

MD2000001427
Witschey & Witschey Co., L.P.A.

Common Wealth Square
300 North Cleveland-Massillon Road
Suite 104
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May 6, 2002

700005501107-9
-05/09/02--01070--006
****125.00 ****125.00

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

**Subject: Florida Registration of a Foreign Limited Liability Company;
S & B 33904 Development Ltd.**

To Whom It May Concern:

Enclosed is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, together with a check for \$125 to cover filing fees for the above named entity. I have also enclosed an original certificate from the Ohio Secretary of State proving the existence of this entity. Finally, I have included a signed Certificate of Designation from the Florida Registered Agent. Please file this information upon your records and return a letter of acknowledgement to my attention at the above address. Thank you for your attention to this matter.

If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

WITSCHHEY & WITSCHHEY CO., LPA



Kelly A. Molnar

Pc: Benjamin L. McGarry (w/enc.)
clt.S&B33904.ltr.florida-1
enc.

FILED
2002 MAY 31 AM 9:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W02-14276
J. BRYAN MAY 16 2002

J. BRYAN JUN - 5 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2002

KELLY A. MOLNAR
300 N. CLEVELAND-MASSILLON RD.
STE. 104
AKRON, OH 44333

SUBJECT: S & B 33904 DEVELOPMENT LTD.
Ref. Number: W02000014276

We have received your document for S & B 33904 DEVELOPMENT LTD. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

Please return the original and one copy of 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) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 402A00031394

FILED
2002 MAY 31 AM 9:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 23 2002

Witschey & Witschey Co., L.P.A.

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May 30, 2002

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

FILED
2002 MAY 31 AM 9:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Subject: Florida Registration of a Foreign Limited Liability Company;
S & B 33904 Development Ltd. Co.**

To Whom It May Concern:

Enclosed is the original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida plus a copy. The name of the entity has been revised to reflect Florida's requirement that a Limited Liability Company have a particular ending including "Ltd. Co." A copy of your letter regarding the same is also included for your reference. Per discussion with a representative from your department, it is our understanding that Florida's naming requirements does not affect the name used in the State of Ohio. As such, the enclosed Certificate from Ohio reflects the entity's originally registered name, S&B 33904 Development Ltd. Please file this information upon your records and return a letter of acknowledgement to my attention at the above address. Thank you for your attention to this matter.

If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

WITSCHHEY & WITSCHHEY CO., LPA



Kelly A. Molnar

Pc: Benjamin L. McGarry (w/enc.)
cli.S&B33904.ltr.florida-2
enc.

**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. S & B 33904 Development Ltd. Co.
(Name of foreign limited liability company)
2. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for (see attached)
(FEI number, if applicable)
4. March 29, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4600 Shaw Road Extension
Akron, Ohio 44333
(Street address of principal office)

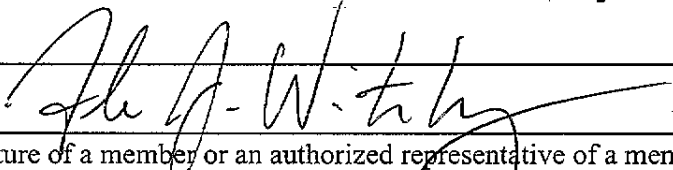
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:

Benjamin L. McGarry, Trustee
4600 Shaw Road Extension, Akron, Ohio 44333

Theodora A. McGarry, Trustee
4600 Shaw Road Extension, Akron, Ohio 44333

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: Any lawful
purpose


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Frank J. Witschey

Typed or printed name of signee
Authorized representative of members

FILED
2002 MAY 31 AM 9:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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:

S & B 33904 Development Ltd. Co.

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

Corporation Service Company

(Name)

1207 Hays Street

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

Tallahassee, FL 32301

(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 as provided for in Chapter 608, F.S.

Jane S. Krayner
(Signature)

Jane S. Krayner

Authorized Representative

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
2002 MAY 31 AM 9:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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 S & B 33904 DEVELOPMENT LTD., an Ohio Limited Liability Company, Registration No. 1309247, was organized within the State of Ohio on March 29, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 24th day of April, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State