDA

03 NOV 12 PM 7:22

FILED

GEORGE M. HOFFMAN, LLC

Attorney at Law
261 West Johnstown Road
Columbus, Ohio 43230

Telephone: (614) 478-1975

Facsimile: (614) 478-9930

October 6, 2003

FLORIDA DEPARTMENT OF STATE

Registration Section
Division of Corporations
P.O. Box 409 E. Gaines Street
Tallahassee, FL 32399

RE: Goad Development Company, Ltd.

Dear Sir or Madam:

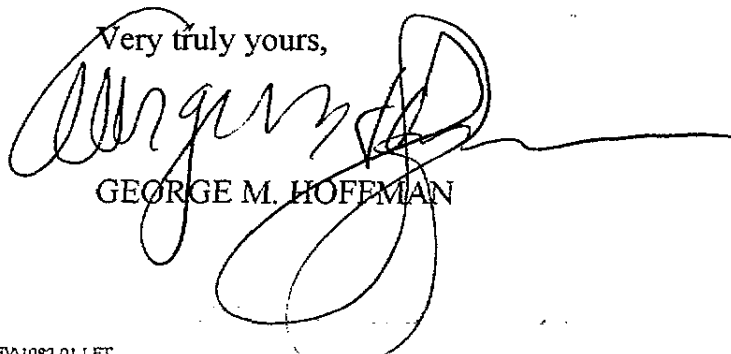
Enclosed please find the following in regard to the above-referenced entity:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation;
3. Ohio Certificate of Existence;
4. Check in the sum of \$125.00, as the required fee.

Please accept these items for filing, and return to me your Certificate authorizing this entity to transact business in the State of Florida.

Thank you for your assistance. Please call with any questions.

Very truly yours,



GEORGE M. HOFFMAN

GMH/slt

Enclosures

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03 NOV 12 PM 7:22
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 24, 2003

GEORGE M. HOFFMAN, LLC
261 WEST JOHNSTOWN ROAD
COLUMBUS, OH 43230

SUBJECT: GOAD DEVELOPMENT COMPANY, LTD.
Ref. Number: W03000030986

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TALLAHASSEE, FLORIDA

We have received your document for GOAD DEVELOPMENT COMPANY, LTD. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 503A00058033

RECEIVED NOV 03 2003

GEORGE M. HOFFMAN, LLC

Attorney at Law
261 West Johnstown Road
Columbus, Ohio 43230

Telephone: (614) 478-1975

Facsimile: (614) 478-9930

November 4, 2003

FLORIDA DEPARTMENT OF STATE

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

RE: Goad Development Company, Ltd.

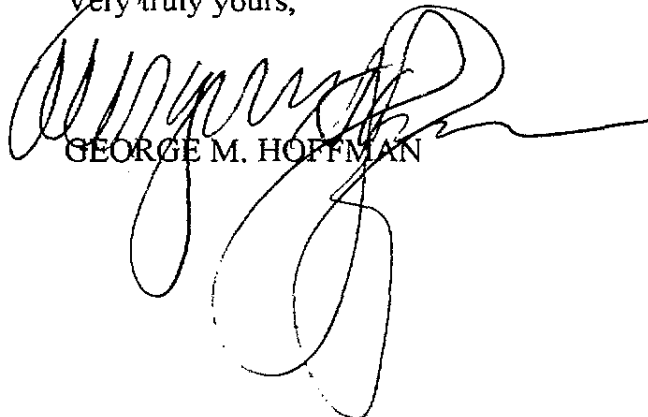
Dear Sir or Madam:

Per your letter of October 24, 2003, enclosed please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Please note we have deleted the suffix "Ltd.," such that the company name is now "Goad Development Company."

Please process this Application at your earliest opportunity. I understand you have retained our check in the sum of \$125.00.

Thank you for your assistance. Please call with any questions.

Very truly yours,



GEORGE M. HOFFMAN

GMH/slt

Enclosures

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TALLAHASSEE, FLORIDA

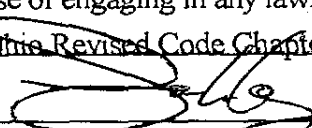
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Goad Development Company, LTD. CO.
(Name of foreign limited liability company)
2. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 31-1445193
(FEI number, if applicable)
4. June 29, 1995
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. No business has yet been transacted in Florida
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8825 Boggy Creek Road
Orlando, Florida 32824
(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:
Timothy L. Goad/128 E. Park Drive, Celebration, Florida 34747

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: The limited liability company is formed for the purpose of engaging in any lawful activity for which limited liability companies may be formed under Ohio Revised Code Chapter 1705.01 et seq., as the same may be amended from time to time.


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.)

Timothy L. Goad, Manager

Typed or printed name of signee

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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:

Goad Development Company, Ltd. CO

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

Timothy L. Goad

(Name)

8825 Boggy Creek Road

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

Orlando,

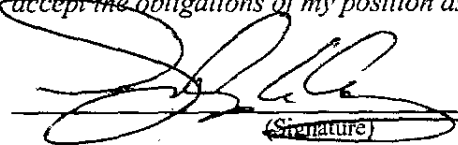
FL

32824

(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.


(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 GOAD DEVELOPMENT COMPANY, LTD., an Ohio Limited Liability Company, Registration Number 910329, was organized within the State of Ohio on June 29, 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 29th day of September, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State