

2004 OCT -13 A 9:44

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DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

Janna Enterprises, LLC

Certificate of Status	0
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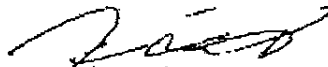
AFFIDAVIT

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, on this day personally appeared
Kenneth J. Krismanth, who, after being duly sworn, deposes and says:

1. I, the undersigned affiant, Kenneth J. Krismanth, am currently the President of Janna Enterprises, LLC ("Janna").
2. I have reviewed the statutes forwarded by the Florida Department of State regarding Janna's application as a foreign limited liability company to transact business in the state of Florida.
3. After my review of the statutes, it is my belief that Janna HAS NOT "transacted business" according to Florida law to date, and therefore, our initial application was completed with erroneous information.
4. Janna has not yet transacted business in the State of Florida, however, Janna would like to proceed with registration so that it may be authorized as a foreign registered company with the State of Florida.

FURTHER, AFFIANT SAYETH NOT.



Kenneth J. Krismanth
AFFIANT

STATE OF FLORIDA
COUNTY OF DUVAL

Sworn to and subscribed before me this 13TH day of October,
2004, by Kenneth J. Krismanth, who is personally known to me.



My Commission Expires: 10-29-05


Notary Public, State of Florida at Large
Print Name: Randal C. Fairbanks

FILED**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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Liability Company: Janna Enterprises, LLC
2. State under which it is organized: Ohio
3. FEI Number: 04-3701619
4. Date of Organization: January 10, 2002
5. Duration: Perpetual
6. Date first transacted business in Florida: April 2, 2002
7. Principal Office Address: 75 East Market Street
Akron, Ohio 44308
8. The limited liability Company is Member Managed.
9. The name and usual business addresses of the Managing Members are as follows:
Anthony S. Manna, 76 South Laura Street, Suite 1700, Jacksonville, Florida 32202
Kenneth J. Krismanth, 76 South Laura Street, Suite 1700, Jacksonville, Florida 32202
Mark S. Corr, 75 East Market Street, Suite 330, Akron, Ohio 44308
10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
11. The nature of the business or purpose to be conducted or promoted in Florida is - Real Estate and business acquisition, and all other lawful business


Kenneth J. Krismanth, Member

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

Janna Enterprises, LLC designates the following as their Florida registered agent:

Brennan, Manna & Diamond, P.L.
c/o Randal C. Fairbanks, Esq.
76 South Laura Street
Suite 1700
Jacksonville, Florida 32202

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 relative 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.


Randal C. Fairbanks, Esq.

**United States of America
State of Ohio
Office of the Secretary of State**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 JANNA ENTERPRISES, LLC, an Ohio Limited Liability Company, Registration Number 1287444, was organized within the State of Ohio on January 10, 2002, 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 5th day of October, A.D. 2004*

Ohio Secretary of State

Validation Number: V2004278016981

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