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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

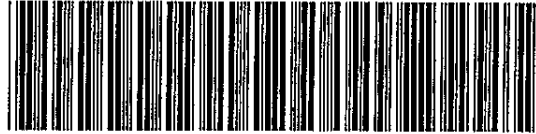
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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**SMIGEL, ANDERSON
& SACKS** LLP

ATTORNEYS AT LAW

HEATHER D. ROYER, ESQUIRE

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October 5, 2004

File No.
7826-1-2

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

Re: LMJ Management Company, LLC

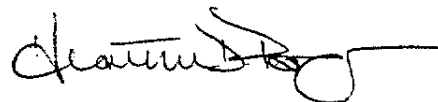
Dear Gentleperson:

Enclosed please find the following documents to register LMJ Management Company, LLC in Florida:

- 1) Transmittal Letter;
- 2) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 3) Certificate of Designation of Registered Agent/Registered Office;
- 4) Certificate of Existence from the Pennsylvania Department of State; and
- 5) Check in the amount of \$125.00 payable to the "Florida Department of State."

Please provide this office with the letter of acknowledgement once the company has been registered in Florida. Thank you for your attention to this matter.

Very truly yours,



Heather D. Royer

HDR/crm
Enclosures

cc: Mr. Jack Smigel (w/enc.)
Mr. Manuel Smigel (w/enc.)

FILED
OCT 5 2004
TALLAHASSEE, FL
DIVISION OF STATE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LMJ Management 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:

Heather D. Royer, Esquire
(Name of Person)

Smigel, Anderson & Sacks, LLP
(Firm/Company)

4431 North Front Street
(Address)

Harrisburg, PA 17110
(City/State and Zip Code)

For further information concerning this matter, please call:

Heather D. Royer, Esquire at (717) 234-2401
(Name of Person) (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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**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. LMJ Management Company, LLC
(Name of Foreign Limited Liability Company)

2. Pennsylvania 3. 20-1563450
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 30, 2004 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4431 North Front Street
Harrisburg, PA 17110
(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:

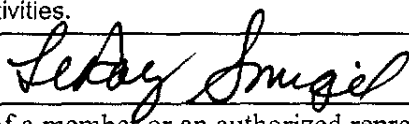
LeRoy Smigel, 4431 North Front St., Harrisburg, PA 17110

Manuel J. Smigel, 1530 S.E. Pinwheel Dr., Crystal River, FL 34429

Jack H. Smigel, 10020 Locust Grove Dr., Chardon, OH 44021

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: Own, develop and manage
real estate and all other lawful activities.



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.)
LeRoy Smigel

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:

LMJ Management Company, LLC

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

Manuel J. Smigel

(Name)

1530 S.E. Pinwheel Drive

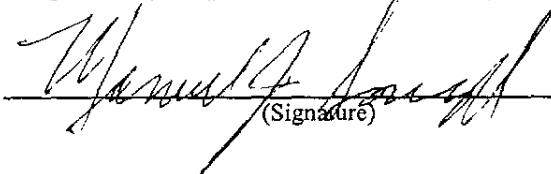
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Crystal River

FL 34429

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, 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)

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FIDELITY & BOND

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

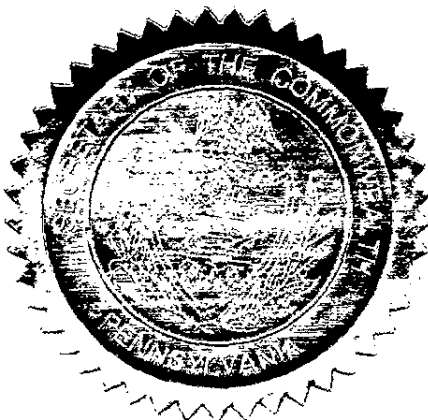
September 30, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

LMJ MANAGEMENT COMPANY, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Richard C. Santis
Secretary of the Commonwealth

STMARTZ