

NO8000001256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

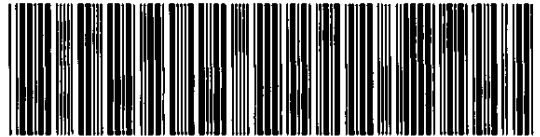
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JUN 25 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PIZZUTI PARK LAKE LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

General Counsel
Name of Person
The Pizzuti Companies
Firm/Company
Two Miranova Place, Suite 800
Address
Columbus, OH 43215
City/State and Zip Code
rschwind@pizzuti.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ron Schwind at (614) 280-4000
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2009

GENERAL COUNSEL
TWO MIRANOVA PLACE, STE 800
COLUMBUS, OH 43215

SUBJECT: PIZZUTI PARK LAKE LLC
Ref. Number: M08000001256

We have received your document for PIZZUTI PARK LAKE LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 209A00020735

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: PIZZUTI PARK LAKE LLC.
2. This entity was formed under the laws of: THE STATE OF OHIO.
3. This entity was authorized to transact business in Florida on 03-17-2008
and its Florida document/registration number is M08000001256.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Pizzuti Builders LLC

Two Miranova Place, Suite 800

Columbus, OH 43215

SEC/SVP

Scott B. West

Two Miranova Place, Suite 800

Columbus, OH 43215

SVP

Scott C. Hall

Two Miranova Place, Suite 800

Columbus, OH 43215

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

2008 JUN 26 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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