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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR 23 P 2:00

FILED

mgr & mgrm

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BURKHOLDER,
BRINGARDNER**

Co., LPA

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AND FLORIDA

**ADMITTED IN OHIO,
NEW YORK AND THE
DISTRICT OF COLUMBIA

***ADMITTED IN OHIO AND PA

wklausman@wileslaw.com

March 8, 2005

VIA OVERNIGHT MAIL

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Foreign Qualification to do Business

Dear Sir/Madam:

Enclosed please find the following documents in connection with the registration of Magnolia Bay, LLC, an Ohio limited liability company, to do business as a foreign limited liability company in the State of Florida:

1. Transmittal Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and original Ohio Full Force and Effect Certificate;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Copy of Ohio Full Force and Effect Certificate and
5. A check in the amount of \$160.00 made payable to the Florida Department of State.

Please file the foregoing documents in connection with the registration. If you have any questions or comments, please do not hesitate to call me at 1-800-337-0626.

Regards,



C. William Klausman

CWK/dh

Enclosures

#116426 v1 - Letter to Registration Section/Florida for Magnolia Bay
CWK 65738

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Magnolia Bay, 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:

C. William Klausman
(Name of Person)

Wiles, Boyle, Burkholder & Bringardner, LPA
(Firm/Company)

300 West Spruce Street, Floor One
(Address)

Columbus, OH 43215
(City/State and Zip Code)

For further information concerning this matter, please call:

C. William Klausman at (614) 221-5216
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Games 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

**WILES, BOYLE,
BURKHOLDER
BRINGARDNER**

Co., LPA

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***ADMITTED IN OHIO AND PA

wklausman@wileslaw.com

March 21, 2005

VIA OVERNIGHT MAIL

Registration Section
ATTN: Diane Cushing
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Foreign Qualification to do Business – Magnolia Bay, LLC
Ref. No.: W05000012607

Dear Ms. Cushing:

Enclosed please find the revised Application in connection with the registration of Magnolia Bay, LLC, an Ohio limited liability company, to do business as a foreign limited liability company in the State of Florida. I have also enclosed your correspondence.

If you have any questions or comments, please do not hesitate to call me at 1-800-337-0626.

Regards,



C. William Klausman

CWK/dh

Enclosures

#116426 v2 - Letter to Registration Section/Florida for Magnolia Bay
CWK 65738



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2005

C. WILLIAM KLAUSMAN
WILES BOYLE BURKHOLDER & BRINGARDNER, LP
300 WEST SPRUCE STREET, FLOOR ONE
COLUMBUS, OH 43215

SUBJECT: MAGNOLIA BAY, LLC
Ref. Number: W05000012607

We have received your document for MAGNOLIA BAY, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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: 205A00016705

**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. Magnolia Bay, 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. February 14, 2005
(Date of Organization)
5. Perpetual
(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. 8590 Magnolia Bay Lane
Sandestin, Florida 32550
(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:
Wendy Meaney - MGRM
8590 Magnolia Bay Lane, Sandestin, FL 32550
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 Real Estate.

x 
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.)

C. William Klausman

Typed or printed name of signee

FILED
2005 MAR 23 P 2:00
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:

Magnolia Bay, LLC

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

Wendy W. Meaney

(Name)

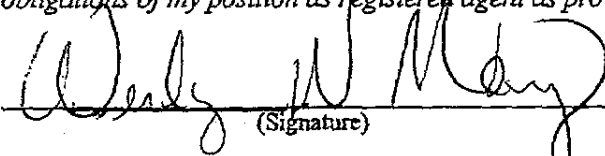
8590 Magnolia Bay Lane

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

Sandestin, Florida 32550

(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)

FILED
2005 MAR 2
TALLAHASSEE
SECRETARY OF STATE

\$ 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 MAGNOLIA BAY, LLC, an Ohio Limited Liability Company, Registration No. 1521513, was organized within the State of Ohio on February 14, 2005, is currently in FULL FORCE AND EFFECT upon the records of this office.

FILED
2005 MAR 23 P 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 8th day of March, A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State