M00000000 747

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
789 2595 W11				

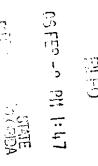






300063856833

01/19/06--01043--013 **160.00



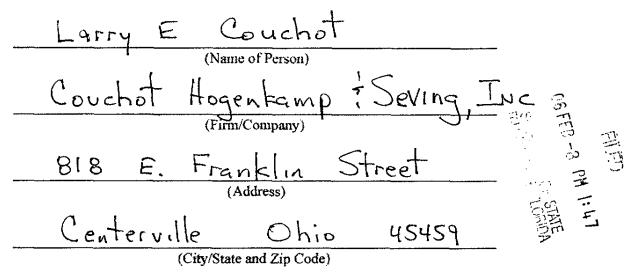


TO:	Registration Section
	Division of Corporations

SUBJECT: Gilardi Realty Ltd (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:



For further information concerning this matter, please call:

Larry E Couchot at (937) 286-3228 (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

X STREET ADDRESS:

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

Enclosed is a check for the following amount:

S125.00 Filing Fee S130.00 Filing Fee & S155.00 Filing Fee & S160.00 Filing Fee, Certificate
Certificate of Status Certified Copy of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 26, 2006

LARRY E COUCHOT 818 E FRANKLIN STREET CENTERVILLE, OH 45459

SUBJECT: GILARDI REALTY, LTD Ref. Number: W06000003912

We have received your document for GILARDI REALTY, LTD and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

Please return your document, along with 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) 245-6097.

Marsha Thomas Document Specialist Letter Number: 006A00005618

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA;
Gilardi Realty Ltd Co.
(Name of Foreign Limited Liability Company)
2. OH 10 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. September 23 1998 5. Terpetual (Date of Organization) 5. (Duration: Year limited liability company will cease to
exist or "perpetual")
6. NA S
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2301 Lake Mary Blvd E.
Sanford FL 32773 (Street Address of Principal Office)
(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:
Frank A. Gilardi Jr. 2301 Lake Mary Blud E. Sanford FL 327 Philip M. Gilardi 2301 Lake Mary Blud E. Sanford FL 327
City of City o
Philip M. Gilardi 2301 Lake Mary Blud E. Santord FL 321
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in
to. Anather is an original centricate of existence, normore than 20 days ord, orally admissible do y the original making custody of records at the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
narishtion of the cartificate under oath of the translator must be submitted.)
Λ 1 1)
11. Nature of business or purposes to be conducted or promoted in Florida: Acquire hold
and lease rental real estate.
trank (lax) classe is
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.)
Frank A. Gilardi Jr
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: Gilardi Realty Ltd W	
2. The name and the Florida street address of the registered agent and office are:	OS FER-
Frank A. Gilardi Jr	
2301 Lake Mary Blvd E. Florida Street Address (P.O. Fox NOT ACCEPTABLE)	PH 1: 1-7
Santord FL 32773 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.

\$ 100.00 Filing Fee for Application

\$ 25.90 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 GILARDI REALTY LTD., an Ohio Limited Liability Company, Registration Number 1038808, was organized within the State of Ohio on September 23, 1998, 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 17th day of January, A.D. 2006

Ohio Secretary of State

Cureth Cachinal

Validation Number: V200617JBBCF0