01/27/2006 PAGE <u>Ø1/04</u> 00:50 HUMPE Division of Corpo tions filcovr.e: Florida Department of State **Division** of Corporations Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H08000092774 3))) H080000927743ABC4 Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. TO: Division of Corporations . SELLERS Fax Number : (850)617-6383 From: APR 11 2008 : CORPORATE CREATIONS INTERNATIONAL INC. Account Name Account Number : 110432003053 Phone : (561)694-8107 EXAMINER Pax Number : (561)694-1639 FLORIDA/FOREIGN LIMITED LIABILITY CO. RECEIVED 08 APR 10 PM 1: 1 4600 Military Trail LLC Certificate of Status 1 Certified Copy 0 Page Count 04 \$130.00 stimated Charge  $\circ$ ГП **Electronic Filing Menu** Corporate Filing Menu Help AH

4/10/08 1:06 PM

60 :9

1. 4600 Military Trail LLC

PAGE 02/04

#### 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 10 REGISTER A FUREION LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of Foreign Limited Liability Company) 3. \_26-2362749 2. Ohio (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) 5. perpetual 4/7/2008 4. (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.50) & 608.502 F.S. to determine penalty liability) 7 1388 Riverside Drive Lakewood, OH 44107 (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: Thinsolutions Real Estate Holdings LLC, 1388 Riverside Drive, Lakewood, OH 44107

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 justification 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: real estate holding

and leasing and all lawful activities incident thereto

Signature of a member of an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an efficient under the papelites of perjury that the facts stated herein are true.)

Michael J. Fischer

Typed or printed name of signee

SECRETARY OF 2008 <u>کې ا</u> AM 6: 60

{1449890}

A HOWARD

PAGE 03/04

### 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:

#### 4600 Military Trail LLC

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

## Corporate Creations Network, Inc.

(Name)

11380 Prosperity Farms Road, #221E Florida Street Address (P.O. Box NOT ACCEPTABLE)

Paim Beach Gardens EL 33410 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.

Talde Baez, Vice President

(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

ECRETARY OF S April 10 AM 6: 60

# 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 4600 MILITARY TRAIL LLC, an Ohio Limited Liability Company, Registration Number 1771511, was organized within the State of Ohio on April 07, 2008, 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 April, A.D. 2008

**Ohio Secretary of State** 

Validation Number: V2008100A19ED0

2008 Apr. 10 AM 6: 09

ΠŊ

A HOWARD