

M98000000/241

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500002671305--2

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****285.00 ****285.00

MF Owned, Ltd., L.L.C.

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☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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

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

1. MF OWNED, LTD.

(Name of foreign limited liability company must end with the words "limited liability company" or "limited
company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)

2. OHIO

3. 31-1590757

(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 16, 1998

5. Perpetual

(Date of Organization)

(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 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:

See Addendum

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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.)

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.
Title: 200 PUBLIC SQUARE
CLEVELAND, OH 44114-2378

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**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 MF OWNED, LTD., an Ohio Limited Liability Company, Registration No. LL10154, was organized within the State of Ohio on March 16, 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
October 20, 1998*

Bob Taft

Bob Taft
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:

MF OWNED, LTD.

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)

CAROL RECORD, ASST. SEC"Y

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 MF OWNED, LTD.

_____ certifies:

- 1) the above named limited liability company has at least ^{one} ~~two~~ members; (allowed in state of
organization-Ohio)
- 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.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 10.00 .
(This total includes amounts from 2 and 3 above.)

Theodore S. Kohan

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.)

THEODORE S. KOHAN

Manager

Typed or printed name of signee

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Filing Fee: \$250.00 for Application and Affidavit