



THE UNITED STATES
CORPORATION
COMPANY

M98000000248

ACCOUNT NO. : 072100000032

REFERENCE : 734844 6469B

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 13 AM 10:19

ORDER DATE : March 10, 1998

ORDER TIME : 10:59 AM

ORDER NO. : 734844-015

CUSTOMER NO: 6469B

CUSTOMER: Marlis J. Spear, Legal Assist
Maguire Voorhis & Wells, P.a.
200 South Orange Ave Ste 3000
P.o. Box 633 (32802)
Orlando, FL 32801

800002457428-1-9
-03/16/98-01001-028
****140.00 ****140.00

800002457428-1-9
-03/16/98-01001-029
****145.00 ****145.00

FOREIGN FILINGS

NAME: PIZZUTI PROPERTIES - 1996
LIMITED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

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By
3/13/98

MAGUIRE, VOORHIS & WELLS, P.A.

Attorneys at Law
SUNTRUST TOWER, SUITE 3000
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ORLANDO, FLORIDA 32801
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ORLANDO, FLORIDA 32802

INTERNET E-MAIL
MSPEAR@MVW.COM

March 12, 1998

FILED STATE
SECRETARY OF CORPORATIONS
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VIA COURIER

Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Pizzuti Properties - 1996 Limited

Dear Sir or Madam:

Enclosed please find the original and one copy of the Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida, together with a Certificate of Status in connection with the above-referenced entity. A check in the amount of \$140.00 in payment of the required fees is also enclosed.

Please file the original, date-stamp the photocopy with the filing information and return it to our messenger for forwarding to our office.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please call me at (407) 244-1100, ext. 1201.

Very truly yours,

M. J. Spear

Mrs. Marlis J. Spear
Legal Assistant

/mjs

Enclosures

cc: Ms. Mary Kay Connor
James E. L. Seay, Esq.

FATAX813LTRIQUALIFY.SS

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. Pizzuti Properties - 1996 Limited, LC
(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. 31-1463587
(FEI number, if applicable)

4. April 22, 1996
(Date of Organization)

5. December 31, 2025
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 250 East Broad Street - Suite 1900
Columbus, Ohio 43215
(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:

Pizzuti Equities Inc.

Manager

250 East Broad Street

Suite 1900

Columbus, Ohio 43215

824689

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

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DIVISION OF CORPORATIONS
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The undersigned member or authorized representative of a member of Pizzuti Properties -
1996 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 \$ 10,000.00
- 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
\$ 10,000.00 . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 808.408(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

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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 corporation is: PIZZUTI PROPERTIES - 1996 LIMITED

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

KENNETH P. SIMBACK

(Name)

c/o The Pizzuti Companies

255 South Orange Avenue, Suite 1350

(P.O. Box not acceptable)

Orlando, Florida 32801

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation 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.



KENNETH P. SIMBACK (Signature)

3/10/98

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 13 AM 10:19

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 PIZZUTI PROPERTIES - 1996 LIMITED, an Ohio Limited Liability Company, Registration No. 939530, registered in this office on April 22, 1996, is currently in FULL FORCE AND EFFECT upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
11th day of March, A.D. 1998

Bob Taft

Bob Taft
Secretary of State