

M9800000266



ACCOUNT NO. : 072100000032

REFERENCE : 747025 7118363

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 346.25

ORDER DATE : March 19, 1998

ORDER TIME : 9:44 AM

ORDER NO. : 747025-005

CUSTOMER NO: 7118363

CUSTOMER: David Fegen, Esq
David A. Fegen
Suite 568
14701 Detroit Avenue
Lakewood, OH 44107

600002462006--8

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FOREIGN FILINGS

NAME: SUNRISE MOBILE HOME PARK, LTD.

(6)

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XXX CERTIFIED COPY
- PLAIN STAMPED COPY
- XXXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

BR
3/19/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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March 19, 1998

HARRY DAVIS
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: SUNRISE VILLAGE COMMUNITY, L.C.
Ref. Number: W98000006187

RESUBMIT
Please give original
submission date as file date.

We have received your document for SUNRISE VILLAGE COMMUNITY, L.C. and the authorization to debit your account in the amount of \$346.25. However, the document has not been filed and is being returned for the following:

The Registered Agent -- CORPORATION SERVICE COMPANY -- MUST SIGN the Acceptance Statement on the R.A. page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 798A00014957

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

The name for Florida

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER AS A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

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1. ~~_____~~ Sunrise Village Community, L.C. — (Florida name)
 (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.)

2. State of Ohio 3. none
 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 6, 1998 5. March 6, 2028
 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. March 17, 1998
 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 799 Clearlake Road
Cocoa, Florida 32922
 (Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Richard A. Placido</u>	<u>MGRM</u>	<u>Roger D. Stake</u>	<u>MGRM</u>
<u>20220 Center Ridge Road #120</u>		<u>3228 S. W. Martin Downs Blvd. #1</u>	
<u>Rocky River, Ohio 44116</u>		<u>Palm City, Florida 34990</u>	
<u>Daniel E. Inks</u>	<u>MGR</u>	<u>Ray M. Arbree</u>	<u>MGRM</u>
<u>9 Corporation Center</u>		<u>3228 S.W. Martin Downs Blvd. #1</u>	
<u>Broadview Hts., OH 44147</u>		<u>Palm City, Florida 34990</u>	
_____		_____	
_____		_____	
_____		_____	
_____		_____	

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

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

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The undersigned member or authorized representative of a member of Sunrise
Village Community, L.C. certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ -0-;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ -0-;
(This total includes amounts from 2 and 3 above.)

x Richard A Placido

Signature of a member or an 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.)

Richard A. Placido, General Manager

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

**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.

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1. The name of the Limited Liability Company is:

Sunrise Village Community, L.C.

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (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.

Laura R. Dunlap
(Signature)

Laura R. Dunlap, As Agent

Filing Fee: \$ 35 for Designation of Registered Agent

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CERTIFIED RESOLUTION
of
Sunrise Mobile Home Park, Ltd.

I, Daniel E. Inks, do hereby certify that I am the duly elected, qualified Administrative Manager of Sunrise Village Home Park, Ltd., an Ohio limited liability company duly organized and in good standing under the laws of the State of Ohio; that the following is a true and correct copy of the resolution duly adopted by the Members of said Company at a special meeting duly called and held on March 17, 1998, at which time a quorum of the voting interest in the Company was present and voting; and that said resolution has not been rescinded or amended and is now in full force and effect:


"RESOLVED, that the company register to do business in the State of Florida under the name -

SUNRISE VILLAGE COMMUNITY, L.C.

and that it appoint as Company's statutory agent for the State of Florida -

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301."

IN WITNESS WHEREOF, I have hereunto set my hand this 17 day of March 1998.


Daniel E. Inks, Administrative Manager

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



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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 SUNRISE MOBILE HOME PARK, LTD., an Ohio Limited Liability Company, was registered to transact business in Ohio on March 6, 1998, 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 9th day of March, A.D. 1998

Bob Taft

Bob Taft
Secretary of State