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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: AmB Rea (Name of Limit	ed Liability Company)	
	pility Company for Authorization to Transact Business in omitted to register the above referenced foreign limited	
Please return all correspondence concerning this ma	atter to the following:	
Albert	m. Bleggi, MD.	
(Nar	ne of Person)	
AMB RI	calty, LLC	
(Firm	n/Company)	
819 Mc	Kay Dr.	
_	N, Ohio 44512 te and Zip Code)	
For further information concerning this matter, please call:		
Albert M. Bleggi	at (<u>330</u>) <u>729-3622</u> (Area Code & Daytime Telephone Number)	
(Name of Person)	(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: \$\sum \frac{1}{2}\$125.00 Filing Fee \$\sum \frac{1}{2}\$130.00 Filing Fee \$\text{Certificate of}\$	□\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate Status Certified Copy of Status & Certified Copy	

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: AMB Realty, LLC
(Name of Foreign Limited Liability Company) State of Ohio USA 3. 34-1948384

(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 5. perpetua /
(Duration: Year limited liability company will cease to exist or "perpetual") Feb. 15, 2001 (Date of Organization) NA (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 819 Mc Kay Drive Boardman, Ohio 445/2 (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: manager : Albert M. Bleggi 819 McKay Dr. Boardman Oh 44512 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: AuBleggin.

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.) Albert M. Bleggi, mgs.
Typed or printed name of signed

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:	
AMB Realty, LLC	
2. The name and the Florida street address of the registered agent and office are:	(1) (4) (1)
Albert M. Bleggi, M.D.	
·	
315 Dunes Blvd. #1105	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Naples FL 34110 City/State/Zip	<i>د</i> ۰
Having been named as registered agent and to accept service of process for the above so liability company at the place designated in this certificate, I hereby accept the appoint agent and agree to act in this capacity. I further agree to comply with the provisions of relating to the proper and complete performance of my duties, and I am familiar with an obligations of my position as registered agent as provided for in Chapter 608, Florida S	nent as registered all statutes ad accept the
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 AMB REALTY, L.L.C., an Ohio Limited Liability Company, Registration Number 1209344, was organized within the State of Ohio on February 15, 2001, 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 21st day of March, A.D. 2006

Ohio Secretary of State

Validation Number: V200680M827B1