

M10000005359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

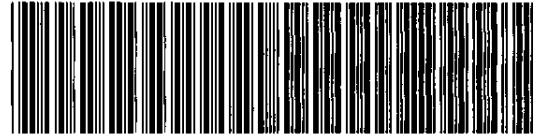
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT
DEC - 7 2010
EXAMINER

Office Use Only



900188254499

12/06/10--01024--016 **130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC - 6 PM 12:16

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kaufman & Kaufman Properties, 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:

<u>Timothy E. Miller</u>	SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name of Person)	
<u>Isaac, Brant, Ledman & Teetor, LLP</u>	
(Firm/Company)	
<u>250 E. Broad St., Suite 900</u>	
(Address)	
<u>Columbus, OH 43215</u>	
(City/State and Zip Code)	

2010 DEC -6 PM 12:16

FILED

For further information concerning this matter, please call:

Timothy E. Miller at (614) 221-2121
(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

ISAAC, BRANT, LEDMAN & TEETOR LLP
ATTORNEYS AT LAW

SCYLD D. ANDERSON
DONALD L. ANSPAUGH
DOUGLAS C. BOATRIGHT
CHARLES E. BRANT
BRANDI L. DORGAN
JENNIFER H. GEORGE
DEREK L. HAGGERTY
A. J. HENSEL
FREDERICK M. ISAAC
DAVID G. JENNINGS

JERRY L. KALTENBACH
STEVEN G. LAFORGE
MARK LANDES
JAMES H. LEDMAN
GEORGE B. LIMBERT
TIMOTHY E. MILLER
DENNIS R. NEWMAN
JOANNE S. PETERS
JESSICA K. PHILEMOND
PATRICK M. PICKETT

JAMES M. ROPER
DANIELLE M. SKESTOS
STEVE M. SOLTIS
JEFFREY A. STANKUNAS
DOUGLAS J. SUTER
J. STEPHEN TEETOR
MATTHEW S. TEETOR
MARK H. TROUTMAN
CHRISTOPHER J. WAGNER
ANDREW N. YOSOWITZ

GREGORY M. TRAVALIO
MARK R. WEAVER
Of Counsel

250 EAST BROAD STREET
SUITE 900
COLUMBUS, OHIO 43215-3742

TELEPHONE 614 • 221 • 2121
FACSIMILE 614 • 365 • 9516
WWW.ISAACBRANT.COM

SOL MORTON ISAAC (1911-1995)
DAVID H. MEADE (1957-1994)

tem@isaacbrant.com

November 30, 2010

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Kaufman & Kaufman Properties, LLC

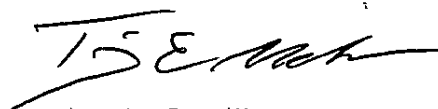
Gentlemen:

Enclosed please find the following items necessary to register Kaufman & Kaufman Properties, LLC to transact business in the state of Florida:

1. Cover Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Certificate of Good Standing for Kaufman & Kaufman Properties, LLC from the Ohio Secretary of State;
5. Check in the amount of \$130.00.

Please register this company to transact business in Florida and return to the undersigned a Certificate of Status. If you have any questions regarding any of the foregoing, please do not hesitate to call.

Sincerely,



Timothy E. Miller

TEM/bas
Enclosures

cc: Fred Kaufman
Edward M. Kaufman

FILED
2010 DEC -6 PM 12:16
SECRETARY OF STATE
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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Kaufman & Kaufman Properties, LLC
(Name of Foreign Limited Liability Company)

2. Ohio 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 5, 2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. November 30, 2010
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 517 Wexford Dr.
Niceville, FL 32578
(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:
Edward M. Kaufman, 517 Wexford Dr., Niceville, FL 32578

2010 DEC - 6 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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: Own, manage, rent, and maintain investments, including real estate.



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.)

Edward M. Kaufman

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:

Kaufman & Kaufman Properties, LLC

2. The name and the Florida street address of the registered agent and office are:

Edward M. Kafuman

(Name)

517 Wexford Dr.

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

Niceville, FL 32578

FL
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.


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

2010 DEC -6 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**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 KAUFMAN & KAUFMAN PROPERTIES, LLC, an Ohio Limited Liability Company, Registration Number 1579700, was organized within the State of Ohio on November 02, 2005, 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 15th day of November, A.D. 2010*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State