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SECRETARY OF STATE

MO6-2824

### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: McDowell Properties, 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:
Jay Phillip Parker, Esq
(Name of Person)
Clear Title Group, LLC
(Firm/Company)
Clear Title Group, LLC  (Firm/Company)  1691 Michigan Avenue, Suite 320  (Address)  Miami Beach, Florida 33139
(Address)
Miami Beach, Florida 33139
(City/State and Zip Code)
For further information concerning this matter, please call:
Jay Phillip Parker at ( 305 ) 695-2699
(Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: STREET ADDRESS:
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314  2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:  \$\Bigsiz\$ \$\\$125.00\$ Filing Fee \$\Bigsiz\$ \$\Bigsiz\$\$ \$\\$130.00\$ Filing Fee \$\Bigsiz\$ \$\Bigsiz\$\$ \$\Bigsiz\$\$ \$\Bigsiz\$\$ Certificate of Status \$\Bigsiz\$\$ 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: 1 McDowell Properties, LLC (Name of Foreign Limited Liability Company) 2. State of Ohio (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) March 12, 2001 5 Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 2114 Firestone Trace, Akron, Ohio 44333 (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: Margaret McDowell Lloyd, C. Blake McDowell III, Managing Members who are at 2114 Firestone Trace, Akron, Ohio 44333 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: General Real Estate, including leasing, purchase and sale.

> 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.)

Margaret McDowell Lloyd, Member and President

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 Compan	y is
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(Signature)

#### McDowell Properties, LLC

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

Jay Phillip Parker, E	sq	
	(Name)	
1691 Michigan Ave	enue, Suite 320	2006 MAY SECRET
. Florida Street Ad	dress (P.O. Box NOT ACCEPTABLE)	16 ASS
Miami Beach	<sub>FL</sub> 33139	mon p
	City/State/Zip	HIZ: 4 FLORI

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

\$ 25.00 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 MCDOWELL PROPERTIES LLC, an Ohio Limited Liability Company, Registration Number 1215320, was organized within the State of Ohio on March 12, 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 8th day of May, A.D. 2006

**Ohio Secretary of State** 

Validation Number: V2006128MCD516