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January 29, 1999

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002761100--3  
-02701/99--01143--004  
\*\*\*346.25 \*\*\*346.25

RE: Construct Two Group and S.R.P. Development Limited Partnership Joint  
Venture, LLC

Dear Sir/Madam:

CM

Please find enclosed for filing with the Florida Department of State the following documents for Construct Two Group and S.R.P. Development Limited Partnership Joint Venture, LLC:

1. Application By Foreign Limited Liability Company for Authorization To Transact Business in Florida
2. Affidavit of Membership and Contributions of Foreign Limited Liability Company
3. Certificate of Designation of Registered Agent/Registered Office
4. Original Certificate of Existence duly authenticated by the Ohio Secretary of State

Also enclosed is this Firm's check in the amount of \$346.25. Please provide me with a certified copy of the Application and a Certificate of Status. These requested documents should be mailed to me at the address written above.

Thank you in advance for your assistance. Please contact me if you have any questions.

Regards,

*S. Dresden Brunner*

S. Dresden Brunner

SDB/smb  
Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
9 FEB -4 AM 9:41

NAPLES/0087135.02

# 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. Construct Two Group and S.R.P. Development Limited Partnership Joint Venture, 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. Ohio 3. applied for  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 21, 1998 5. December 31, 2028  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. February 1, 1999  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 875 E. Broad Street, Columbus, Ohio 43205  
(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:
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<u>Paul Taylor</u>	<u>MGR.</u>		
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<u>875 E. Broad Street</u>			
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<u>Columbus, OH 43205</u>			
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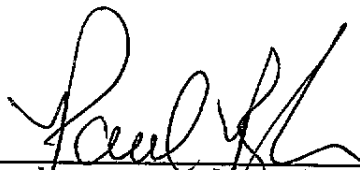
9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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

The undersigned member or authorized representative of a member of Construct Two Group and  
S.R.P. Development Limited Partnership Joint certifies:  
Venture, LLC

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 500.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ None;  
(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 \$ 500.00.  
(This total includes amounts from 2 and 3 above.)

  
\_\_\_\_\_  
**Signature of a member or an 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.)

Paul Taylor, General Manager

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

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DIVISION OF CORPORATIONS  
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**Filing Fee: \$250.00 for Application and Affidavit**

**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:

Construct Two Group and S.R.P. Development Limited Partnership Joint Venture, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation,

FL

33324

City/State/Zip

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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.*

CT Corporation System

By: Vicky Goldstein

(Signature)

Name:

VICKY GOLDSTEIN

Title:

SPECIAL ASSISTANT SECRETARY

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

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

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*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 CONSTRUCT TWO GROUP AND S.R.P. DEVELOPMENT LIMITED PARTNERSHIP JOINT VENTURE, LLC., an Ohio Limited Liability Company, Registration No. 1038596, registered in this office on October 21, 1998, is currently in FULL FORCE AND EFFECT upon the records of this office.*



WITNESS my hand and official  
seal at Columbus, Ohio on  
January 20, 1999

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State

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DIVISION OF CORPORATIONS  
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