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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

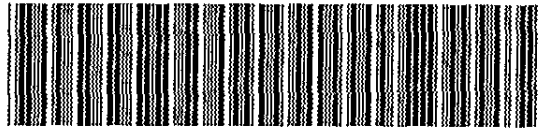
Special Instructions to Filing Officer:

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FOR LC

Office Use Only

W04-17367



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Katherine N. Carlson  
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April 26, 2004

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Four Amigos Properties, LLC

Ladies and Gentlemen:

Enclosed for filing on behalf of the captioned Ohio limited liability company is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with a Certificate of Designation of Registered Agent/Registered Office. Also enclosed is a Certificate of Good Standing from the Ohio Secretary of State. This certificate may be validated online at [www.state.oh.us/sos](http://www.state.oh.us/sos). Finally, enclosed is our check for the total filing fee in the amount of \$125.00.

Please file these documents and return evidence of the filings directly to me in the enclosed envelope. Should you have any questions or concerns regarding these filings, do not hesitate to call. Thank you for your assistance.

Sincerely yours,

Katherine N. Carlson  
Paralegal

Enclosures

cc: Thomas J. Ubbing (with enclosures)



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 5, 2004

KATHERINE N. CARLSON  
BROUSE MCDOWELL  
500 FIRST NATIONAL TOWER  
AKRON, OH 44308-1471

SUBJECT: FOUR AMIGOS PROPERTIES, LLC  
Ref. Number: W04000017367

We have received your document for FOUR AMIGOS PROPERTIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete section 9 of the application.,

Please return your document, along with 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: 004A00030757

**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. Four Amigos Properties, LLC  
(Name of foreign limited liability company)

2. Ohio 3. 20-0802217  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/17/04 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 5/1/04  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 10611 Riverbank Terrace  
Bradenton, FL 34212  
(Street address of principal office)

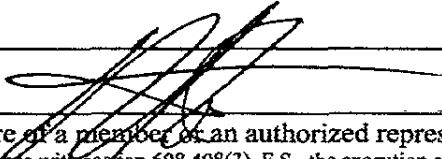
8. If limited liability company is a manager-managed company, check here ☐

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

James P. McMahon, 1995 Waters Edge Dr., Westlake, OH 44145  
Michael Dobbins, 10611 Riverbank Terrace, Bradenton, FL 34212  
Dale Masino, 575 Dartmoor Way SW, Ocean Isle Beach, NC 28469  
William Repp, 28917 Wayside Lane, Bay Village, OH 44145

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: investment in  
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.)

Michael Dobbins

Typed or printed name of signee

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**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:

Four Amigos Properties, LLC

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

Michael Dobbins

(Name)

10611 Riverbank Terrace

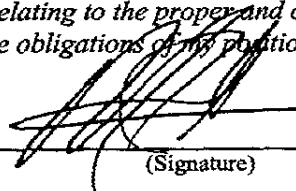
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Bradenton

FL 34212

(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)

**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 **FOUR AMIGOS PROPERTIES, LLC**, an Ohio Limited Liability Company, Registration Number 1441796, was organized within the State of Ohio on February 17, 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 26th day of April, A.D. 2004*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V2004116A5A512