

01/21/2014 15:37

Division of Corporations

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Florida Department of State
Division of Corporations
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Foreign Limited Liability Company
Makker Investments, LLC

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Division of Corporations

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

In compliance with Section 605.0902, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. The name of the foreign limited liability company is **Makker Investments, LLC** (the "Company").
2. The Company was organized under the laws of the State of Ohio on December 3, 2010, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the members of the Company. The Federal Employer Identification Number is 46-1945041.
3. The Company will begin transacting business in Florida upon obtaining authorization by the State of Florida.
4. The address of the principal office of the Company is:

7443 Winding Way
Tipp City, Ohio 45371

5. The Company's initial registered agent and initial registered office is:

Jamil G. Daoud, Esquire
201 North Franklin Street
Suite 2000
Tampa, Florida 33602

6. The Company is a member-managed company and the initial manager is:

Scott Dixon
7443 Winding Way
Tipp City, Ohio 45371

7. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the State of Ohio.
8. The Company may engage in the transaction of any or all lawful business under the laws of the State of Florida.

Dated this 20th day of January, 2014.


Jamil G. Daoud, Esquire
Attorney and Authorized Representative

2014 JAN 20 AM 8:49
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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

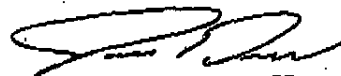
PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902(1)(d),
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS
THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **Makker Investments, LLC.**
2. The name and address of the registered agent and office is:

**Jamil G. Daoud, Esquire
201 North Franklin Street
Suite 2000
Tampa, Florida 33602**

Having been named as registered agent and to accept service of process for the above
stated 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 or in Chapter 605,
Florida Statutes.

Dated this 20th day of January, 2014.



**Jamil G. Daoud, Esquire
Registered Agent**

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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 MAKKER INVESTMENTS, LLC, an Ohio For Profit Limited Liability Company, Registration Number 1980968, was organized within the State of Ohio on December 3, 2010, 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 20th day of January, A.D. 2014.

Jon Husted

Ohio Secretary of State

Validation Number: 201402000620

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