

1999000000205

Carol D. Foster
2725 N Virginia Road
Crystal River, FL 34428
(352) 563-2114

February 8, 1999

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

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-02/09/99-01029--001
****285.00 ****285.00

Dear Sir or Madam:

As per instructions to register as a foreign limited liability company to transact business in Florida I enclose the following items:

1. Completed 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. Original certificate of existence issued by the Ohio Secretary of State.
4. Certificate of designation of registered agent/registered office.
5. Check payable to Florida Department of State in the amount of \$285.00

If you have any questions, please feel free to contact me.

Sincerely,

Carol D. Foster

Carol D. Foster

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
V. P. Verifier	

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FLORIDA DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

**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. STANFORD LIMITED L.C.

(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

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 34 - 1859446

(FEI number, if applicable)

4. March 11, 1998

(Date of Organization)

5. 2018

(Duration: Year limited liability company will cease to exist or "perpetual")

6. January, 1999

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

7. 30030 Rickey Lane

Wickliffe, Ohio 44092

(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:
a) <u>Dorothy E. Stanford-Althoff</u>	<u>MGRM</u>	<u></u>	<u></u>
<u>30030 Rickey Lane</u>		<u></u>	
<u>Wickliffe, Ohio 44092</u>		<u></u>	
b) <u>Carol D. Foster</u>	<u>MGRM</u>	<u></u>	<u></u>
<u>2725 N. Virginia Road</u>		<u></u>	
<u>Crystal River, FL 34428</u>		<u></u>	
c) <u>William T. Foster</u>	<u>MGRM</u>	<u></u>	<u></u>
<u>2725 N. Virginia Road</u>		<u></u>	
<u>Crystal River, FL 34428</u>		<u></u>	

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.)

99 FEB -9 11:07
STATE OF FLORIDA
DIVISION OF CORPORATIONS

**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 STANFORD LIMITED, an Ohio Limited Liability Company, Registration No. LL12714, was organized within the State of Ohio on March 17, 1998 and is currently in FULL FORCE AND EFFECT upon the records of this office.

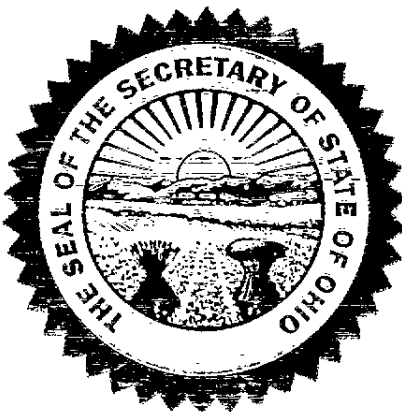
WITNESS my hand and official

seal at Columbus, Ohio on

February 2, 1999



J. Kenneth Blackwell
Secretary of State



**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:

Stanford Limited

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

Carol D. Foster

(Name)

2725 N. Virginia Road

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

Crystal River, FL 34428

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.

Carol D. Foster

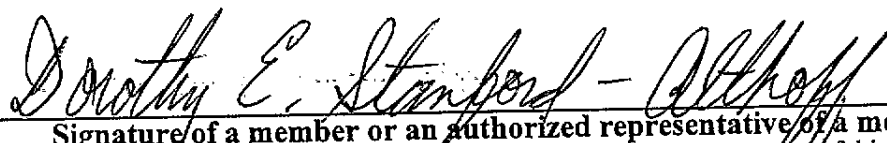
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

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

The undersigned member or authorized representative of a member of _____
Stanford Limited 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 \$ 432,342.19 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A ;
(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 \$ 432,342.19 .
(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.)

Dorothy E. Stanford-Althoff

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit