

M04000001577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700032448227

05/19/04--01041--008 **125.00

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
04 APR 19 PM 12: 57

inc 04/26/04

4

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. Groves Relocation Services, LLC
(Name of foreign limited liability company)

2. Ohio (Jurisdiction under the law of which foreign limited liability company is organized) 3. N/A (FEI number, if applicable)

4. 2/12/2004 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. 4/2/2004 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

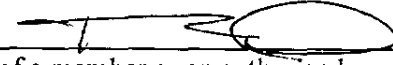
7. 10700 Montgomery Rd
Cincinnati, OH 45242
(Street address of principal office)

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:
Toby Groves 10700 Montgomery Rd Cincinnati, OH 45242

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: relocation
consulting and services


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.)
Toby L. Groves
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 19 PM 12:58

**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:

Groves relocation Services, LLC

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

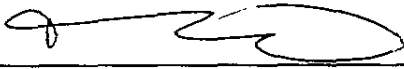
Toby Groves
(Name)

7290 College Pkwy
Florida street address (P.O. Box NOT ACCEPTABLE)

FT Myers, FL 33907
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 19 PM 12: 51

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)

**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 GROVES RELOCATION SERVICES, LLC, an Ohio Limited Liability Company, Registration Number 1440976, was organized within the State of Ohio on February 12, 2004, is currently in FULL FORCE AND EFFECT upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 19 PM 12:57



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 12th day of April, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State