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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

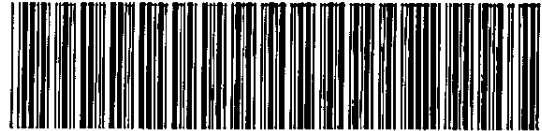
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____



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M. HODGES

06/14/05--01029--014 **130.00

Special Instructions to Filing Officer:

7/14

FOR LC

Office Use Only

W05-20346

06/14/05 11:00 AM

CHERNESKY, HEYMAN & KRESS P.L.L.
ATTORNEYS AT LAW

10 COURTHOUSE PLAZA SW, SUITE 1100

DAYTON, OHIO 45402

P.O. BOX 3808

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WRITER'S FAX
937/449-2821

WRITER'S E-MAIL
kelrod@chklaw.com

WEBSITE
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June 10, 2005

Via Federal Express

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Eagle Bay, LLC - Application by Foreign Limited Liability Company

Dear Sir/Madam:

I am enclosing the original and two copies of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. I have also enclosed a firm check in the amount of \$130.00. This amount represents the \$100.00 filing fee, \$25.00 fee to designate an agent and \$5.00 for a certificate of status. I have also enclosed an envelope for your ease in returning these documents to me.

If you have any questions, please contact me. Thank you.

Very truly yours,



Kimberly K. Mader-Elrod
Paralegal

KME:pk:19691
Enclosures
c w/encl: Lisa S. Pierce, Esq.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 21, 2005

KIMBERLY K. MADER-ELROD
CHERNESKY, HEYMAN & KRESS P.L.L.
P.O. BOX 3808
DAYTON, OH 45402

SUBJECT: EAGLE BAY, LLC
Ref. Number: W05000030346

We have received your document for EAGLE BAY, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 805A00042400

**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. Eagle Bay, 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. May 18, 2005
(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.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 216 Tahlequah Trail, Springboro, OH 45066

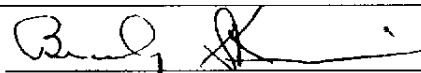
(Street Address of Principal Office)

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:

Brady Skinner 216 Tahlequah Trail, Springboro, OH 45066

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: To own and manage real estate.



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.)

Brady Skinner, 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:

Eagle Bay, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

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.

CT Corporation System

By: Carol Record, 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)

**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 EAGLE BAY, LLC, an Ohio Limited Liability Company, Registration Number 1543961, was organized within the State of Ohio on May 18, 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 10th day of June, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2005161J3204B