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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

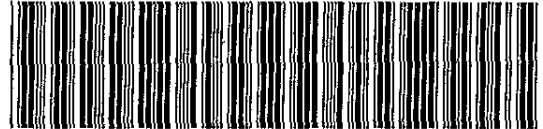
Certified Copies _____ Certificates of Status _____

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FILED
04 AUG 13 AM 10:27
STATE
TALLAHASSEE FLORIDA

August 10, 2004

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

Dear Representative,

This attempt to register the subject Ohio LLC to conduct business in Florida is my second attempt. Apparently, in my first attempt, I left out the certificate of existence, as noted by Document Specialists Michelle Hodges of your institution (see enclosed letter dated March 3, 2004).

I didn't know if my original filing fee of \$125.00 was still good or not. I have enclosed another check in the amount of \$125.00. In the event that you would still honor my original application fee, please tear up this second check.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "H. Ted Santo". The signature is written in a cursive, flowing style.

H. Ted Santo

10607 Riverbank Terrace
Bradenton, FL 34212

941 704-5932 mobile



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2004

H. TED SANTO
10607 RIVERBANK TERRACE
BRADENTON, FL 34212-5251

SUBJECT: SANTO INVESTMENT HOLDINGS LLC
Ref. Number: W04000008747

We have received your document for SANTO INVESTMENT HOLDINGS LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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: 504A00014339

**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. Santo Investment Holdings, 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. September 05, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. July 1, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10607 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:

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: The Company may engage primarily in real estate investments which may be conducted by LLCs.

H Ted Santo

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.)

H Ted Santo

Typed or printed name of signee

04 AUG 13 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**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:

Santo Investment Holdings, LLC

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

H. Ted Santo
(Name)

10607 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.

H. Ted Santo
(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 SANTO INVESTMENT HOLDINGS LLC, an Ohio Limited Liability Company, Registration Number 1409838, was organized within the State of Ohio on September 05, 2003, 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 29th day of July, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State