

JAN 7 1999 9:51AM
Division of Corporations

HARLEE PORGES

NO. 6538 P. 1/7
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Florida Department of State
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FOREIGN LIMITED LIABILITY COMPANY

Recognition Resources, Ltd., L.C.

Name Availability	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 1999

HARLEE PORGES HAMLIN KNOWLES BALD & PROUTY, P.A.

SUBJECT: RECOGNITION RESOURCES, LTD., L.C.
REF: W99000000357

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

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) 487-6913.

Diane Cushing
Corporate Specialist

FAX Aud. #: H99000000417
Letter Number: 799A00000655

JAN. 7. 1999 9:52AM

HARLLEE PORGES

NO. 6538199cP. 3/7 4178

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. Recognition Resources, Ltd., L.C.
(Name of foreign limited liability company must end with the words "limited company" or other abbreviation "L.C." if not so contained in the name at present.)
2. Ohio
(Jurisdiction under the law of which foreign limited company is organized)
3. 31-1417879
(FEI number, if applicable)
4. September 29, 1994
(Date of Organization)
5. December 31, 2014
(Duration: Year limited liability company will cease to exist or "perpetual")
6. December 1, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 617.155, F.S.))
7. 6121B Clark Center Avenue
Sarasota, Florida 34238
(Street address of principal office)

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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:

Larry Greenwald

MGRM

5045 Robinson Road

Sarasota, FL 34233

Shelley Greenwald

MGRM

5045 Robinson Road

Sarasota, FL 34233

Lee I Turner

member

1914 Longlake Shore Dr

Blountwood Hills Mich

48302

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.)

Prepared By:

Timothy A. Knowles, Esq. (Bar No. 0348181)

Harllee, Porges, Hamlin, Knowles, Bald & Prouty, P.A.

1205 Manatee Avenue West

Bradenton, FL 34205

(941) 748-3770

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JAN. 7. 1999 9:52AM

HARLLEE PORGES

NO. 6538990P. 5/71178

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

The undersigned member or authorized representative of a member of RECOGNITION RESOURCES,
LTD., L.C. certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is

\$ 204,000

3) 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.)

\$ 50,000

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.)

\$ 254,000


Signature of a member or an authorized representative of a member
(In accordance with section 601.408(3), Florida Statutes, the execution of this affidavit constitutes an
affirmation under the penalties of perjury that the facts stated herein are true.)

Larry Greenwald

Typed or printed name of signer

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Filing Fee: \$250.00 for Application and Affidavit

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HARLEE PORGES

NO. 6538,000P. 6/77B

DESCRIPTION OF TANGIBLE PERSONAL PROPERTY

Computers, fax machines, office furniture, and automobile

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HARLEE PORGES

NO. 6538 P. 7/7
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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:

Recognition Resources, Ltd., L.C.

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

Larry Greenwald

(Name)

6121B Clark Center Avenue

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

Sarasota, Florida 34238

City/State/Zip

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DIVISION OF CORPORATIONS

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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.

Larry Greenwald

(Signature)

Filing Fee: 535 for Designation of Registered Agent

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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 RECOGNITION RESOURCES, LTD., an Ohio Limited Liability Company, Registration No. 882492, was registered to transact business in Ohio on September 29, 1994, and said registration is currently in FULL FORCE AND EFFECT upon the records of this office.

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WITNESS my hand and official

seal at Columbus, Ohio on

January 5, 1999



Bob Taft

Bob Taft
Secretary of State