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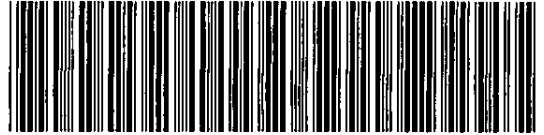
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08 OCT 31 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

M. THOMAS

NOV - 3 2008

EXAMINER

WR-48280

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 74th St. - Doral Associates, L.L.C.
(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:

Alan W. Sponseller
(Name of Person)

The Cedarwood Companies
(Firm/Company)

1765 Merriman Road
(Address)

Akron, OH 44313
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Cynthia Slack at (330) 836-9971, ext. 4189
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2008

ALAN W. SPONSELLER
THE CEDARWOOD COMPANIES
1765 MERRIMAN ROAD
AKRON, OH 44313

SUBJECT: 74TH ST. DORAL ASSOCIATES, L.L.C.
Ref. Number: W08000048280

We have received your document for 74TH ST. DORAL ASSOCIATES, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

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: 808A00054457

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 31 AM 11:45

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CEDARWOOD DEVELOPMENT, INC.

October 30, 2008

Via FedEx Delivery

Ms. Marsha Thomas
Regulatory Specialist II
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ANTHONY A. PETRARCA
President

ALAN W. SPONSELLER
Vice President &
General Counsel
AWSponseeller@CedarwoodD.com

Re: 74th St. – Doral Associates, L.L.C. Ref. Number: W08000048280
Letter Number: 808A00054457

Dear Ms. Thomas:

I am returning a copy of your above referenced letter and the documents you returned along with it. The filing was rejected because the name designated in our documents was not distinguishable from that of another entity. That entity bore the exact same name but was a Delaware limited liability company. We were engaged in a transaction with CVS, the filer of that entity, and there was confusion regarding which company would establish the 74th St. – Doral Associates, L.L.C. entity. On October 23, 2008, CVS filed to change the name of their entity back to its prior name, intending to leave the name available for our entity. (Document No. M06000006262) It appears from your website that their filing has been processed.

We are now re-submitting our original filing for processing since the objection to it has been removed. Also, please note that the name of our entity also has a hyphen in it. We would like it shown that way when it is filed.

Please contact me at (330) 836-9971, X4189 if there are any other issues regarding this filing. Thank you for your assistance.

Very truly yours,

Cynthia A. Slack
Contract Consultant

CAS/cs

Enclosure

03 OCT 31 AM 11:45
FILED
CLERK OF SUPERIOR COURT
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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. 74th St. - Doral Associates, L.L.C.

(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. 26-0832846

(FEI number, if applicable)

4. July 16, 2007

(Date of Organization)

5. perpetual

(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. 1765 Merriman Road

Akron, OH 44313

(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:

Sole and Managing Member:

Downtown Exchange Investment Co., L.L.C., 159 S. Main Street, Ste. 530,

Akron, OH 44308; John S. Steinhauer, Member

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: Commercial real estate development

74th St - Doral Associates, LLC
by Danyling Long, President
Signature of a member or 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.)

John S. Steinhauer, President

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

74th St. - Doral Associates, L.L.C.

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:

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee, FL 32301

FL

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Cynthia L. Harris
(Signature)

**Cynthia L. Harris
Asst. Vice President**

\$ 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 74TH ST. - DORAL ASSOCIATES, L.L.C., an Ohio Limited Liability Company, Registration Number 1713704, was organized within the State of Ohio on July 16, 2007, 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 16th day of October, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State