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To:

Division of Corporations

Fax Number : (850)617-6383

Account Name : LICENSES ETC INC

Account Number: I20070000159

Phone : (239)777-1028
Fax Number : (877)275-3593

### DRIDA/FOREIGN LIMITED LIABILITY CO.

Edwards Communities Construction Company, LLC

| Certificate of Status | 1        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 05       |
| Estimated Charge      | \$160.00 |

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**EXAMINER** 

#### **COVER LETTER**

| TO: | Registration Section     |
|-----|--------------------------|
|     | Division of Corporations |

Kristie Cook

## SUBJECT: Edwards Communities Construction Company, 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:

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Edwards Communities Construction Company, LLC (Name of Foreign Limited Liability Company; must include "Lunded Liability Company," "L.L.C.," or "L.L.C." (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) ∡ 7/29/2005 5. Perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 495 S High Street, Suite 150 Columbus, OH 43221 (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: Peter H Edwards, 2531 Tremont Road, Columbus, OH 43221 10. Attached is an original certificate of existence, no more then 90 days old, duty authenticated by the official having custody of records in the priscitation 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 onth of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: COnstruction

> Signature of a member or an authorized representative of a member. (In accordance with sention 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.)

Peter Edwards

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.

| The name of the Limited Liability Company is:  Edwards Communities Construction Company, 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:           | 2000 HAR -<br>SECRETA    |
| Licenses, Etc.   | SSA 5                    |
| (Name)   | OF S                     |
| 15275 Collier Blvd., #201-300 Florida Street Address (P.O. Box NOT ACCEPTABLE)               | 8: 58<br>STATE<br>LORIDA |
| Naples, FL 34119 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.

Mintere Look
(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 EDWARDS COMMUNITIES CONSTRUCTION COMPANY, LLC, an Ohio Limited Liability Company, Registration Number 1559527, was organized within the State of Ohio on July 29, 2005, is currently in FULL FORCE AND EFFECT upon the records of this office.



ARY OF STATE

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 22nd day of February, A.D. 2008

**Obio Secretary of State** 

Validation Number: V200851FE706A