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March 19, 2004

VIA CERTIFIED MAIL

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

Re: LLM Florida Enterprises LLC

Dear Sir/Madam:

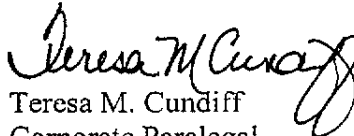
Enclosed please find the original and two copies of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office for LLM Florida Enterprises, LLC. A Certificate of Good Standing, issued by the Ohio Secretary of State, is also enclosed. Please file the enclosed documents at your first opportunity and return the extra file-stamped copy to our office in the enclosed self-addressed envelope.

Also enclosed is a check in the amount of \$125.00 for payment of the filing fees.

Thank you for your attention to this matter. If you have any questions or need additional information, please feel free to contact our office.

Sincerely,

PICKREL, SCHAEFFER AND EBELING CO., L.P.A.


Teresa M. Cundiff
Corporate Paralegal

/tmc
Enclosures

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DIVISION OF CORPORATIONS
STATE OF FLORIDA
MAR 22 2004

**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. LLM FLORIDA ENTERPRISES 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. February 18, 2004 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 306 Honey Jane Drive, Beavercreek, Ohio 45434

(Street address of principal office)

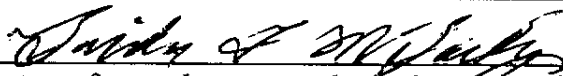
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

Linda L. McLarty, 306 Honey Jane Drive, Beavercreek, Ohio 45434

Robert D. McLarty, 306 Honey Jane Drive, Beavercreek, Ohio 45434

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: acquire, own, develop,
rent, lease, maintain, operate and/or sell real property



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.)

Linda L. McLarty

Typed or printed name of signee

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SEC. OF STATE
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:

LLM FLORIDA ENTERPRISES LLC

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

<u>C T Corporation System</u>		
(Name)		
<u>c/o C T Corporation System, 1200 South Pine Island Road</u>		
Florida street address (P.O. Box NOT ACCEPTABLE)		
<u>Plantation,</u>	<u>FL</u>	<u>33324</u>
(City/State/Zip)		

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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.

C T Corporation System

By: *Susan J. Metze*
(Signature)

Susan J. Metze, 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 LLM FLORIDA ENTERPRISES LLC, an Ohio Limited Liability Company, Registration Number 1442909, was organized within the State of Ohio on February 18, 2004, 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 22nd day of March, A.D. 2004*

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

Ohio Secretary of State