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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Cordova Crossing Associates LLC

File 2nd

000002354510--6

-11/21/97--01101--002

\*\*\*\*285.00 \*\*\*\*285.00

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### NEED TODAY

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign <u>LLC</u>
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

RECEIVED  
77 NOV 19 PM 1:45  
DIVISION OF CORPORATION

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

G. TAX \_\_\_\_\_  
FILING 2.50  
R. AGENT FEE 75  
C. COPY \_\_\_\_\_  
TOTAL 2.50  
N. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_

11/19/97

# 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. Cordova Crossing Associates L.L.C.  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.. Please Note: L.L.C. is not an acceptable suffix in Florida.)

2. Summit County, Ohio  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. unknown  
(FEI number, if applicable)

4. November 14, 1997  
(Date of Organization)

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

6. November 18, 1997  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 1765 Merriman Road  
Akron, Ohio 44313  
(Street address of principal office)

8. List and indicate in the space provided the name, title, and business address of each managing member[MGRM] or manager[MGR]. It is not necessary to list members.  
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Cordova Crossing</u>	<u>MGRM</u>	<u></u>	<u></u>
<u>Capital Corp.</u>		<u></u>	
<u>1765 Merriman Road</u>		<u></u>	
<u>Akron, Ohio 44313</u>		<u></u>	
<u></u>		<u></u>	
<u></u>		<u></u>	
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Filing Fee: \$ 52.50 for Application

## 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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TALLAHASSEE FLORIDA  
CLERK OF STATE

1. The name of the limited liability company is: \_\_\_\_\_

Cordova Crossing Associates, L.L.C.

2. The name and address of the registered agent and office is:

UCC Filing & Search Services, Inc.

(Name)

526 E. Park Avenue

(P.O. Box not acceptable)

Tallahassee, FL 32301

(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.*

*Ed Hand*

(Signature)

*Pao*

11/19/97

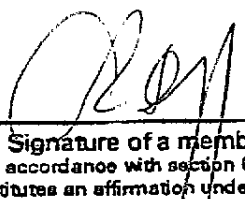
(Date)

**FILING FEE: \$ 35 for Designation of Registered Agent**

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY****FILED**  
97 NOV 19 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned member or authorized representative of a member of \_\_\_\_\_  
Cordova Crossing Associates, L.L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ \$1,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ 0.00 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ \$1,000.00 . This total includes amounts from 2 and 3 above.

  
\_\_\_\_\_  
Andrew R. Duff, Authorized Representative  
Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**Filing Fee: \$ 52.50 for Affidavit**

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

}

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*I, Bob Taft, 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 corporations and Miscellaneous filings; that said records show CORDOVA CROSSING ASSOCIATES L.L.C., an Ohio Limited Liability Company, was registered to transact business in Ohio on November 14, 1997, and said registration is currently in **FULL FORCE AND EFFECT** upon the records of this office.*



WITNESS my hand and official  
seal at Columbus, Ohio this  
14th day of November, A.D. 1997

*Bob Taft*

Bob Taft  
Secretary of State