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G. MCLEOD

JAN 18 2008

EXAMINER

PERRY & KEARNS, LLC
ATTORNEYS AT LAW

DOMINIC V. PERRY**
DAVID B. KEARNS
WILLIAM E. KARNATZ, JR.
FILOMENA P. CESAREO

WILLIAM E. KARNATZ, SR.
OF COUNSEL

*Also admitted to practice in Florida
†Certified Public Accountant, Ohio

Writer's Email Address:
dvperry@perrycounsel.com

January 16, 2008

VIA UPS: 1Z T4997T 22 1000 5898

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Perry, Kearns, Karnatz & Bray, LLC

Dear Sir/Madam:

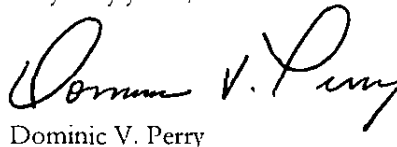
Enclosed for filing are the following for Perry, Kearns, Karnatz & Bray, LLC:

1. Cover Letter;
2. Application By Foreign Limited Liability Company For Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Original Certificate of Existence issued by the State of Ohio; and
5. A check in the amount of \$125.00 for filing fees.

Please acknowledge your receipt of these forms and the check by date-stamping the duplicate copies of the filings and returning them to the attention of the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter. If you have any questions or if you need any additional information or documentation, please do not hesitate to contact the undersigned.

Very truly yours,



Dominic V. Perry

Enclosures

cc: David B. Kearns, Esq.
William E. Karnatz, Jr., Esq.
Christopher P. Bray, Esq.

PKKR:ELDS

IRS Circular 230 Disclosure: Effective June 20, 2005, IRS rules now require that we inform you that any Federal tax advice contained in this communication (including any enclosures) may not be relied upon for the purpose of (i) avoiding penalties under the Internal Revenue Code, or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

631 West St. Clair Avenue • Cleveland, OH 44113-1204 • Tel: 216-472-3300 • Fax: 216-472-3301
198 W. Portage Trail Ext., Suite 105 • Cuyahoga Falls, OH 44223-1295 • Tel: 330-923-3038 • Fax: 330-923-5445

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PERRY, KEARNS, KARNATZ & BRAY, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Dominic V. Perry

(Name of Person)

PERRY, KEARNS, KARNATZ & BRAY, LLC

(Firm/Company)

631 W. St. Clair Ave.

(Address)

Cleveland, Ohio 44113-1204

(City/State and Zip Code)

For further information concerning this matter, please call:

Dominic V. Perry

(Name of Person)

at (216) 472-3300

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. PERRY, KEARNS, KARNATZ & BRAY, 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. 34-1957825

(FEI number, if applicable)

4. May 25, 2001

(Date of Organization)

5. perpetual

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

6. _____

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

7. 631 W. St. Clair Ave., Cleveland, Ohio 44113-1204 (main office)

8970 Fontana Del Sol Way, Suite #4 Naples, Florida 34109-4374 (Florida office)

(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:

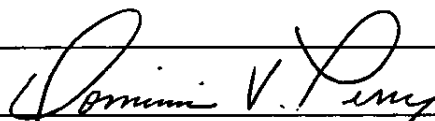
Dominic V. Perry - 631 W. St. Clair Ave., Cleveland, Ohio 44113-1204

David B. Kearns - 198 W. Portage Trail Ext., Suite 105 Cuyahoga Falls, Ohio 44223-1295

Christopher P. Bray - 8970 Fontana Del Sol Way, Suite #4 Naples, Florida 34109-4374

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: Law Firm



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.)

Dominic V. Perry

Typed or printed name of signee

FILED
SECRETARY OF STATE
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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:

PERRY, KEARNS, KARNATZ & BRAY, LLC

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

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

Christopher P. Bray

(Name)

12840 Brynwood Way

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

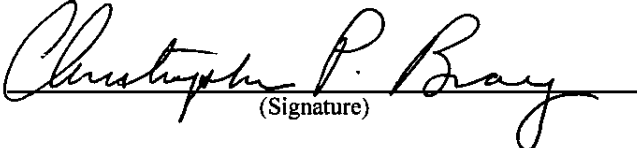
Naples

34105

FL

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 PERRY, KEARNS, KARNATZ & BRAY, LLC, an Ohio Limited Liability Company, Registration Number 1231530, was organized within the State of Ohio on May 25, 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 January, A.D. 2008*

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

Ohio Secretary of State