

ACCOUNT NO.

072100000032

REFERENCE

907759 7084A

AUTHORIZATION

COST LIMIT

ORDER DATE : July 28, 1998

ORDER TIME :

2:31 PM

ORDER NO. : 907759-020

CUSTOMER NO:

CUSTOMER:

Theoni Salotto, Esq

Bronson & Migliaccio 287 Bowman Avenue

Purchase, NY 10577

500002612285-- ก

FOREIGN FILINGS

CAPITOL TALLAHASSEE, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

10:01MA 013UA 865

SECRETARY OF STATE DIVISIONS

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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	CAPITOL TALLAHASSEE,	LLC		Ņ.		7
"L.C	Name of foreign limited liability compa c." if not so contained in the name at pr	any must end wit resent. Please no	h the wo	rds "limited compa C." is not an accept	ny" or their abbrable suffix in Fl	eviation orida.)
2.	OHIO	3.				
(Jurisdiction under the law of which for ompany is organized)	eign limited liab	ility	(FEI number	, if applicable)	9.0
4.	- JIΠΥ 15. 1998		5	FIFTY (50)	YEARS	98 1
	(Date of Organization	n)	(D cca	uration: Year limit se to exist or "perpe	ed liability comp etual")	pany well
6.	UPON QUALIFICATIO	N				
_	(Date first transacted but		(See sec	tions 608.501, 608	.502, and 817.15	55, F.S.)
7	1967 NEWARK-GRANVILLE	RD., P.O.	BOX 4	96		0.0
	GD1111111 01110 40000					•
-	GRANVILLE, OHIO 43023	(Street address o	f princip	al office)		
8. Li	st name, title, and business add	ress of each	папарі	ng member MG	RM) or mana	ger[MGR]who
8, Li will n	ist name, title, and business add nanage the foreign limited liability NAME & ADDRESS:	ress of each ry company in	Florida	ng member[MG: cattach addition AME & ADDR	ial page if nec	ger[MGR]who essary) TITLE:
8. Li will n	nanage the foreign limited liabilit	y company in	Florida N	: (attach addition	ial page if nec	essary)
8. Li will n	nanage the foreign limited liability NAME & ADDRESS:	y company in TITLE: MANAGING	Florida N	: (attach addition	ial page if nec	essary)
8. Li will n	NAME & ADDRESS: CAPITOL REALTY I, LLC	y company in TITLE: MANAGING	Florida N	: (attach addition	ial page if nec	essary)
8. Li will n	NAME & ADDRESS: CAPITOL REALTY I, LLC 1967 NEWARK-GRANVILLE RI	y company in TITLE: MANAGING	Florida N	: (attach addition	ial page if nec	essary)
8. Li will n	NAME & ADDRESS: CAPITOL REALTY I, LLC 1967 NEWARK-GRANVILLE RI GRANVILLE, OHIO 43023	y company in TITLE: MANAGING D. MEMBER	Florida N	: (attach addition	ial page if nec	essary)
8. Li	NAME & ADDRESS: CAPITOL REALTY I, LLC 1967 NEWARK-GRANVILLE RI GRANVILLE, OHIO 43023 MICHAEL J. MENZER	y company in TITLE: MANAGING D. MEMBER	Florida N	: (attach addition	ial page if nec	essary)
8. Li	NAME & ADDRESS: CAPITOL REALTY I, LLC 1967 NEWARK-GRANVILLE RI GRANVILLE, OHIO 43023 MICHAEL J. MENZER 1967 NEWARK-GRANVILLE RI	y company in TITLE: MANAGING D. MEMBER	Florida N	: (attach addition	ial page if nec	essary)
8. Li	NAME & ADDRESS: CAPITOL REALTY I, LLC 1967 NEWARK-GRANVILLE RI GRANVILLE, OHIO 43023 MICHAEL J. MENZER 1967 NEWARK-GRANVILLE RI	y company in TITLE: MANAGING D. MEMBER	Florida N	: (attach addition	ial page if nec	essary)

907759/20

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN

	381	000
The undersigned member or authorized representative of a me	ember of	OF T
CAPITOL TALLAHASSEE, LLC de	eposes and says:	1 999
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	9
3) if any, the agreed value of property other than cash contribution of the property is att	uted by member(s) is tached and made a part he	reto.
4) the total amount of cash or property anticipated to be contri \$ This total includes amounts from 2 and	ibuted by member(s) is d 3 above.	SECRET
MICHAEL J. MENZER, MEMBER Signature of a member or authorized represent (in accordance with section 608, 408(3), Florida Statutes, the constitutes an affirmation under the penalties of perjury that the	ne execution of this affidavit	OF CORPORATIONS

Filing Fee: \$ 52.50 for Affidavit

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

8 JU 10 M

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, ⁶ 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.

The name of the limited liability company is:CAPITOL_TALE	in Nich
2. The name and address of the registered agent and office is:	B AUG 11 AM 10:
CORPORATION SERVICE COMPANY	0 5
(Name)	- D
1201 HAYS STREET (P.O. Box not acceptable) TALLAHASSEE, FL 32301 (City/State/Zip)	SECRETARY OF STATEONS PB AUG 10 AM 10: 01

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.

By: 7/z8/98 (Signature) (Date)

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 CAPITOL TALLAHASSEE, LLC, an Ohio Limited Liability Company, was organized within the State of Ohio on July 15, 1998 and is currently in FULL FORCE AND EFFECT upon the records of this office.



WITNESS my hand and official

seal at Columbus, Ohio on

August 4, 1998

Bob Taft

Bob Taft Secretary of State SECRETARY OF STATE OF VISION OF COMPORATIO