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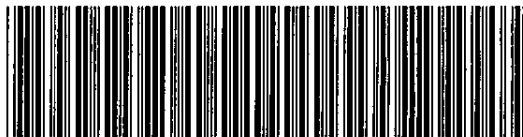
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DIVISION OF CORPORATIONS
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A LEGAL PROFESSIONAL ASSOCIATION

BUCKLEY KING

1400 FIFTH THIRD CENTER

600 SUPERIOR AVENUE EAST • CLEVELAND, OHIO 44114-2652

Tel: 216.363.1400 • 800.255.2825 • Fax: 216.579.1020

www.buckleyking.com

Writer's Direct E-mail: saunders@buckleyking.com

September 30, 2008

VIA FEDERAL EXPRESS

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

Re: Authorization to Transact Business for The LYCA Group, LLC

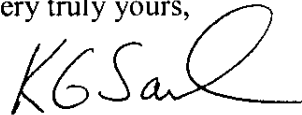
Dear Sir or Madam:

Enclosed please find the following with respect to The LYCA Group, LLC's application to transact business in the State of Florida:

- 1) Cover Letter;
- 2) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 3) Certificate of Existence from the Ohio Secretary of State's office;
- 4) a check for \$155.00 to cover the filing fee and certified copy fee; and
- 5) self-addressed, stamped return envelope.

Please file the enclosed and return a date-stamped copy (and the certified copy) in the enclosed envelope. Thank you for your assistance.

Very truly yours,



Kenneth G. Saunders

KGS\tgd

Enclosures

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The LYCA Group, 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:

Kenneth G. Saunders, Esq.

(Name of Person)

Buckley King, LPA

(Firm/Company)

600 Superior Avenue, East, 1400 Fifth Third Center

(Address)

Cleveland, Ohio 44114-2652

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth G. Saunders, Esq.

(Name of Person)

at (216) 363-1400

(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

**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. The LYCA Group, LLC
(Name of Foreign Limited Liability Company)

2. State of Ohio 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 29, 2006 5. Perpetual
(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 608.501 & 608.502 F.S. to determine penalty liability)

7. 617 Clinton Lane, Highland Heights, Ohio 44143

(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:

Lynn Gavalek, Manager

617 Clinton Lane

Highland Heights, Ohio 44143

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: _____

Purchase and lease of real estate, and other lawful purposes.

Kenneth G. Saunders
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.)

Kenneth G. Saunders, Esq., POA from Lynn Gavalek, Manager

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

The LYCA Group, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation, Florida 33324

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.

C T Corporation System

By: 

(Signature)

Gil S. Apellis, Asst. Secretary

\$ 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 THE LYCA GROUP, LLC, an Ohio Limited Liability Company, Registration Number 1632956, was organized within the State of Ohio on June 29, 2006, 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 1st day of October, A.D. 2008*

A handwritten signature in cursive script, reading "Jennifer Brunner", followed by a horizontal line.

Ohio Secretary of State

Validation Number: V20082740AD1A5