1800000054



ACCOUNT NO. : 072100000032

REFERENCE :

836623

500002541335--7

AUTHORIZATION

COST LIMIT

\$ 293.75

ORDER DATE: May 29, 1998

ORDER TIME: 12:55 PM

ORDER NO. : 836623-010

CUSTOMER NO: 4705A

CUSTOMER:

Barbara Hood, Legal Assistant

Santen & Hughes

Suite 3100

312 Walnut Street

Cincinnati, OH 45202-4059

FOREIGN FILINGS

NAME:

SUNSET PLAZA STATION LLC

XXXX_ QUALIFICATION (TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

Name Availability

Document Examiner

Updater

Upda er

Verifyer

Acknowiedgemen

... P. Verifyer

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:

	SUNSET PLAZA STATION LLC		
	(Name of foreign limited liability company must end vabbreviation "L.C." if not so contained in the name at		r
2.	OHIO	3. <u>31-1598 10 1</u>	
	(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI Number, if applicable)	`
4.	<u>May 1, 1998</u> 5	2028	
	(Date of Organization) (Du	ration: Year limited liability company will exist or "perpetual")	cease to
ô.	May 29, 1998		
	(Date first transacted business in Florida. (See Section	s 608.501, 608.502 and 817.155, F.S.)	
7.	4440 Lake Forest Drive, Suite 110		
	Cincinnati. OH 45242		
	(Street address of principal office)		
3.	Name(s) and business address(es) of manag	ging member(s) or manager(s) wh	o will
	manage the foreign limited liability compa	ny in Florida: (attach additional page i	f necessary):
	Michael C. Phillips	Jeffrey S. Edison	
	4440 Lake Forest Drive, Suite 110	1000 Lancaster St., Suite 420	
	4440 Lake Forest Drive, Suite 110 Cincinnati, OH 45242	1000 Lancaster St., Suite 420 Baltimore, MD 21202	86 SIAId
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		·	SION OF CORPO
	Cincinnati, OH 45242	·	SION OF CORPO
		R. Mark Addy, Authorized Repre	SION OF CORPORATIONS MAY 29 PM 3: 13
	<u>Cincinnati, OH 45242</u>	A. Mak add	SION OF CORPORATIONS MAY 29 PM 3: 13
	<u>Cincinnati, OH 45242</u>	R. Mark Addy, Authorized Repre	SION OF CORPORATIONS MAY 29 PM 3: 13

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; that said records show SUNSET PLAZA STATION LLC., an Ohio Limited Liability Company, Registration No. 1004430, was filed in this office on May 1st, 1998 is currently in FULL FORCE AND EFFECT upon the records of this office.



WITNESS my hand and official

seal at Columbus, Ohio on

May 27, 1998

Bob Taft

Bob Taft Secretary of State 98 MAY 29 PM 3: 13

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 <u>OHIO</u>. 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: SUNSET PLAZA STATION LLC	
2. The name and address of the registered agent and office is:		
	CORPORATION SERVICE COMPANY (Name)	
	1201 HAYS STREET (P. O. Box <u>not</u> 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 corticate, 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.

Jack Shell (Signature)

<u>5/29/98</u> (Date)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of			
The undersigned member of datatorized representation			
	Sunset Plaza Station LLC 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 \$O 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.		
	L. Mark addu		
	R. Mark Addy, 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.)		

SECRETARY OF STATE DIVISION OF CORPORATIONS