

M04000001244

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STATE OF CALIFORNIA

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McNamara & Freeman Co., L.P.A.

Robert F. McNamara *

Sidney N. Freeman

Michael V. Demczyk

*Also admitted in Pennsylvania

12370 Cleveland Avenue, N.W.

Post Office Box 867

Uniontown, Ohio 44685-0867

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Of Counsel:

Matthew Fortado

Voice Mail (330) 865-8191

March 9, 2004

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

Re: Ocean Sands Investment Group, LLC

W04-11529

To Whom It May Concern:

Enclosed herewith please find an original and one (1) copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida form, Certificate of Existence and a check in the amount of ONE HUNDRED AND NO/100 DOLLARS (\$100.00) to register Ocean Sands Investment Group, LLC to do business in Florida.

Thank you for your assistance in this matter.

Very truly yours,

McNamara & Freeman Co., L.P.A.



Debra J. Keys
Legal Assistant

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STATE
DIVISION OF CORPORATIONS

RM:djk

Enclosure(s)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 23, 2004

DEBRA J. KEYS, LEGAL ASSISTANT
MCNAMARA & FREEMAN CO., L.P.A.
POST OFFICE BOX 867
UNIONTOWN, OH 44685-0867

SUBJECT: OCEAN SANDS INVESTMENT GROUP, LLC
Ref. Number: W04000011529

We have received your document for OCEAN SANDS INVESTMENT GROUP, LLC and check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 904A00019032

04 MAR 31 PM 1:15
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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March 23, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Lee Rivers

RE: Ocean Sands Investment Group, LLC

Lee Rivers:

Enclosed herewith please find a check for TWENTY-FIVE AND NO/100 DOLLARS (\$25.00) to complete the registration of Ocean Sands Investment Group, LLC to transact business in Florida.

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

Very truly yours,

McNamara & Freeman Co., L.P.A.



Robert McNamara

RM:djk

Enclosure

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DIVISION OF CORPORATIONS
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**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. Ocean Sands Investment Group, LLC
(Name of foreign limited liability company)

2. Ohio 3. 20-0626101
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1/23/04 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 2/2/04
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 567 E. Turkeyfoot Lake Rd.
Akron, Ohio 44311
(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:

Jack Coppenger, Jr., Managing Member

576 E. Turkeyfoot Lake Rd.

Akron, Ohio 44311

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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: Buy, lease and re-sell
real estate and to engage in any lawful act, activity or business not contrary
to and for which an LLC may be formed.

Jack Coppenger, Jr.
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 Coppenger, Jr.

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:

Ocean Sands Investment Group, LLC

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

Attorney Hugh Blanton, Kosto & Rotella

(Name)

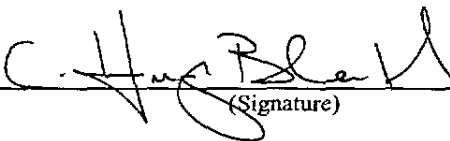
233 E. Bay St., Suite 1028 - Blackstone Bldg.

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

Jacksonville, FL 32201

(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)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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DIVISION OF CORPORATIONS
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**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 OCEAN SANDS INVESTMENT GROUP, LLC, an Ohio Limited Liability Company, Registration No. 1434922, was organized within the State of Ohio on January 23, 2004, is currently in FULL FORCE AND EFFECT upon the records of this office.

OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 5th day of March, A.D. 2004.*

J. Kenneth Blackwell
Ohio Secretary of State