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ter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## Foreign Limited Liability Company Bohardt LLC

Certificate of Status	0
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Estimated Charge	\$125.00

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N. CANDON MAY 1 9 2010/2010

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
go.	f name unavailable, omer alternate name adopted for the purpose of transacting business in Florida and attach a copy of the warsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability company," "L.L.C.," "LLC.")	ritten Y
2.	Onto 3.	
7	(Jurisdiction under the law of which foreign limited hability (FEI number, if applicable) company is organized)	
4.	4/29/2008 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 508.501 & 608.502 P.S. to determine penalty liability)	
7	10290 Heritage Bay Blvd, Unit 3214, Naples, FL 34120	
٠.	ASS. A	•
	(Street Address of Principal Office)	
	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:	•
	Thomas F. Bohardt, 10290 Heritage Bay Sivd, Unit 3214, Naples, FL 34120	
•••	· · · · · · · · · · · · · · · · · · ·	
the	. Attached is an original cartificate of existence, no more than 90 days old, duly authenticated by the official having custody of record jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under oath of the translator must be submitted.)	ts in
11.	Nature of business or purposes to be conducted or promoted in Florida:	
	Management Consulting	
	L'OC	
	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	
	en affirmation under the penalties of perjury that the facts stated havein are true.)  Thomas F. Bohardt	
	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:

Bohardt Li		name to be used in the state of Plorida is:	
	me and the Florida street	address of the registered agent and office are:	10 HAY I
	NRAI Services, Inc.		SS 00 1
	(4) Asi Adi Alcasi III 6.	(Name)	E G
	2731 Executive Park	k Drive Suite 4	QF :
		Street Address (P.O. Box NOT ACCEPTABLE)	TE NO N
	Weston	FL 33331	<del></del>
		City/State/Zip	•
liability coi ag <mark>ent and</mark> c relating to	mpany at the place design agree to act in this capacit the proper and complete p of my position as register	ent and to accept service of process for the above ated in this certificate, I hereby accept the appoint by. I further agree to comply with the provisions of performance of my duties, and I am familiar with a sed agent as provided for in Chapter 608, Flortda and C	tment as registered fall statutes ind accept the

\$ 100.00 Filing Fee for Application

\$ 30.00 Certified Copy (optional)
 \$ 5.00 Certificate of Status (optional)

\$ 25.00

Designation of Registered Agent

## 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 BOHARDT LLC, an Ohio Limited Liability Company, Registration Number 1777244, was organized within the State of Ohio on April 29, 2008, 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 14th day of May, A.D. 2010

Ohio Secretary of State

Validation Number: V2010134ME00A1