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#### Florida Department of State

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

June 27, 2000  June 27, 2000  (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)  24700 Chagrin Blvd., Suite 200  Beachwood, OH 44122  (Street Address of Principal Office)  mited liability company is a manager-managed company, check here	U Brothers Holding C	b., Ltd. LLC	
diction under the law of which foreign limited liability  June 27, 2000  June 27, 2000  (Date of Organization)  (Date of Organization)  (Date first transacted business in Florids, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  24700 Chagrin Blvd., Suite 200  Beachwood, OH 44122  (Street Address of Principal Office)  imited liability company is a manager-managed company, check here			bility Company)
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(Date of Organization)  (Date of Filling  (Date first transacted business in Florids, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  24700 Chagrin Blvd., Suite 200  Beachwood, OH 44122  (Street Address of Principal Office)  imited liability company is a manager-managed company, check here	fiction under the law of which for my is organized)	eign limited liability	(FEI number, if applicable)
date of filling  (Date first transacted business in Florids, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  24700 Chagrin Blvd., Suite 200  Beachwood, OH 44122  (Street Address of Principal Office)  imited liability company is a manager-managed company, check here	•	5,	
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(See sections 608.501 & 608.502 F.S. to determine penalty liability)  24700 Chagrin Blvd., Suite 200  Beachwood, OH 44122  (Street Address of Principal Office)  imited liability company is a manager-managed company, check here			
Beachwood, OH 44122  (Street Address of Principal Office)  imited liability company is a manager-managed company, check here   name and usual business addresses of the managing members or managers are as follows:	(Date first tra (See sections 6	maacted business in Flori 08,501 & 608,502 F.S. K	o determine penalty liability)
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of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the foreign language, a translation of the certificate under oath of the translator must be submitted.)	rare or ansmess or himboses	to be consucted of p	JOHNOOG BI PRINGE.
of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the			

Signature of a member or an authorized representative of a member. (In accordance with section 603.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signife

By: Ricky Udelson

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

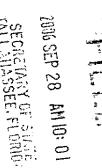
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

e. Fire imente must th	e Florida street address of the registered agent and office are	TAT SE
	C T Corporation System	. C
	(Name)	SECRETARY TALL AHASS
	1200 South Pine Island Road	(4,1)
	Florida Street Address (P.O. Box. <u>NOT</u> ACCEPTABLE)  Plantation, Florida 33324	E CONTRACTOR OF STATE
	City/State/Zip	
liability company at	as registered agent and to accept service of process for the abo the place designated in this certificate, I hereby accept the app act in this capacity. I further agree to comply with the provision or and complete performance of my duties, and I am familiar wi	pointment as registères ns of all 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 duty 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 business entities; that said records show U BROTHERS HOLDING CO., LTD., an Ohio Limited Liability Company, Registration Number 1166007, was organized within the State of Ohio on June 27, 2000, 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 27th day of September, A.D. 2006

Ohio Secretary of State

Validation Number: V2006270S26124