

MD3 000003857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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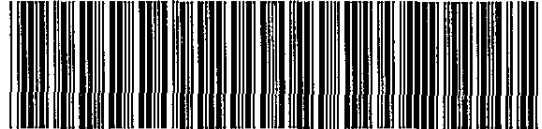
(Business Entity Name)

(Document Number)

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MD3-3857  
JK

**WICKENS  
HERZER  
PANZA  
COOK &  
BATISTA**

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A LEGAL PROFESSIONAL ASSOCIATION

35765 Chester Road  
Avon, OH 44011-1262

November 11, 2003

**VIA UPS**

FLORIDA DEPARTMENT OF STATE  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: 105 Bay Mar, LLC

Dear Sir or Madam:

Enclosed herewith for filing please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for 105 Bay Mar, LLC.

Further enclosed is a check in the amount of \$125.00 as the requisite filing fee in this regard. This filing fee will cover the filing fee of the Application (\$100.00) and the Designation of Registered Agent (\$25.00).

If you have any questions, please call me collect at the above number.

Thanking you in advance for your prompt attention to this matter, I remain

Very truly yours,

WICKENS, HERZER, PANZA, COOK & BATISTA  
A Legal Professional Association

By: Todd A. Schrader

TAS/cat  
Enclosures  
cc: Terence E. Rochford (w/out enclosures)

**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. 105 Bay Mar, LLC  
(Name of foreign limited liability company)
2. Ohio  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 32-0097753  
(FEI number, if applicable)
4. October 22, 2003  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. October 22, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 105 Bay Mar, Fort Myers Beach, FL 33931  
(Street address of principal office)

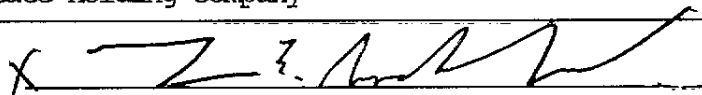
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Mira N. Rochford  
105 Bay Mar  
Fort Myers Beach, FL 33931

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: real estate holding company

X   
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.)

Terence E. Rochford, Authorized Representative  
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:

105 Bay Mar, LLC

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

Terence E. Rochford

(Name)

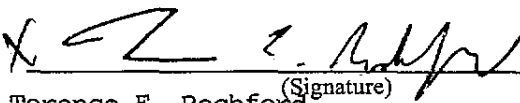
105 Bay Mar

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

Fort Myers Beach FL 33931

(City/State/Zip)

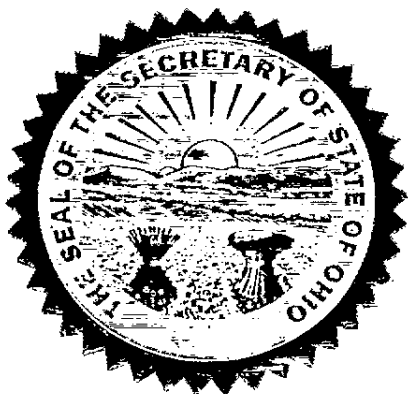
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.*

  
\_\_\_\_\_  
(Signature)  
Terence E. Rochford

\$ 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 105 BAY MAR, LLC, an Ohio Limited Liability Company, Registration No. 1418657, was organized within the State of Ohio on October 22, 2003, 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 5th day of November, A.D. 2003.*

*J. Kenneth Blackwell*  
Ohio Secretary of State