

**MO6000006097**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000267293 3)))



H060002672933ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0383

*2558-468*

From: Account Name : HILL, WARD & HENDERSON, P.A. II  
Account Number : 072100000520  
Phone : (813) 221-3900  
Fax Number : (813) 221-2900

2006 NOV -2 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Lakeland Retail LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

RECEIVED  
NOV -2 PM 1:15  
NOTIFICATION  
CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

*MO6-6097*  
*AK*

((H06000267293 3))

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

*IN COMPLIANCE WITH SECTION 608.08, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. LAKELAND RETAIL LLC  
(Name of Foreign Limited Liability Company)

2. OHIO 3. 20-5795717  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. OCTOBER 30, 2006 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON FILING  
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

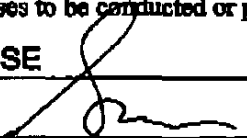
7. 100 EAST WILSON BRIDGE ROAD SUITE 200  
WORTHINGTON OHIO 43085  
(Street Address of Principal Office)

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:  
STEVEN P. WATHEN  
100 EAST WILSON BRIDGE ROAD SUITE 200  
WORTHINGTON OHIO 43085

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: ANY LAWFUL PURPOSE

  
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.)  
STEVEN P. WATHEN  
Typed or printed name of signee

2006 NOV -2 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

((H06000267293 3))

((H06000267293 3)))

**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:

**LAKELAND RETAIL LLC**

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

**STEVEN P. WATHEN**

(Name)

**2007 PAN AM CIRCLE**

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

**TAMPA**

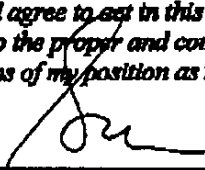
**FL 33607**

City/State/Zip

2006 NOV -2 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*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)

((H06000267293 3)))

(((H06000267293 3)))

**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 business entities; that said records show LAKELAND RETAIL LLC, an Ohio Limited Liability Company, Registration Number 1657347, was organized within the State of Ohio on October 30, 2006, is currently in FULL FORCE AND EFFECT upon the records of this office.***

2006 NOV -2 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 31st day of October, A.D. 2006*

Ohio Secretary of State

Validation Number: V20063040D8FBC

(((H06000267293 3)))