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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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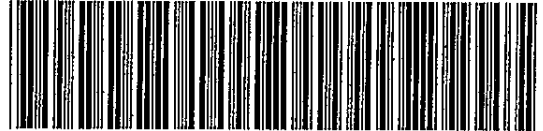
(Business Entity Name)

(Document Number)

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(1921 - 2002)

May 14, 2004

Registration Section  
Division of Corporations  
P.O. Box 6324  
Tallahassee, FL 32314

Re: Brumfield No.1 LLC

Dear Sir or Madam:

Enclosed please find for filing the Certificate of Designation of Registered Agent/Registered Office and the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, an original Ohio Certificate of Good Standing, the filing fee of \$160 and an extra copy of all the above listed documents. Please return the time stamped copy to this office in the envelope provided.

Please contact me if you have any questions or comments.

Very truly yours,

GALLAGHER, GAMS, PRYOR  
TALLAN & LITTRELL, L.L.P.

*Kevin R. Nose*  
Kevin R. Nose

KRN:mdc

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AND  
04 MAY 18 PM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Brumfield No.1 LLC  
(Name of foreign limited liability company)
2. Ohio  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0934677  
(FEI number, if applicable)
4. 3/30/04  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. April 1, 2004  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))
7. Tortuga Condo, #124, 1324 Gulf Drive, N.  
Bradenton Beach, FL 34217  
(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:

Edna M. Brumfield, 2601 Enon Road, Enon, OH 45323

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: Holding and selling  
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.)

Kevin R. Nose

Typed or printed name of signee

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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:

Brumfield No.1 LLC

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

Kevin R. Nose

(Name)

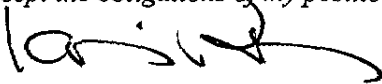
Tortuga Condo, #124, 1324 Gulf Drive, N.

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

Bradenton Beach FL 34217

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 BRUMFIELD NO. 1 LLC, an Ohio Limited Liability Company, Registration No. 1453608, was organized within the State of Ohio on March 30, 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 7th day of April, A.D. 2004.*

*J. Kenneth Blackwell*  
Ohio Secretary of State