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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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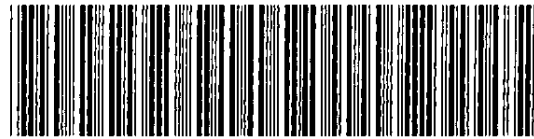
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W08-27552
JUN - 5 2008

J. BRYAN

JUN 16 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Gateway Development II, 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:

Lisa Marie Vogel
(Name of Person)

Keating Muething & Klekamp PLL
(Firm/Company)

One E. 4th Street, Suite 1400
(Address)

Cincinnati, Ohio 45202
(City/State and Zip Code)

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For further information concerning this matter, please call:

Lisa Marie Vogel at (513) 579.6450
(Name of Person) (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

KMK | Keating Muething & Klekamp PLL
ATTORNEYS AT LAW

LISA MARIE VOGEL
DIRECT DIAL: (513) 579-6540
FACSIMILE: (513) 579-6457
E-MAIL: LVOGEL@KMKLAW.COM

June 13, 2008

Joey Bryan
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
VIA UPS

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RE: Entity Name: Florida Gateway Development II, LLC
Ref Num: W08000027552
Ltr Num: 608A00035033

Dear Joey:

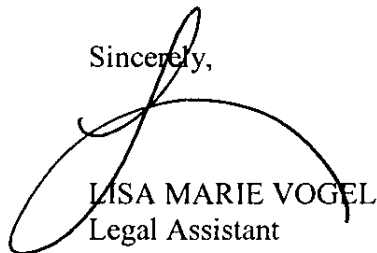
Enclosed please find a copy of your Letter Number 608A00035033 to me regarding the above matter.

Also enclosed please find the following documents:

1. Application by Foreign Limited Liability Company For Authorization to Transact Business in Florida as signed on behalf of the authorized representative, Herbert B. Weiss; and
2. Certificate of Designation of Registered Agent/Registered Office as signed on behalf of the registered agent, CT Corporation System.

I look forward to receiving the filed documents. Thank you for your cooperation and patience in this regard.

Sincerely,


LISA MARIE VOGEL
Legal Assistant

HBW:lmv

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2008

LISA MARIE VOGEL
KEATING MUETHING & KLEKAMP PLL
ONE E. 4TH STREET, SUITE 1400
CINCINNATI, OH 45202

SUBJECT: FLORIDA GATEWAY DEVELOPMENT II, LLC
Ref. Number: W08000027552

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We have received your document for FLORIDA GATEWAY DEVELOPMENT II, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The registered agent must sign accepting the designation.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 608A00035033

Leslie Stiller S

**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. **Florida Gateway Development II, 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. _____

(FEI number, if applicable)

4. **February 19, 2008**

(Date of Organization)

5. **perpetual**

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

6. **upon filing**

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

7. **9549 Montgomery Road, Third Floor**

Cincinnati, Ohio 45242

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

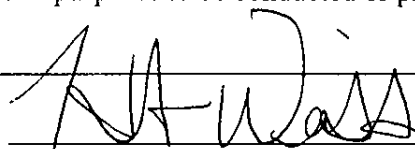
9. The name and usual business addresses of the managing members or managers are as follows:

Stuart Lichter 12214 Lakewood Blvd, Downey, California 90242

Matthew C. Daniels 9549 Montgomery Road, Cincinnati, Ohio 45242

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: **Own and manage real estate**



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.)

Herbert B. Weiss

Typed or printed name of signer

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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:

Florida Gateway Development II, 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:

CT CORPORATION SYSTEM

(Name)

1200 South Pine Island Road

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

Plantation

FL

City/State/Zip

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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.

Carol Reed, asst. Secretary

(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 **FLORIDA GATEWAY DEVELOPMENT II, LLC**, an Ohio Limited Liability Company, Registration Number 1758778, was organized within the State of Ohio on February 19, 2008, is currently in **FULL FORCE AND EFFECT** upon the records of this office.*

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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of June, A.D. 2008*

A handwritten signature in black ink, appearing to read "Jennifer Brunner", written in a cursive style.

Ohio Secretary of State