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.

(((H08000256085 3)))



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

Fax Number : (850)617-6383

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850)222-1092

Fax Number

: (850)878-5926

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Lee County Real Estate Holding LLC

Certificate of Status	0	
Certified Copy	1	
Page Count	04	
Estimated Charge	\$155.00	

A. LUNT

NOV 14 2008

EXAMINER

Electronic Filing Menu Corporate Filing Menu

Help

FILED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN PLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUMMITTED TO REDISTER A POREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE SIXTE OF FLORIDA: Lee County Real Estate Holding 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 altuch 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.") 20-0645666 2. (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) 12/22/2003 perpetual (Duration: Year limited liability company will course to (Dute of Organization) exist or "perpetual") (Date first transacted business in Florids, If prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 25425 Center Ridge Road Wortlake, OH 44145 (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: David I. Hooker, Successor Trustoc Under the Richard E. Jacobs Irrevocable Trust Agreement dated June 28, 1972 25425 Center Ridge Road, Westlake, OH 44145 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 expanized. (A photpoopy 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: The purpose of the limited liability company is to own, operate, manage and sell, directly or indirectly, real property and related improvements. Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3) [Brd., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Dennis B. Angers

Typed or printed name of signee

PLDS7 - 06/18/2007 (CT Mystern Callin

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 PLORIDA.

1. The name of	the Limited Liability Com	pany is:		
Lec	County Real Estate	Holding LLC		
If name unavaila	able, the alternate name to	be used in the state	of Florida is:	
				Aug. G
2. The name and	d the Florida street address	of the registered a	gent and office are:	SECRETALLAHA
	c.	l' Corporation System		SSE
		(Name)		
	1200 South Pine Island Road			
•	Ploride Street Address (P.O. Box NOT ACCEPTABLE)			IZ: 03
	Plantation	FL	33324	-
•		City/State/Zip		
ltability company agent and agree t relating to the pro obligations of my	ned as registered agent and at the place designated in to act in this capacity. I further and complete performation as registered agent CT Corporation System	his certificate, I he her agree to compi unce of my duties, a	reby accept the appoint by with the provisions of and I am familiar with a	ment as registered fall statutes nd accept the
Renee	Cruz, Asst. Secretary			
	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Filing Fee for A Designation of Certified Copy Certificate of St	Registered Agent (optional)	

PL057 - 88/23/2007 C T System Online

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 LEE COUNTY REAL ESTATE HOLDING LLC, an Ohio Limited Liability Company, Registration Number 1429042, was organized within the State of Ohio on December 22, 2003, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the scal of the Secretary of State at Columbus, Ohio this 13th day of November, A.D. 2008

Ohio Secretary of State

Validation Number: V2008317N911B4