

108 000003752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

(Business Entity Name)

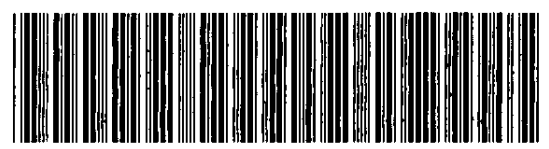
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

**A. LUNT**  
AUG 13 2008  
**EXAMINER**

Office Use Only



400134115134

08/12/08--01029-014 \*\*375.00  
2008 AUG 12 P 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

108 000045906

**ELISE K. WINTERS, P.A.**  
**Attorney at Law**

1006 Drew Street  
Clearwater, FL 33755

(727) 442-3888  
Fax: (727) 443-6944  
ewinters@elisekwinters.com

August 11, 2008

**VIA DHL EXPRESS**

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

Re: Application by Foreign Limited Liability Company for Authorization to  
Transact Business in Florida:  
Parkline Holding Company LLC  
Parkline Land Company LLC  
Parkline Properties LLC

Dear Sir or Madam:

Enclosed for each of the three (3) above referenced limited liability companies are the following:

1. Application by Foreign Limited Liability Company for Authorization to  
Transact Business in Florida;
2. Certificate of Existence from the Secretary of State, State of Ohio;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Check in the amount of \$375.00 to cover the following:

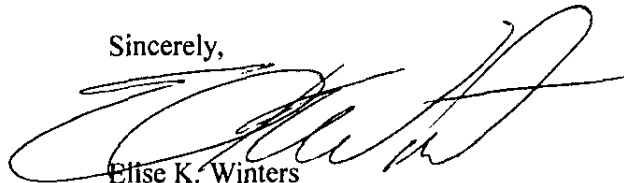
Filing fee for Application	100.00
Designation of Registered Agent	<u>25.00</u>
TOTAL	125.00 each

5. Stamped, self-addressed envelope.

Thank you for your attention to this matter.

Best regards.

Sincerely,



Elise K. Winters

EKW:sjr  
Enclosures

FILED  
2008 AUG 12 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Parkline Holding Company 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. 26-2947795

(FEI number, if applicable)

4. July 3, 2008

(Date of Organization)

5. Perpetual

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

6. N/A

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

7. 1105 Schrock Road, Suite 206, Columbus, OH 43229

(Street Address of Principal Office)

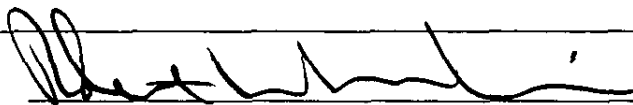
8. If limited liability company is a manager-managed company, check here ☐

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

MAS Real Estate Management LLC, 1105 Schrock Road, Suite 206, Columbus, OH 43229

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: Any and all lawful business



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.)

Robert W. McLaughlin

Typed or printed name of signee

**FILED**  
2008 AUG 12 P 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Parkline Holding Company LLC

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

n/a

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

Elise K. Winters

(Name)

1006 Drew Street

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

Clearwater

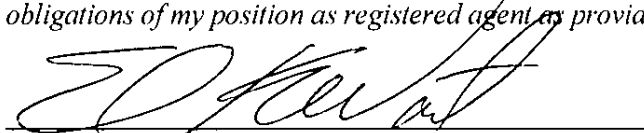
FL

City/State/Zip

2008 AUG 12 P 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*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 **PARKLINE HOLDING COMPANY LLC**, an Ohio For Profit Limited Liability Company, Registration Number 1791537, was organized within the State of Ohio on July 03, 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 11th day of August, A.D. 2008*

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

**Ohio Secretary of State**

**Validation Number: V2008223A64BF1**