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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

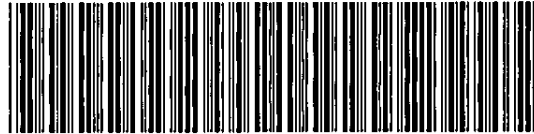
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12 MAR 30 AM 8:56

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



BECKER & LILLY, LLC

Attorneys-At-Law

100 E. Broad Street • Suite 2320 • Columbus, OH 43215
614-469-4778 • Fax: 614-469-4779

BETH E. LEYDA, CLA CERTIFIED LEGAL ASSISTANT bleyda@beckerlilly.com

March 23, 2012

Personal and Confidential

Attn: Buck Kohr
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: A.W. Hoy Real Estate, LLC
Registration of Foreign LLC

Dear Buck:

We are enclosing herewith the required documents to register the above-referenced Ohio limited liability company in Florida. Kindly file-stamp our copies and return them to our office in the envelope provided for your convenience.

Thank you for your assistance and guidance regarding this matter. Please contact me at (614) 469-4778 ext. 4 with any questions.

Very truly yours,

BECKER & LILLY, LLC

Beth E. Leyda, CLA
Certified Legal Assistant

Enclosure

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 MAR 30 AM 8:56

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A.W. Hoy Real Estate, 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:

Phillip G. Lilly

Name of Person

Becker & Lilly, LLC

Firm/Company

100 E. Broad Street, Suite 2320

Address

Columbus, Ohio 43215

City/State and Zip Code

bleйда@beckerlilly.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phillip G. Lilly

Name of Person

at (614)

469-4778

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:

☒ \$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

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**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. A.W. Hoy Real Estate, 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 copy of the written consent 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. 20-0506124

(FEI number, if applicable)

4. December 22, 2003

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. _____

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

7. 7687 Pebble Creek Circle, Unit 102

Naples, FL 34108

(Street Address of Principal Office)

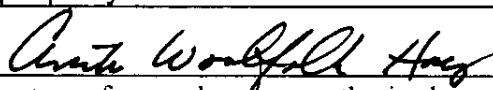
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Anita Woolfolk Hoy, 7687 Pebble Creek Circle, Unit 102, Naples, FL 34108

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: Lease/manage
personal and real property.



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.)

Anita Woolfolk Hoy

Typed or printed name of signee

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 MAR 30 AM 8:56

**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:

A.W. Hoy Real Estate, LLC

If unavailable, 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:

Anita Woolfolk Hoy

(Name)

7687 Pebble Creek Circle, Unit 102

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

Naples

FL 34108

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.

Anita Woolfolk Hoy

(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, 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 A.W. HOY REAL ESTATE, LLC, an Ohio Limited Liability Company, Registration Number 1431446, was organized within the State of Ohio on December 22, 2003, 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 23rd day of March, A.D. 2012*

Jon Husted

Ohio Secretary of State

Validation Number: V201282M875AC