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ISION OF CORPORATIONS

#### **COVER LETTER**

TO: Registration Section Division of Corporations			
SUBJECT: The Brown Company of Findlay, Ltd.  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:			
Philip L. Rooney  Name of Person			
Drake, Phillips, Kuenzli & Clark			
Firm/Company			
301 South Main Street, Suite 4  Address			
Findlay, Ohio 45840			
City/State and Zip Code			
prooney@findlaylaw.com  E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Philip L. Rooney at (419) 423-0242  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 32301			
Enclosed is a check for the following amount:  \$\int\\$\$125.00 Filing Fee \times			

#### 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. The Brown Company of Findlay, Ltd.  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
The Brown Company of Findlay, LLC.  (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the viconsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")	
2. Ohio (Jurisdiction under the law of which foreign limited liability company is organized)  3. 26-0623139 (FEI number, if applicable)	
4. 7/27/2007  (Date of Organization)  5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	
6. N/A  (Date first transacted business in Florida, if prior to registration.)	NVIS 3S
(See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 10622 Harris Loop	
Hudson, Florida 34667 (Street Address of Principal Office)	2000 2000 2000 2000 2000 2000 2000 200
8. If limited liability company is a manager-managed company, check here   2	
<ol> <li>The name and usual business addresses of the managing members or managers are as follows:</li> <li>Melvin J. Brown, 10622 Harris Loop, Hudson, Florida 34667</li> </ol>	Ť.
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of receithe 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.)	ords in
11. Nature of business or purposes to be conducted or promoted in Florida: Plastics Product	
Manufacturing  Manufacturing  Morein A Brown  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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)  Melvin J. Brown	

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:	
The Brown Company of F	indlay, Ltd.	
If unavailable, the alternate to be used	in the state of Florida is:	
If unavailable, the alternate to be used	in the state of Florida is:	
The Brown Company of Fir	ndlay, LLC.	
Melvin J. Brown		INSIGN
-	(Name)	— <b>R</b> ÷1
10622 Harris Loo	p	
Florida Stree	et Address (P.O. Box NOT ACCEPTABLE)	AM 00 31
Hudson	<sub>FL</sub> 34667	<b>F</b>
	City/State/Zin	<del></del>

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.

Mcain Agencery
(Signature)

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

## WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of The Brown Company of Findlay, Ltd.
(Name of Limited Liability Company)
a limited liability company duly organized and existing under the laws of
Ohio
(State or Country of Organization)
Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:
The Brown Company of Findlay, LLC.
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)
Date: March 1, 2011
Signature(s) of Manager(s) and/or Managing Member(s):
Mobing Bracer

#### United States of America State of Ohio Office of the Secretary of State

I, Jon Husted, 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 THE BROWN COMPANY OF FINDLAY, LTD., an Ohio Limited Liability Company, Registration Number 1716027, was organized within the State of Ohio on July 27, 2007, 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 28th day of March, A.D. 2011

**Ohio Secretary of State** 

Validation Number: V201187MA7FD6