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FLORIDA/FOREIGN LIMITED LIABILITY

Lakeland Retail LLC

Certificate of Status	1
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

(Principle under the law of which foreign limited liability (FRI mumber, if applicable)		(Name of Foreign Limited L		
OCTORER 30, 2006 (Date of Organization) (See sections 608.501 & 608.502 F.S. to determine penalty liability company will cease to exist or "perpetual") 100 EAST WILSON BRIDGE ROAD SUITE 200 WORTHINGTON OHIO 43085 (Street Address of Principal Office) STEVEN P. WATHEN 100 EAST WILSON BRIDGE ROAD SUITE 200 WORTHINGTON OHIO 43085 STEVEN P. WATHEN 100 EAST WILSON BRIDGE ROAD SUITE 200 WORTHINGTON OHIO 43085 Attached is an original cardificate of existence, no more than 90 days old, duly authenticated by the official having custody of exocutation under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fixeign language, a relation of the certificate under each of the translator must be authentical) Nature of business or purposes to be carcinated or promoted in Florida: ANY LAWFUL PURPOSE Signature of a member or an authorized representative of a member. (In accordance with accordance of parloy that the facts stated have in our tree.)	OHIO		20-5795717	
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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.

LAKELAND RETAIL LLC	·	
2. The name and the Florida street address of th	e registered agent and office are:	2006 NOV SECRET
STEVEN P. WATHEN		- P
	(Name)	ARY ASSE
2007 PAN AM CIRCL	E	EF.
Florida Street Address (P.O. Box NOT ACCEPTABLE)	8: 45 STATE LORID
TAMPA	FL 33607	
	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 east 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)

1. The name of the Limited Liability Company is:

\$ 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 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
ACCRETE AND A



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

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