

M 990000000095

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

400002755154--4  
-01/26/99--01063--004  
\*\*\*\*\*250.00 \*\*\*\*\*250.00

400002755154--4  
-01/26/99--01063--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Sycamore Construction Ltd., L.L.C.

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

FILED  
99 JAN 26 AM 11:54  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Name M99-95 01/26/99  
Availability 1-26  
Document 1-26  
Examiner 1-26  
Updater 1-26  
Verifier 1-26  
Acknowledgement 1-26  
W.P. Verifier 1-26

RECEIVED  
99 JAN 26 AM 11:17  
DIVISION OF CORPORATION

# **NOTIFICATION 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. Sycamore Construction, Ltd., L.L.C.  
(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. 31-1442879  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 8/22/95 5. 2035  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Expected to begin business Feb. 1999  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 8041 Hosbrook Road Suite 230  
Cincinnati, Ohio 45236  
(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:
Jeffrey A. Goldstein 8041 Hosbrook Rd Suite 230 Cincinnati, OH 45236	<u>MGRM</u>		
John L. Gambini 8041 Hosbrook Rd. Suite 230 Cincinnati, OH 45236	<u>MGR</u>		

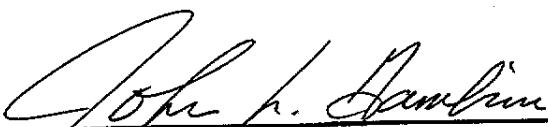
FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 99 JAN 26 AM 11:54

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.)

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

The undersigned member or authorized representative of a member of Sycamore Construction, LTD  
\_\_\_\_\_ 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 \$ 200,000 ;  
0
- 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.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 200,000 .  
(This total includes amounts from 2 and 3 above.)

  
\_\_\_\_\_  
**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.)

John L. Gambini

\_\_\_\_\_  
Typed or printed name of signee

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 JAN 26 AM 11:54

**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:

Sycamore Construction, Ltd., LLC.

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

C T CORPORATION SYSTEM

(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.*

C T CORPORATION SYSTEM

C. A. Record

C. A. Record (Signature) Asst. Secretary

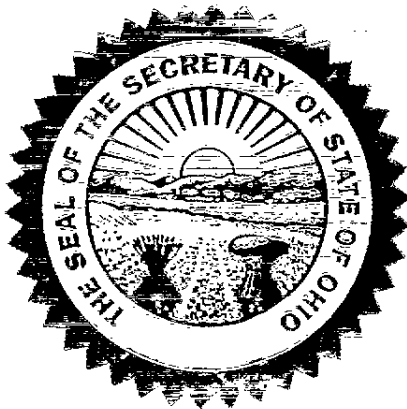
**Filing Fee: \$ 35 for Designation of Registered Agent**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 26 AM 11:54

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**



*I, J. Kenneth Blackwell, 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 SYCAMORE CONSTRUCTION LTD., an Ohio Limited Liability Company, Registration No. 914788, was organized within the State of Ohio on August 22, 1995 and is currently in FULL FORCE AND EFFECT upon the records of this office.*



*WITNESS my hand and official  
seal at Columbus, Ohio on  
January 15, 1999*

J. Kenneth Blackwell  
Secretary of State