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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 22, 1998

CT

SUBJECT: COMMERCE LIMITED LIABILITY COMPANY

Ref. Number: W98000028529

We have received your document for COMMERCE LIMITED LIABILITY COMPANY and your check(s) totaling \$372.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Multiple Rechart you

Letter Number: 698A00059944

32314

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## RESOLUTION OF COMMERCE LIMITED LIABILITY COMPANY

The undersigned, I, Todd C. Amsdell, one of the Managers of Commerce Limited Liability Company, an Ohio limited liability company, do hereby certify that this Resolution of the Members and Managers of Commerce Limited Liability Company duly organized and existing under the laws of the State of Ohio, was adopted on December 23<sup>rd</sup>, 1998.

"RESOLVED, that Commerce Limited Liability Company, an Ohio limited liability company organized and existing in the State of Ohio, hereby adopts the name Commerce Limited Liability Company of Ohio for use in Florida."

IN WITNESS WHEREOF, this instrument has been executed as of the date first above written.

COMMERCE LIMITED LIABILITY COMPANY, an Ohio

limited liability company/

Todd C. Amsdell, Manager

SENT BY:

9-10-98 : 15:55 :

#### 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:

io	3,	iability (FEI number, if ag	1:1:7->	<del></del>
risdiction under the law of which mpany is organized)	toreign iimitea i	dantity (reinumber, if ap	орисаоте)	
3/6/97	5.,			······································
(Date of Organization)	·	(Duration: Year limited liability ccase to exist or "perpetual")	company will	
November 24, 1998				
·		a. (See sections 608.501, 608.502	and 817,155, F.	S.)
5745 Engle Road, Suite 3	300	·		
Middleburg Heights, Ohio	o 44130	•		
Middleburg Heights, Ohio	(Street addr	ress of principal office)	r managar [Mi	CP1 who
it name, title, and business ad I manage the foreign limited	(Street addr	ress of principal office) nanaging member [MGRM] of any in Florida: (attach addition	r manager [Monal page if ne	GR] who cessary)
it name, title, and business ad I manage the foreign limited	(Street address of each n	nanaging member [MGRM] or any in Florida: (attach additio	onal page if ne	GR] who cessary)
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it name, title, and business ad I manage the foreign limited NAME & ADDRESS: Todd C. Amsdell	(Street address of each national liability compared to the com	nanaging member [MGRM] or any in Florida: (attach additio	onal page if ne	GR] who cessary)  01VISION 98 DEC
t name, title, and business ad I manage the foreign limited NAME & ADDRESS:  Todd C. Amsdell  6745 Engle Rd., #300	(Street address of each national liability compared to the com	nanaging member [MGRM] or any in Florida: (attach additio	onal page if ne	GR] who cessary)  GR of the second for the second f
t name, title, and business ad I manage the foreign limited  NAME & ADDRESS:  Todd C. Amsdell  6745 Engle Rd., #300  Middleburg Hts., OH 44	(Street address of each maliability compartment)  TITLE:  Mgr.	nanaging member [MGRM] or any in Florida: (attach additio	onal page if ne	GR] who cessary)  GR] who cessary)  98 DEC 21 PH 1
It name, title, and business ad It manage the foreign limited NAME & ADDRESS:  Todd C. Amsdell  6745 Engle Rd., #300  Middleburg Hts., OH 44  Brian A. Hurtuk	(Street address of each maliability compartment)  TITLE:  Mgr.  Mgr.  Mgr.	nanaging member [MGRM] or any in Florida: (attach additio	onal page if ne	who cessary)  GR 38 0 DEC 21 PM 1: 28

<sup>9.</sup> 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 hotocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

# 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 COMMERCE LIMITED LIABILITY COMPANY, an Ohio Limited Liability Company, Registration No. 971973, was filed in this office on March 16th, 1997, recorded on roll 5782 frame 1618 is currently in FULL FORCE AND EFFECT upon the records of this office.



WITNESS my hand and official seal at Columbus, Ohio on

Bob Taft

November 20, 1998

Bob Taft Secretary of State

4402345899;# 4/ 4

9-10-98; 15:55;

#### 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: Commerce Limited Liability
Con	npany
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)
stated the a comp	ng been named as registered agent and to accept service of process for the above a limited liability company at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to by with the provisions of all statutes relating to the proper and complete performance of uties, and I am familiar with and accept the obligations of my position as registered.  C T CORPORATION SYSTEM
	(Signature) (Date)  (Signature) (Date)  (Date)

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

Th	e undersigned member or authorized representative of a member of Commerce Lim	ited
<u>I</u>	dability Company 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	\$ <u>1.000.00</u> ;
	if any, the agreed value of property other than cash contributed by member(s) is  (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  (This total includes amounts from 2 and 3 above.)	\$ 1,000.00
	1 on C. AM	· · · · · · · · · · · · · · · · · · ·
	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.)	r.
	Todd C. Amsdell, Manager	_

Filing Fee: \$250.00 for Application and Affidavit

Typed or printed name of signee