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June 21, 2004

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

RE: MJGordon Holding Company, LLC

Dear Sir or Madam:

This firm represents MJGordon Holding Company, LLC, an Ohio limited liability company. Please find enclosed my client's Application By Foreign Limited Liability Company For Authorization to Transact Business in Florida, along with my client's check in the amount of \$125.00 for the filing fee in connection therewith. Also, I submit an original Full Force and Effect Certificate from the Office of the Secretary of State of the State of Ohio in connection with this filing.

If you have any questions, please do not hesitate to call the undersigned.

Sincerely,

STRAUSS & TROY

Michael A. Ruh, Jr.

MAR/jaj
Enclosures
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DIVISION OF CORPORATIONS
JUL - 7 PM 12:58

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MJGordon Holding Company, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Michael A. Ruh, Jr., Esq.

(Name of Person)

Strauss & Troy, L.P.A.

(Firm/Company)

150 East Fourth Street, Fourth Floor

(Address)

Cincinnati, Ohio 45202-4018

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael A. Ruh, Jr.

(Name of Person)

at (513) 629-9470

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

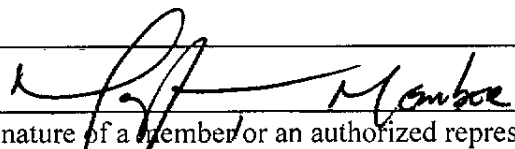
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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. MJGordon Holding Company, LLC
(Name of Foreign Limited Liability Company)
2. State of Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1262940
(FEI number, if applicable)
4. June 6, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. No business yet transacted in Florida
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 110 Gulf Shore Drive, Suite 122
Destin, Florida 32541
(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:
Mark J. Gordon, 110 Gulf Shore Drive, Suite 122, Destin, Florida 32541
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: Information services

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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.)
Mark J. Gordon, Member

Typed or printed name of signer

**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:

MJGordon Holding Company, LLC

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

Mark J. Gordon

(Name)

110 Gulf Shore Drive, Suite 122

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

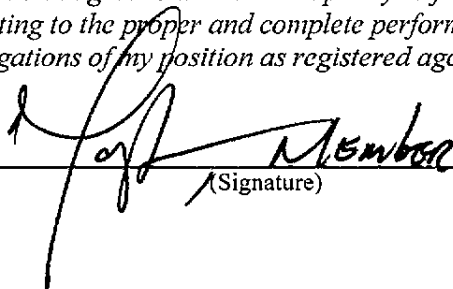
Destin

FL 32541

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, Florida Statutes.


(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 MJGORDON HOLDING COMPANY, LLC, an Ohio Limited Liability Company, Registration Number 1234156, was organized within the State of Ohio on June 06, 2001, 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 18th day of June, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

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