

Document Number Only

M98000000372

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address 222-1092

City State Zip Phone

CORPORATION(S) NAME

9000002493989-1-5  
-04/20/98--01063--019  
\*\*\*\*290.00 \*\*\*\*285.00

HF Owned, Ltd., L.L.C.

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☐ Profit  
☐ NonProfit  
☒ Limited Liability Co.  
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement

☐ Annual Report  
☐ Name Registration  
☐ Fictitious Name

☐ Other  
☐ Change of R.A.  
☐ UCC

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready  
☒ Walk In  
☐ Mail Out

☐ Call if Problem  
☐ Will Wait

☐ After 4:30  
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Acknowledgment

W.P. Verifier

APR 20 1998

Thanks  
Jeff

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BK  
4/20/98

# 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. HF OWNED, LTD., 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.)

2. OHIO  
(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. 31-1590754  
(FEI number, if applicable)

4. March 16, 1998  
(Date of Organization)

5. Perpetual  
(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. 4700 ASHWOOD DRIVE, SUITE 200  
CINCINNATI, OH 45241  
(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:

See 1 in Addendum

Filing Fee: \$ 52.50 for Application

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## Addendum

1. Name: STEPHEN L. ROSEDALE  
Address: 4700 ASHWOOD DRIVE, SUITE 200, CINCINNATI, OH 45241  
Title: MGR  
  
Address: RONALD WILHEIM  
Address: 4700 ASHWOOD DRIVE, SUITE 200, CINCINNATI, OH 45241  
Title: MGR  
  
Name: TED KOHAN  
Address: 4700 ASHWOOD DRIVE, SUITE 200, CINCINNATI, OH 45241  
Title: MGR  
  
Name: TOM HARMELINK  
Address: 4700 ASHWOOD DRIVE, SUITE 200, COLUMBUS, OH 45241  
Title: MGR  
  
Name: HARRY M. BROWN  
Address: 2300 BP AMERICA BLDG.  
200 PUBLIC SQUARE  
Title: CLEVELAND, OH 44114-2378

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**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.

1. The name of the limited liability company is: HF OWNED, LTD, L.L.C.

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

C T CORPORATION SYSTEM  
(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,  
(P.O. Box not acceptable)

Plantation, Florida 33324  
(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.*

C T CORPORATION SYSTEM

Carol Record  
Carol Record, (Signature) Asst. Sec'y

April 14, 1998  
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent


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

The undersigned member or authorized representative of a member of HF OWNED, LTD., L.L.C.

\_\_\_\_\_ deposes and says:

- 1) the above named limited liability company has at least <sup>one</sup>~~two~~ member. (allowed in state of organization)
- 2) the total amount of cash contributed by the member(s) is \$ 10.00.
- 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 \$ 10.00. This total includes amounts from 2 and 3 above.

  
\_\_\_\_\_  
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.)

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

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

}

*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 HF OWNED, LTD., an Ohio Limited Liability Company, Registration No. LL10153, was registered to transact business in Ohio on March 16, 1998, and said registration is currently in **FULL FORCE AND EFFECT** upon the records of this office.*

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WITNESS my hand and official  
seal at Columbus, Ohio this  
9th day of April, A.D. 1998

*Bob Taft*

Bob Taft  
Secretary of State