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COVER LETTER

TO:

_	stration Section sion of Corporations		
SUBJECT:	Nagy Florida Investment	s, LLC	• • • • • • •
	(Name of L	imited Liability Company)	
Florida," Cer		Liability Company for Authorization to Tran submitted to register the above referenced fac	
Please return	n all correspondence concerning thi	s matter to the following:	
	William A. Huddleson, A	Attorney	
	(Name of Person)	
	Huddleson & Montgomery	, LPA	2
	((Firm/Company)	豐富
	6061 Bridgetown Road		OT AUG 13 AM 11: 28 SECRETARY OF FLORIDA
		(Address)	
	Cincinnati, Ohio 452	48	28
	(City	/State and Zip Code)	
For further in	nformation concerning this matter,	please call:	
\overline{W}	Mame of Person)	at (513) 574-8900 (Area Code & Daytime Telephone N	Jumber)
Divis P.O.	ILING ADDRESS: sion of Corporations Box 6327 ahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
	a check for the following amount: 25.00 Filing Fee \$\int\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$Certificat		Fee, Certificate tus & 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 RUSINESS IN THE STATE OF FLORIDA:

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the wri
consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
2. Ohio (Jurisdiction under the law of which foreign limited liability company is organized) 3. 20-8864940 (FEI number, if applicable)
4. 3/20/07 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. August 20, 2007 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 5305 Glenway Avenue
Cincinnati, Ohio
(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: Thomas Nagy 5305 Glenway Ave. Cincinnati, OH 45238
Diane Nagy 5305 Glenway Ave. Cincinnati, OH 45238
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record 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: Real estate investment and rental 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.)
Diane V. Nagy, Member 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 Company is:	
Nagy Florida Investments, LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	9
Nagy Investments, LLC	
2. The name and the Florida street address of the registered agent and office are:	
Diane V. Nagy	#11:28
(Name)	28
3941 Kens Way #1302 Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Bonita Springs, FL 34134 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)

\$ 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, Jennifer Brunner, 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 NAGY FLORIDA INVESTMENTS, LLC, an Ohio Limited Liability Company, Registration Number 1687712, was organized within the State of Ohio on March 20, 2007, 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 9th day of August, A.D. 2007

Ohio Secretary of State

Validation Number: V2007221A33870