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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**WICKENS
HERZER
PANZA
COOK &
BATISTA**

35765 Chester Road
Avon, OH 44011-1262

Todd A. Schrader
Attorney at Law

tschrader@wickenslaw.com

Direct Dial: 440-930-8081
Main: 440-930-8000
Cleveland: 216-447-4418
Facsimile: 440-937-4466

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2005 DEC 30 P

SECRETARY OF

FLORIDA

December 27, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Application to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, a Certificate of Designation of Registered Agent, a Certificate of Good Standing from the Ohio Secretary of State, and a check in the amount of \$125.00 which we are filing on behalf of our client, Alden Palms, LLC.

If you have any questions or comments in regard to this matter, please do not hesitate to call.

Very truly yours,

WICKENS, HERZER, PANZA, COOK & BATISTA CO.

By: Todd A. Schrader

TAS/MGW/acs
Enclosures

cc: Diane Jarmoszuk (w/enclosures)
Joannie Smith (w/enclosures)

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COVER LETTER

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TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Alden Palms 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:

Todd A. Schrader, Esq.

(Name of Person)

Wickens, Herzer, Panza, Cook & Batista Co.

(Firm/Company)

35765 Chester Road

(Address)

Avon, Ohio 44011-1262

(City/State and Zip Code)

For further information concerning this matter, please call:

Todd A. Schrader, Esq.

(Name of Person)

at (440) 930-8081

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Alden Palms, LLC
(Name of Foreign Limited Liability Company)
2. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3573862
(FEI number, if applicable)
4. September 23, 2005
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. November 1, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 21884 Avalon Drive
Rocky River, OH 44116
(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:
Nicholas Jarmoszuk
21884 Avalon Drive
Rocky River, Ohio 44116
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: Tree Farm

Nicholas Jarmoszuk
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.)

Nicholas Jarmoszuk

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Alden Palms, LLC

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

Diane Jarmoszuk

(Name)

591 Rum Road, P.O. Box 641

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

Pineland

FL

33945-0641

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)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ALDEN PALMS, LLC, an Ohio Limited Liability Company, Registration Number 1571446, was organized within the State of Ohio on September 23, 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 13th day of December, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2005347DD3EBD