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(Requestor's Name)

From: ELISE K WINTERS P A
E. Winters
133 N FORT HARRISON AVE
CLEARWATER, FL 33755
UNITED STATES Tel: 727-442-3888

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

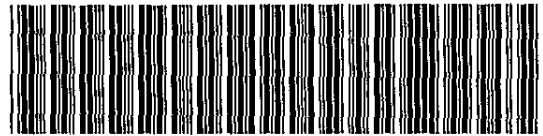
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Sp

ELISE K. WINTERS, P.A.
Attorney at Law

133 North Ft. Harrison Avenue
Clearwater, FL 33755

(727) 442-3888
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winters@elisekwinters.com

May 20, 2005

VIA DHL EXPRESS

Secretary of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee FL 32399

FILED
05 MAY 19 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Application by Foreign Limited Liability Companies for Authorization to
Transact Business in Florida

Dear Sir or Madam:

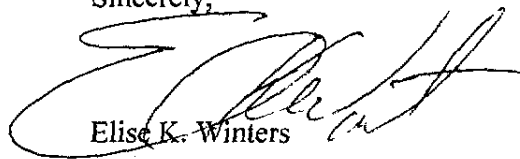
As to Secret Lake Land Company, LLC, an Ohio limited liability company, enclosed are the following:

1. Application by Foreign Limited Liability Companies for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. State of Ohio Certificate of Status;
4. Check in the amount of \$130.00 to cover the filing fee for Application, Designation of Registered Agent, and Certificate of Status.

If any additional information or documentation is required, please do not hesitate to contact me.

Best regards.

Sincerely,



Elise K. Winters

EKW:sjr
Enclosures

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. Secret Lake Land Company, LLC
(Name of Foreign Limited Liability Company)
2. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. April 8, 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Business has not yet been transacted in Florida
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1105 Schrock Road, Suite 206, Columbus, OH 43299

(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:

Secret Lake Land Company MM, Inc., 1105 Schrock Road, Suite 206, Columbus, OH 43299

P05-72811

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: Any and all business

permitted under the laws of the State of Florida

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(2), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Richard J. Whaley

Typed or printed name of signee

Prout

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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:

Secret Lake Land Company, LLC

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

Elise K. Winters

(Name)

133 N. Ft. Harrison Ave.

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

Clearwater

FL 33755

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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TALLAHASSEE, FLORIDA

200510903318

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/21/2005	200510903318	ARTICLES OF ORGANIZATION/DOM LLC (LCA)	125.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

PORTER, WRIGHT, MORRIS, ARTHUR
41 S. HIGH ST., 28TH FLOOR
BARRY R KISER
COLUMBUS, OH 43215

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TALLAHASSEE, FLORIDA

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, J. Kenneth Blackwell

1535140

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

SECRET LAKE LAND COMPANY LLC

and, that said business records show the filing and recording of:

Document(s):

ARTICLES OF ORGANIZATION/DOM. LLC

Document No(s):

200510903318



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

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

J. Kenneth Blackwell
Ohio Secretary of State