

M97000000863

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Asto Cape Coral
Limited

200002375252--8

-12/17/97-01088-001

****145.00 ****145.00

200002375252--8

-12/17/97-01088-002

****148.75 ****148.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

CF 285.00
CERT 8.75

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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. Casto Cape Coral Limited, 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. State of Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)

3. Federal I.D. No. 31-1578530
(FEI number, if applicable)

4. December 3, 1997
(Date of Organization)

5. December 2048 or until it is dissolved
(Duration: Year limited liability company will cease to exist or "perpetual")

6. December 19, 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 209 East State Street
Columbus, Ohio 43215
(Street address of principal office)

8. List and indicate in title 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:

Casto Cape Coral Corporation
209 East State Street
Columbus, Ohio 43215

Manager

Frank S. Benson III
209 East State Street
Columbus, Ohio 43215

Member

Don M. Casto III
209 East State Street
Columbus, Ohio 43215

Member

Paul G. Lukeman
209 East State Street
Columbus, Ohio 43215

Member

Filing Fee: \$ 52.50 for Application

FILED
97 DEC 17 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Item 8. Continued

Brett Hutchens
7045 S. Tamiami Trail
Sarasota, Florida 34231

Member

Frank S. Benson III
Family Limited Partner-
ship

Member


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TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of Casto Caye Coral Limited
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 \$ 100.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ N/A . 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
\$ 100.00 . This total includes amounts from 2 and 3 above.

DK  Frank S. Benson III, Member
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.)

**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: Casto Cape Coral Limited

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

Christopher A. Detzel, ESQUIRE

(Name)

540 E. Horatio Ave., Ste 202

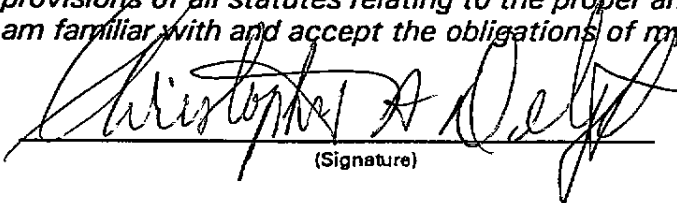
(P.O. Box or Mail Drop Box **NOT** acceptable)

Maitland, Florida 32894-1030

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

12/12/97
(Date)

DEC-16-97 TUE 12:19
DEC-15-1997 13:52

DON CASTO
CHRIS DETZEL, PH

FAX NO. 6144698376

P.02

**CONSENT OF MANAGING MEMBER TO AMEND NAME/USE
FICTITIOUS NAME TO CONDUCT BUSINESS IN FLORIDA**

Pursuant to the provisions of Section 608.506(1) and 608.406, Florida Statutes, the undersigned managing member of a foreign limited liability company, organized under the laws of the State of Ohio, submits the following consent to amend or use fictitious name in Florida for purposes of complying with the name requirements of the foregoing Florida Statutes.

The undersigned being the Manager of Casto Cape Coral Limited, an Ohio Limited Liability Company, hereby certifies as follows:

1. The name of the limited liability company for registration to transact business in Florida, and for all purposes and use in the State of Florida shall be: Casto Cape Coral Limited, L.C.
2. The foregoing amended name or fictitious name shall be the name under which all business is transacted in the State of Florida.
3. This Consent of Manager is hereby submitted for purposes of compliance with the Florida Statutes for purposes of the foregoing limited liability company to transact business in Florida.

Dated December 16, 1997.

CASTO CAPE CORAL LIMITED, L.C.

By: 

Its: 

Frank S. Benson III, Member

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97 DEC 17 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

}

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97 DEC 17 PM 3:06
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 CASTO CAPE CORAL LIMITED, an Ohio Limited Liability Company, Registration No. 998402, was organized within the State of Ohio on December 3, 1997 and is currently in **FULL FORCE AND EFFECT** upon the records of this office.*



WITNESS my hand and official
seal at Columbus, Ohio this
10th day of December, A.D. 1997

Bob Taft

Bob Taft
Secretary of State