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(1892-1980)

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(1908-1981)

July 9, 1999

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/15/99-01068-014

****285.00 ****285.00

RE: Petronzio Management Company, LLC

Dear Sir or Madam:

Enclosed for filing please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, an original Certificate of Good Standing from the Ohio Secretary of State, an Affidavit of Membership and Contributions of Foreign Limited Liability Company, a Certificate of Designation of Registered Agent/Registered Office, and our client's check in the amount of \$285.00 for filing fees.

Please process same in your normal course. Thank you.

Sincerely,

Beth E. Osborn

BETH E. OSBORN
Legal Assistant

W99-16917

/beo

Enclosures

cc: Robert Petronzio

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 22, 1999

LETSON, GRIFFITH, WOODALL, LABELLE & ROSENBERG CO., L.P
ATTN: BETH E. OSBORN
P.O. BOX 151
WARREN, OH 44482-0151

SUBJECT: PETRONZIO MANAGEMENT COMPANY, LLC
Ref. Number: W99000016917

We have received your document for PETRONZIO MANAGEMENT COMPANY, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 599A00037569

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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. Petronzio Management Company, 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
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 12-1998
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. No business has been transacted
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8228 Mayfield Road
Chesterland, Ohio
(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>Robert A. Petronzio</u>	<u>MGR</u>	_____	_____
<u>8228 Mayfield Road</u>	_____	_____	_____
<u>Chesterland, Ohio</u>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

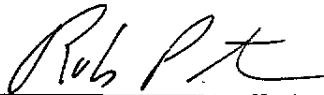
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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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

The undersigned member or authorized representative of a member of _____
Petronzio Management Company, 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 \$ 25,000 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0- ;
(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 \$ 25,000 .
(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.)

Robert A. Petronzio

Typed or printed name of signee

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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:

Petronzio Management, LLC

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

Leo Petronzio

(Name)

1419 Collingswood Avenue

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

Marco Island, Florida 33937

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.

Leo Petronzio

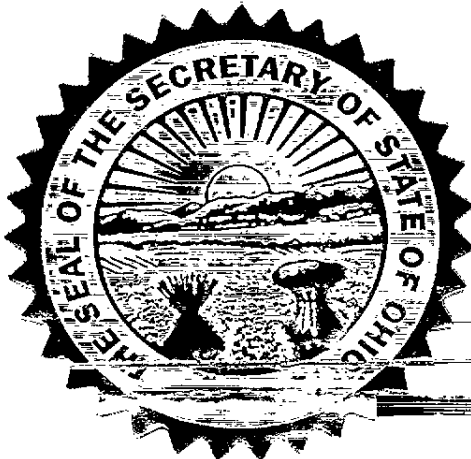
Leo Petronzio (Signature)

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 PETRONZIO MANAGEMENT COMPANY, LLC, an Ohio Limited Liability Company, Registration No. 1047665, filed on December 8, 1998, is currently in FULL FORCE AND EFFECT upon the records of this office.



WITNESS my hand and official

seal at Columbus, Ohio on

June 30, 1999

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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DIVISION OF CORPORATIONS
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