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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

JAN 2 9 2010

EXAMNER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: BACARI, 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:
Robert J. Bux
Name of Person
Williams and Batchelder, LLP
Firm/Company
105 West Liberty Street
Address
Medina, OH 44256
City/State and Zip Code
gpalmer1@neo.rr.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Robert J. Bux at (330) 725-6666
Name of Person Area Code & Daytime Telephone Number
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$125.00 Filing Fee \$\sum \\$130.00 Filing Fee &\$155.00 Filing Fee &\$160.00 Filing Fee, Certificate Copy of Status & Certified Copy

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:

1. BACARI, 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 copconsent of the managers or managing members adopting the alternate name. The alternate name must include "Limite Company," "L.L.C," "LLC.")	y of th d Liab	e writter
2. Ohio (Jurisdiction under the law of which foreign limited liability company is organized) 3. 27-1409373 (FEI number, if applicable)		_
4. November 16, 2009 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will converted to the exist or "perpetual")	ase to	,
6. No business prior to registration. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)		_
7. 370 Brookpoint Circle		- ين-
Wadsworth, OH 44281	10	SEV
(Street Address of Principal Office)	¥	是是
8. If limited liability company is a manager-managed company, check here X	JAN 28	AN AN
9. The name and usual business addresses of the managing members or managers are as follows:	IOI MA	OF S
Barbara A. Palmer	NO:	_≧≅
370 Brookpoint Circle	G D	SKOL
Wadsworth, OH 44281		_
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custo the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign languard 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: <u>rental of resid</u>	<u>enti</u>	<u>a</u> 1
real estate.		
Burbara a Palmer		
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.)		
Barbara A. Palmer		

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	f the Limited Liability Company is:		
BACARI, LLC	,		
If unavailable, t	the alternate to be used in the state of Florida is:		
2. The name and the Florida street address of the registered agent and office are:			
	John Palmer		
	(Name)		
	1713 Lochamy Lane		
	Florida Street Address (P.O. Box NOT ACCEPTABLE)		
	G. 7.1		
	St. Johns FL 32259 City/State/Zip		
	Cityrotator Dip		

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.

John Palmer (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 BACARI, LLC, an Ohio For Profit Limited Liability Company, Registration Number 1896195, was organized within the State of Ohio on November 16, 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 18th day of December, A.D. 2009

Ohio Secretary of State

Validation Number: V2009352DB8A10