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2003 DEC 24 PM 2:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-37200
J. BRYAN DEC 29 2003

J. BRYAN DEC 26 2003

**Kessler &
Ballenger**
CO., L.P.A.
Attorneys At Law

Russell W. Kessler
Kathleen A. Ballenger



November 24, 2003

FILED
2003 DEC 24 PM 2:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Certified Mail

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

Re: Kallal Condo, LLC

Dear Sir or Madam:

Enclosed is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Designation of Registered Agent Registered Office. A check in the amount of \$125.00 is enclosed to cover the fees associated with filing these documents.

Please file the documents and return the letter of acknowledgment to me in the envelope provided. If you have any questions, do not hesitate to contact me.

Very truly yours,

Cindy G. Nowland
Legal Assistant

Enclosures

7650 Rivers Edge Drive
Columbus, Ohio 43235

Telephone 614.888.3185
Telecopier 614.433.0964

KB.LAW@prodigy.net



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 9, 2003

CINDY G. NOWLAND, LEGAL ASST.
KESSLER & BALLENGER
7650 RIVERS EDGE DRIVE
COLUMBUS, OH 43235

SUBJECT: KALLAL CONDO, LLC
Ref. Number: W03000037200

We have received your document for KALLAL CONDO, 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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 903A00066079

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Kessler &
Ballenger**
CO., L.P.A.
Attorneys At Law

Russell W. Kessler
Kathleen A. Ballenger



December 15, 2003

FILED
2003 DEC 24 PM 2:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Certified Mail

Florida Department of State
Attn: Joey Bryan
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Kallal Condo, LLC

Dear Mr. Bryan:

Pursuant to your correspondence of December 9 regarding the qualification of the above-referenced corporation, enclosed please find a Certificate of Good Standing from the Ohio Secretary of State with validation number included.

Please process the qualification documents and provide the undersigned with the letter of acknowledgment. I have enclosed a return envelope for your convenience.

Should you have any questions, do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Cindy G. Nowland".

Cindy G. Nowland
Legal Assistant

Enclosures

7650 Rivers Edge Drive
Columbus, Ohio 43235
Telephone 614.888.3185
Telecopier 614.433.0964
KB.LAW@prodigy.net

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. Kallal Condo, LLC (Name of foreign limited liability company)

2. State of Ohio (Jurisdiction under the law of which foreign limited liability company is organized)

3. (FEI number, if applicable)

4. October 30, 2003 (Date of Organization)

5. perpetual (Duration: Year limited liability company will exist or "perpetual")

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

7. 5080 Clark State Road, Blacklick, OH 43004 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [X]

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

George W. Kallal, Jr.
308 Purdy Avenue
Placentia, CA 92870-1934

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 own real estate

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.)

Russell W. Kessler, Esq.

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:

Kallal Condo, LLC

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

CT Corporation System
(Name)

1200 South Pine Island Road

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

Plantation FL 33324
(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.

Shana Williams, 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 KALLAL CONDO, LLC, an Ohio Limited Liability Company, Registration Number 1420416, was organized within the State of Ohio on October 30, 2003, is currently in FULL FORCE AND EFFECT upon the records of this office.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 15th day of December, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State