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#### **COVER LETTER**

	Registration Section Division of Corporations		
SUBJE	CT: THE OPPORTUNITY F	FUND, LLC nited Liability Company)	
Florida,	closed "Application by Foreign Limited Li." Certificate of Existence, and check are s company to transact business in Florida	ability Company for Authorization to ubmitted to register the above referen	Transact Business in aced foreign limited
Please r	eturn all correspondence concerning this r	natter to the following:	
	PAM E. GEISER		
	(Ni	ame of Person)	
	CARLILE PATCHEN 8	& MURPHY LLP	<u>.                                    </u>
	(Fi	rm/Company)	TAL S
	366 E. BROAD ST.		7 DEC
		(Address)	SE
	COLUMBUS, OH 432	15	产。三四
		tate and Zip Code)	
For furtl	her information concerning this matter, ple	ease call:	Σ., ω
[	David Jackson	at ( 614 ) 628-0797	
•	(Name of Person)	(Area Code & Daytime Telepho	one Number)
ľ	MAILING ADDRESS:	STREET ADDRESS:	
	Division of Corporations	Division of Corporations	
	P.O. Box 6327 Γallahassee, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
	d is a check for the following amount:  ☐\$125.00 Filing Fee		Filing Fee, Certificate of Status & 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 BUSINESS IN THE STATE OF FLORIDA

THE OPPORTUNITY FUND, 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 eliceb a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "LLC," "LLC")
2 STATE OF OHIO (Jurisdiction under the law of which foreign limited liability company is organized)  3. 30-0023478 (FEI number, if applicable)
4. 01/14/2002 (Date of Organization)  5. PERPETUAL (Ourstion: Year limited liability company will sease to exist or "perpetual")
(See sections 608 501 & 602 502 F S. to determine penalty liability)
7 1335 DUBLIN ROAD, SUITE 122-D
COLUMBUS, OHIO 43215 (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:  CCSSM PARTNERS, LLC
1335 DUBLIN ROAD, SUITE 122-D
COLUMBUS, OHIO 43215
10 Attached is an original certificate of existence, no more than 90 days old, their 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 larguage, a translation of the certificate under coth of the translator must be admitted.)
11 Nature of business or purposes to be conducted or promoted in Florida: CAPITAL INFUSION
ASSISTANCE TO EMERGING SMALL AND MUDDLE MARKET BUSINESSES
Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of his document constitutes an affirmation under the penalties of perjury that the facts stoked berein me true) Timothy W. Grawford, Duty Authorized Mamber of CCSSM Partners, LLO, Monager
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.

THE OPPORTUNITY FUND, LLC	<del> </del>
If name unavailable, the alternate name to be used in the state of Florida is:	. IAS C
2. The name and the Florida street address of the registered agent and office are:	07 DEC ;
Joseph A. Smith	ASST
(Name)  9100 So. Dadeland Boulevard, Suite 1800 Florida Street Address (P.O. Box NOT ACCEPTABLE)	AM II: N3
Miami, FL 33156	Ä

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.

\$ 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 THE OPPORTUNITY FUND, LLC, an Ohio Limited Liability Company, Registration Number 1288676, was organized within the State of Ohio on January 14, 2002, 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 10th day of December, A.D. 2007

**Ohio Secretary of State** 

Validation Number: V2007344DB35BB