

M07000005711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

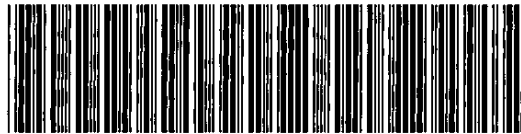
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/21/07--01035--009 **125.00

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DIVISION OF CORPORATIONS
07 SEP 21 PM 12:59

JB

ELISE K. WINTERS, P.A.
Attorney at Law

1006 Drew Street
Clearwater, FL 33755

(727) 442-3888
Fax: (727) 443-6944
winters@elisekwinters.com

September 18, 2007

VIA DHL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee FL 32399

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SECRETARY OF CORPORATIONS
07 SEP 21 PM 1:00

Re: Application by Foreign Limited Liability Companies for Authorization to
Transact Business in Florida
Airport Investment Properties LLC

Dear Sir or Madam:

Enclosed are the following for Airport Investment Properties LLC:

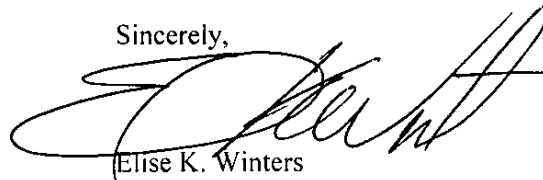
1. Original and one copy of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. Original and one copy of Certificate of Designation of Registered Agent/Registered Office.
3. Original Certificate of Good Standing from the Ohio Secretary of State.
4. Check number 8916 drawn on our firm account in the amount of One Hundred Twenty-Five Dollars (\$125.00) to cover the following:

| | |
|---------------------------------|--------|
| Filing fee for Application | 100.00 |
| Designation of Registered Agent | 25.00 |

Finally, enclosed is a stamped, self-addressed envelope.

Thank you for your attention to this matter.

Sincerely,



Elise K. Winters

EKW:sjr
Enclosures

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Airport Investment Properties LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written 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. 26-0836582

(FEI number, if applicable)

4. August 16, 2007

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. n/a

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

7. 1105 Schrock Road, Suite 206, Columbus, OH 43229

(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:

MAS Real Estate Services, Co., 1105 Schrock Road, Suite 206, Columbus, OH 43229

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 and all lawful business



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.)

Tom D. McVay, as Vice President of the managing member

Typed or printed name of signee

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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.

1. The name of the Limited Liability Company is:

Airport Investment Properties LLC

If name unavailable, the alternate name to be used in the state of Florida is:

n/a

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

Elise K. Winters

(Name)

1006 Drew Street

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

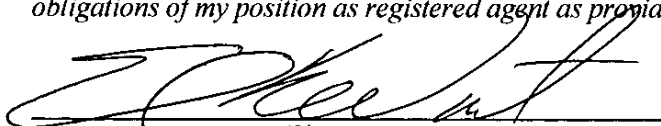
Clearwater

FL

City/State/Zip

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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 **AIRPORT INVESTMENT PROPERTIES LLC**, an Ohio Limited Liability Company, Registration Number 1720823, was organized within the State of Ohio on August 17, 2007, is currently in **FULL FORCE AND EFFECT** upon the records of this office.*

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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 17th day of September, A.D. 2007*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State