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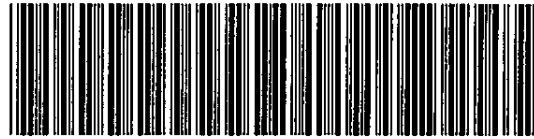
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2006 JUL 20 A 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Tadlock APR 06 2007

[Handwritten signature]



1715 Monroe Street
Post Office Box 280
Fort Myers, FL 33902-0280
Tel: 239.344.1100 • Fax: 239.344.1200 • www.henlaw.com
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DATE SENT: 3/28/2007 1:41:22 PM

	<u>NAME</u>	<u>FAX#</u>	<u>PHONE #</u>
Recipient(s)	Brenda	1-850-245-6030	
Client/Matter No.	50000/305		
From			
No. of Pages, incl. Cover	2		

Comments: Brenda: Attached is the corrected Application for Authority to Transact Business in Florida for the LIMITED LIABILITY COMPANY known as Seaspray, Ltd. We discussed this on the phone a couple of weeks ago and you had graciously agreed to correct the filing and refund the difference in fees. If you have any questions, please call me at 239-344-1298. Thank you.

The information in this facsimile transmission is intended only for the personal and confidential use of the designated recipients named above. This message may be an attorney-client communication and as such is privileged. If the reader of this message is not the intended recipient named above, you are notified that you have received this document in error, and any review, dissemination, distribution or copying of this message is strictly prohibited. If you have received this document in error, please notify this office immediately via telephone, and return the original message to the address by mail. Thank you.

If all pages are not received or there is a problem with this transmission, please call
Direct Dial: 239.344.1298.



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DATE SENT: April 2, 2007

	<u>NAME</u>	<u>FAX#</u>	<u>PHONE #</u>
Recipient(s)	: Brenda	850-245-6030	
Client/Matter No.	:		
From	: Amy M. Biesenbach		
No. of Pages, incl. Cover	: 2		

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Comments: Brenda - Attached is the Registered Agent page, please let me know if you require anything further.

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SENDER: If this is sensitive or confidential information and you would like us to verify the number or confirm if the information was received, please check here and include the telephone number.

Yes ☐ Telephone Number to Call:

If all pages are not received or there is a problem with this transmission, please call 239.239-344-1298 and ask for Amy. Typist:



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DATE SENT: April 3, 2007

	<u>NAME</u>	<u>FAX#</u>	<u>PHONE #</u>
Recipient(s)	: Brenda	850-245-6030	
Client/Matter No.	:		
From	: Amy M. Biesenbach		
No. of Pages, incl. Cover	: 3		

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Comments: Brenda - Please add "Co." at the end of the name (Seaspray, Ltd., Co.). If you have any further questions, please contact me at 239-344-1298. Thank you for all of your help with this matter.

The information in this facsimile transmission is intended only for the personal and confidential use of the designated recipients named above. This message may be an attorney-client communication and as such is privileged. If the reader of this message is not the intended recipient named above, you are notified that you have received this document in error, and any review, dissemination, distribution or copying of this message is strictly prohibited. If you have received this document in error, please notify this office immediately via telephone, and return the original message to the address by mail. Thank you.

SENDER: If this is sensitive or confidential information and you would like us to verify the number or confirm if the information was received, please check here and include the telephone number.

Yes ☐ Telephone Number to Call: ☐

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Typist: amb

RECEIVED

07 APR -3 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Henderson, Franklin, Starnes & Holt, P.A.

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

IN COMPLIANCE WITH SECTION 608.01, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Seaspray, Ltd. Co.

(Name of Foreign Limited Liability Company)

2. Ohio

(Jurisdiction under the law of which foreign limited liability
company is organized)

3.

06 1668120

(FEI number, if applicable)

FILED

4. June 21, 2001

(Date of Organization)

5.

2031

(Term or "perpetual")

2006 JUL 20 A 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. July 20, 2006

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

7. 7000 Quail Lakes Drive

Holland, Ohio 43528

(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:

Gary L. Howe, Managing Member

7000 Quail Lakes Drive

Holland, Ohio 43528

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: Acquisition of real property:

improvement to and management of said real property

Gary L. Howe, Managing Member
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.)

GARY L. HOWE

Typed or printed name of signer

**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.

FILED

1. The name of the Limited Liability Company is:

Seaspray, Ltd. Co.

2006 JUL 20 A 9:51

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company

(Name)

1201 Hays Street

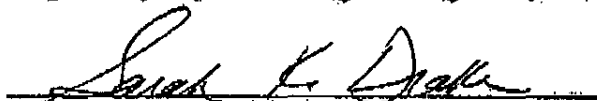
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

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 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)

Sarah K. Drake
as its agent

\$ 100.00 Filing Fee for Application
0 35.00 Certificate of Status (optional)
\$ 5.00 Certificate of Status (optional)

07/29/2006 THU 11:06 FAX 238 344 1200 Henderson Franklin et al

005/005

Fax Audit No: H06000184769 3

FILED

United States of America
State of Ohio
Office of the Secretary of State

2006 JUL 20 A 9 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SEASPRAY, LTD., an Ohio Limited Liability Company, Registration Number 1237521, was organized within the State of Ohio on June 21, 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 16th day of June, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2006167J71FC5

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