

H04000004492

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
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04 OCT 20 AM 9:00
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN LIMITED LIABILITY COMPANY

Casvak River Club LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

- 1. Casvak River Club LLC (Name of Foreign Limited Liability Company)
2. Ohio (Jurisdiction under the law of which foreign limited liability company is organized)
3. 03-0509273 (FEI number, if applicable)
4. 11/14/01 (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, if prior to registration.)
7. 191 West Nationwide Boulevard, Suite 200, Columbus, Ohio 43215 (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: Casben Limited Company, 191 West Nationwide Boulevard, Suite 200 Columbus, Ohio 43215

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

Prepared by: Timothy S. Shaw, Esq. Kirk Pinkerton 20 So. Orange Ave. Sarasota, FL 34236 (941) 364-2435 tty.Bar #331661

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) Don M. Castro, III Typed or printed name of signee

FILED 04 OCT 20 AM 9:50 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:

Casvak River Club LLC

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

Mary P. Baxter

(Name)

401 North Cattlemen Road, Suite 108

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

Sarasota

FL 34232

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.

Mary P. Baxter
(Signature)

FILED
OCT 20 AM 9:00
MARY P. BAXTER
REGISTERED AGENT
STATE OF FLORIDA

\$ 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 CASVAK RIVER CLUB LLC, an Ohio Limited Liability Company, Registration Number 1270815, was organized within the State of Ohio on November 14, 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 12th day of October, A.D. 2004.

J. Kenneth Blackwell

Ohio Secretary of State

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SECRETARY OF STATE

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