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TALL AHASSEE, FLORID

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#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: DASCO Realty Ohio, 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:
David J. Brown
(Name of Person)
c/o The DASCO Companies, LLC
(Firm/Company)
11360 Jog Road, Suite 200
(Address)
Palm Beach Gardens, Florida 33418
(City/State and Zip Code)
For further information concerning this matter, please call:
David J. Brown at (561) 691-9900
(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:  State    State    State    State    State    Enclosed is a check for the following amount:  State    State



December 9, 2009

DAVID J. BROWN C/O THE DASCO COMPANIES, LLC 11360 JOG ROAD, SUITE 200 PALM BEACH GARDENS, FL 33418

SUBJECT: DASCO REALTY OHIO, LLC

Ref. Number: W09000053608

We have received your document for DASCO REALTY OHIO, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6067.

Neysa Culligan Regulatory Specialist II

Letter Number: 409A00037576

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT 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:

DASCO Realty Ohio, LLC	
1. DASCO Realty Ohio, LLC  (Name of Foreign Limited Liability Company; must include the company).	e "Limited Liability Company," "L.L.C.," or "LLC.")
If name unavailable, enter alternate name adopted for the purpose consent of the managers or managing members adopting the altern Company," "L.L.C.," "LLC.")	of transacting business in Florida and attach a copy of the writter ate name. The alternate name must include "Limited Liability
2. Ohio 3.	80-0453346
(Jurisdiction under the law of which foreign limited liability company is organized)	( FEI number, if applicable)
4. 7/28/09 5.	Perpetual
(Date of Organization)	(Duration: Year limited liability company Will ceases exist or "perpetual")
6. (Date first transacted business in Flori	ida, if prior to registration)
(See sections 608.501 & 608.502 F.S. to	o determine penalty liability)
11360 Jog Road, Suite 200, Palm Beach Gar	dens, Florida 33418
	DRI 3
(Street Address of	Principal Office)
3. If limited liability company is a manager-managed c	ompany, check here 🛛
). The name and usual business addresses of the manag	ring members or managers are as follows:
Grace Y. Hundley, 11360 Jog Road, Suite 20	·
Grace 1. Hundley, 11300 Jog Road, Suite 20	Jo, Faim Beach Gardens, Florida 53418
10. Attached is an original certificate of existence, no more than 90 day the jurisdiction under the law of which it is organized. (A photocopy is translation of the certificate under oath of the translator must be submit	is not acceptable. If the certificate is in a foreign language, a
Nature of business or purposes to be conducted or p	•
Real Estate	
Can't dand	<u> </u>
	orized representative of a member.
(In accordance with section 608.408(3), F.S. an affirmation under the penalties of perjury	
Grace Y. Hundley	

Typed or printed name of signee

## 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:		
DASCO Realty Ohio, 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:	99 1A1	
Thomas K. Pierce, Esq.	09 DEC SLUKE ALLAH	. VT
(Name)	£6.00	
11360 Jog Road, Suite 200	ARY (	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	EGF S	O
Palm Beach Gardens <sub>FL</sub> 33414	STATE FLORIDA	
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.

SY: (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 DASCO REALTY OHIO, LLC, an Ohio For Profit Limited Liability Company, Registration Number 1873091, was organized within the State of Ohio on July 28, 2009, 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 December, A.D. 2009

**Ohio Secretary of State** 

Validation Number: V2009345DB7FB7