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DIVISION OF CORPORATIONS  
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Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

000002626810--2  
-08/27/98--01067--018  
\*\*\*\*\*285.00 \*\*\*\*\*285.00

NUTTING (RICE) COMPANY, LLC

000002626810--2  
-08/27/98--01067--018  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
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Please call Jeff [unclear]  
if any problems/questions.

THANKS!

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. Nutting/Rice Lakeland, LLC
(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. New York 3.
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/24/98 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. date of organization
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.)

7. One Webster's Landing, Syracuse, NY 13202
(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)

Table with 4 columns: NAME & ADDRESS, TITLE, NAME & ADDRESS, TITLE. One row is filled with: NWRH Holding Corporation, MGRM, One Webster's Landing, Syracuse, NY 13202.

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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.)

**State of New York  
Department of State**

ss:

I hereby certify, that NUTTING/RICE LAKELAND, LLC a NEW YORK limited liability company filed a Certificate of Conversion pursuant to Section 1006 of the Limited Liability Law Company on 08/24/1998, and that the limited liability company is subsisting so far as shown by the records of the Department.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 24th day of August  
one thousand nine hundred and  
ninety-eight.*



*Special Deputy Secretary of State*



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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  
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF  
FLORIDA.

1. The name of the Limited Liability Company is:

Nutting/Rice Lakeland, LLC

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

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(Name)

1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation FL 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.*

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(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

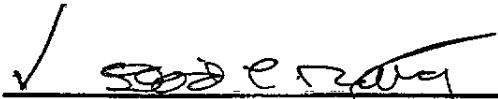
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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of \_\_\_\_\_  
Nutting/Rice Lakeland, LLC 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 \$ 2,838,018\* ;  
(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 \$ 2,838,018\* .  
(This total includes amounts from 2 and 3 above.)

\*Rent receivable and a warehouse facility leased to Owens-Illinois

  
\_\_\_\_\_

**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.)

David C. Nutting on behalf of Nutting/Rice Holding Company, LLC, Member  
Typed or printed name of signee

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**Filing Fee: \$250.00 for Application and Affidavit**