

M05000003662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

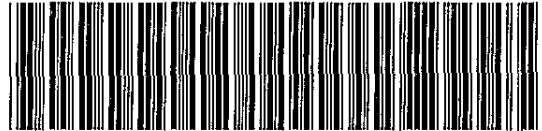
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05 JUL -1 PM 3:39
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

July 1, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
05 JUL - 1 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6395544 SO
Customer Reference 1: 22116.29065
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Canyon Lakes Partners, LLC (OH)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Benjamin Socia
Fulfillment Specialist
benjamin_socia@cch-lis.com

1203 Governors Square Boulevard
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7615

FILED
05 JUL -1 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Canyon Lakes Partners, LLC
(Name of Foreign Limited Liability Company)
2. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3055468
(FEI number, if applicable)
4. 6/20/05
(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. 31700 Meadowlark Way
Pepper Pike, OH 44124
(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:
See attached list of members.

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 investment



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.)
David S. Willkomm, Member

Typed or printed name of signee

**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:

Canyon Lakes Partners, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Rd.

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

Plantation

FL 33324

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.

CONNIE BRYAN

Connie Bryan

SPECIAL ASSISTANT SECRETARY

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Canyon Lakes Partners, LLC
Ohio Charter No. 1551721

Members

Alex Antonio
4541 Collingwood Pointe Place
Gahanna, Ohio 43230

Jim Holmes
1816 Sunnyside Creek
Northbrook, IL 60062

James R. Janetz
17395 Tall Tree Trail
Chagrin Falls, Ohio 44023

Michael G. Rinaldi
29550 Bollingbrook Rd.
Pepper Pike, Ohio 44124

David S. Willkomm
17400 Tall Tree Trail
Chagrin Falls, Ohio 44023

John E. Willkomm, Sr.
31700 Meadowlark Way
Pepper Pike, Ohio 44124

John Willkomm, Jr.
1233 Kilrush Dr.
Nashville, TN 37069

**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 CANYON LAKES PARTNERS, LLC, an Ohio Limited Liability Company, Registration Number 1551721, was organized within the State of Ohio on June 20, 2005, 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 30th day of June, A.D. 2005*

A handwritten signature in black ink, reading "J. Kenneth Blackwell", written in a cursive style.

Ohio Secretary of State