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Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

600002833246--2

04/08/99 01061-022

****285.00 ****285.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B&W Realty Investors, LLC

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Foreign ☐ Dissolution/Withdrawal ☒ Limited Liability Company
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Name Registration ☐ Change of R.A.
☐ Fictitious Name ☐ UCC-1 Financing Statement ☐ UCC-3 Filing
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TALLAHASSEE, FLORIDA

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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:

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(S) OF STATE
SECRETARY
TALLAHASSEE, FLORIDA
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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.)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of _____

B & W Realty Investors LLC 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
- 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
(This total includes amounts from 2 and 3 above.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$ 100.00
\$ 0.00
\$ 100.00

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.)

Armond Waxman, Manager

Typed or printed name of signee

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:

B & W Realty Investors LLC

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

<u>CT Corporation System</u>	
(Name)	
<u>1200 South Pine Island Road</u>	
Florida street address (P.O. Box NOT ACCEPTABLE)	
<u>Plantation</u>	<u>FL 33324</u>
(City/State/Zip)	

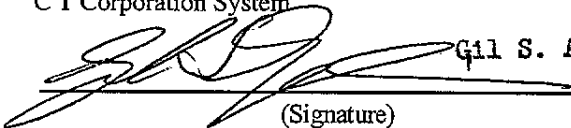
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TALLAHASSEE, FLORIDA

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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


(Signature)

Gil S. Apelis, Asst. Secretary

Filing Fee: \$ 35 for Designation of Registered Agent

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 B&W REALTY INVESTORS LLC, an Ohio Limited Liability Company, Registration No. 1046340, registered in this office on December 2, 1998, is currently in FULL FORCE AND EFFECT upon the records of this office.

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SECRETARY OF STATE
TALLMADGE, OHIO



WITNESS my hand and official
seal at Columbus, Ohio on
March 31, 1999

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State