

MO4000003821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

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Verifier  
Acknowledgement  
W. P. Verifier

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08/09/04--01043--011 \*\*125.00

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2004 SEP 15 P 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cert  
date of organization  
date 1st trans. business

August 2, 2004

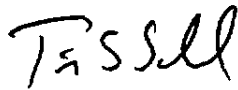
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Canyon Investments, L.L.C.**

To Whom It May Concern:

Please find enclosed the Application for Foreign Limited Liability Company for Authorization to Transact Business in Florida and the Certificate of Designation of Registered Agent, along with a check for the filing fee in the amount of \$125.00. It is my understanding that you will provide my office with a letter of acknowledgment. Please call if you have any questions.

Very truly yours,



Timothy S. Sell

TSS:jlt  
Enclosures

▶  
▶ TIMOTHY S. SELL  
▷ & Co., L.P.A.  
▷ ATTORNEY AT LAW  
▷

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SECRETARY OF STATE  
TALLAHASSEE, FL 32311

108 E. POPLAR STREET  
SIDNEY, OHIO  
45365  
PH 937-492-9191  
FAX 937-492-6957  
selllaw@earthlink.net



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 12, 2004

TIMOTHY S. SELL  
TIMOTHY S. SELL & CO., L.P.A.  
108 E. POPLAR STREET  
SIDNEY, OH 45365

SUBJECT: CANYON INVESTMENTS, L.L.C.  
Ref. Number: W04000030808

We have received your document for CANYON INVESTMENTS, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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 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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 204A00049933

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. CANYON INVESTMENTS, L.L.C.  
(Name of foreign limited liability company)
2. State of Ohio  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 51-0516783  
(FEI number, if applicable)
4. July 21, 2004  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1876 Monte Carlo Way, Coral Springs, FL 33071

(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:

William B. Wickham, 272 Old Spring Lane, Dublin, OH 43017.

Linda L. Miller, 1876 Monte Carlo Way, Coral Springs, FL 33071.

Gregory W. Miller, 1508 Bay Road #721, Miami Beach, FL 33139

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: real estate investing.

William B. Wickham  
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.)

William B. Wickham, Member

Typed or printed name of signee

Linda L. Miller  
Linda L. Miller, Member

Gregory W. Miller  
Gregory W. Miller, Member

FILED  
2004 SEP 15 P. 2:14  
SECRETARY OF STATE  
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:

CANYON INVESTMENTS, L.L.C.

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

Linda L. Miller

(Name)

1876 Monte Carlo Way

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

Coral Springs

FL

33071


(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FL 32311

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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, F.S.*

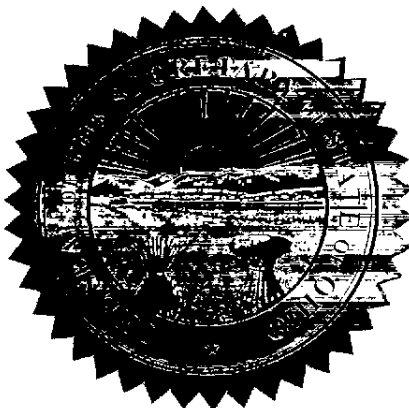
  
Linda L. Miller (Signature)

\$ 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 CANYON INVESTMENTS, L.L.C., an Ohio Limited Liability Company, Registration No. 1477885, was organized within the State of Ohio on July 21, 2004, is currently in FULL FORCE AND EFFECT upon the records of this office.*

**FILED**  
2004 SEP 15 P 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 30th day of August, A.D. 2004.*

*J. Kenneth Blackwell*  
Ohio Secretary of State