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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

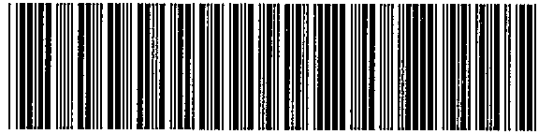
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BOUCHER & BOUCHER Co., L.P.A.

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RICHARD A. BOUCHER, ESQ.
BRYAN K. PENICK, ESQ.

ROY D. BOUCHER, ESQ.
RETIRED

December 30, 2003

Florida Department Of State
Attn: Shawn Logan
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SENT VIA OVERNIGHT MAIL

RE: Pappy Jacks Investments III, LLC

Dear Mr. Logan:

Enclosed herewith please find the following documents required to transact business in Florida:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agency/Registered Office;
3. Original Certificate of Existence; and
4. A check in the amount of \$125.00.

Would you kindly process the enclosed and return the Certificate to my office in the enclosed self-addressed stamped envelope. Should you have any questions, comments or concerns, please feel free to contact me. Thank you for your courtesy and cooperation regarding this matter.

Respectfully,

BOUCHER & BOUCHER CO., L.P.A.



Richard A. Boucher, Esq.

RAB/lg
Enclosure (check)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2004

RICHARD A. BOUCHER, ESQ.
BOUCHER & BOUCHER CO., L.P.A.
12 W. MONUMENT AVE., SUITE 200
DAYTON, OH 45402-1202

SUBJECT: PAPPY JACKS INVESTMENTS III, LLC
Ref. Number: W04000002514

We have received your document for PAPPY JACKS INVESTMENTS III, 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.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 604A00003515

**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:

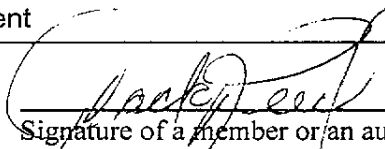
1. Pappy Jacks Investments III, LLC
(Name of foreign limited liability company)
2. Ohio 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. October 22, 2003 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 899 Soldiers Home Road
Miamisburg, Ohio 45342
(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:
Operating Manager - Jack Reed, 899 Soldiers Home Road, Miamisburg, Ohio 45342

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 ownership
and management



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.)

Jack Reed

Typed or printed name of signer

FILED
04 FEB 20 AM 11:21
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:

Pappy Jacks Investments III, LLC

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

CT Corporation Systems

(Name)

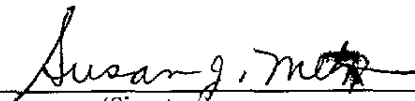
1200 South Pine Island

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

Plantation, FL 33324

(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)

Susan J. Metz
Assistant Secretary

\$ 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 PAPPY JACKS INVESTMENTS III, LLC, an Ohio Limited Liability Company, Registration Number 1418908, 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 18th day of February, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State