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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

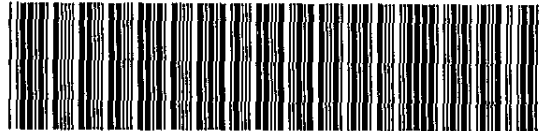
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Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

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*[Handwritten signature]*

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

133 North Ft. Harrison Avenue  
Clearwater, FL 33755

(727) 442-3888  
Fax: (727) 443-6944  
winters@elisekwinters.com

May 19, 2005

**VIA DHL EXPRESS**

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

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

Dear Sir or Madam:

As to Benton Village II, 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.

As to Palm Coast SLP, LLC, a Georgia 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 Georgia 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

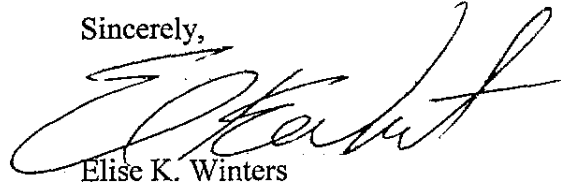
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If everything is in order, please file the Authorizations to Transact Business in Florida and return a *Certificate of Status* for each entity to this office at your earliest convenience. If any additional information or documentation is required, please do not hesitate to contact me.

Best regards.

Sincerely,

A handwritten signature in black ink, appearing to read 'Elise K. Winters', written over the printed name.

Elise K. Winters

EKW:sjr  
Enclosures

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TALLAHASSEE FLORIDA

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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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. Benton Village II, LLC  
(Name of Foreign Limited Liability Company)
2. Ohio  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2393182  
(FEI number, if applicable)
4. February 28, 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 43229  
(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:  
MAS Development Corporation, 1105 Schrock Road, Suite 206, Columbus, OH 43229
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(3), 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 signer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

Benton Village II, 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.

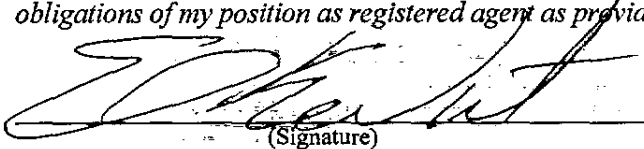
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

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)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**\*200506901418\***

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/10/2005	200506901418	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  
COLUMBUS, OH 43215

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, J. Kenneth Blackwell**

**1524702**

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

**BENTON VILLAGE II, LLC**

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

Document(s):

**ARTICLES OF ORGANIZATION/DOM. LLC**

Document No(s):

**200506901418**



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 28th day of February, A.D. 2005.

*J. Kenneth Blackwell*  
Ohio Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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