

M1600000122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

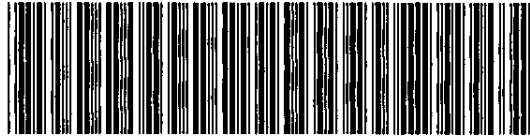
(Document Number)

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Special Instructions to Filing Officer:

2821 W16-5436

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TALLAHASSEE, FLORIDA

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S. YOUNG



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF
TALLAHASSEE, FL

January 26, 2016

PETER NINTCHEFF
GOLDBERG COMPANIES, INC.
25101 CHAGRIN BLVD STE 300
BEACHWOOD, OH 44122 US

SUBJECT: BELL-CALLAWALK CONSTRUCTION, LLC
Ref. Number: W16000005436

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TALLAHASSEE, FLORIDA

We have received your document for BELL-CALLAWALK CONSTRUCTION, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 916A00001705

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bell-Callawalk Construction, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Peter Nintcheff
Name of Person
Goldberg Companies, Inc.
Firm/Company
25101 Chagrin Blvd., Suite 300
Address
Beachwood, Ohio 44122
City/State and Zip Code
pnintcheff@goldbergcompanies.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Peter Nintcheff 216 831-6100
Name of Contact Person at () Area Code Daytime Telephone Number

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

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Bell-Callawalk Construction, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Ohio 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 25101 Chagrin Blvd., Suite 300
Beachwood, Ohio 44122
(Street Address of Principal Office)

6. 25101 Chagrin Blvd., Suite 300
Beachwood, Ohio 44122
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

Registered agent's acceptance:

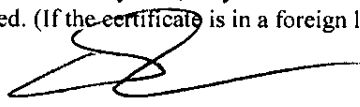
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Michael Seraphin **Michael Seraphin Asst. Secretary**
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Eric Bell, Sole Member
25101 Chagrin Blvd., Suite 300
Beachwood, Ohio 44122

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Eric Bell
Typed or printed name of signee

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, 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 business entities; that said records show BELL-CALLAWALK CONSTRUCTION LLC, an Ohio For Profit Limited Liability Company, Registration Number 3839244, was organized within the State of Ohio on December 14, 2015, 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 2nd day of February, A.D. 2016.*

Jon Husted

Ohio Secretary of State

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SECRETARY OF STATE
TALLMANSVILLE, OHIO

Validation Number: 201603302514



Form 633A Prescribed by:
JOHN HUSTED
OHIO SECRETARY OF STATE

Toll Free: (877) 808-FILE (877-787-3483)
Central Ohio: (614) 464-3916
www.OHioSecretaryofState.gov
husted@OhioSecretaryofState.gov
File online or for more information: www.OHioSecretaryofState.com

Mail this form to one of the following:
Regular Filing (non expedite)
R.O. Box 424
Columbus, OH 43216
Expedite Filing (Five business day processing time)
Requires an additional \$100.00 Fee
R.O. Box 1999
Columbus, OH 43216

2015 DEC 14 PM 4:05

Articles of Organization for a Domestic Limited Liability Company

Filing Fee: \$99
Form Must Be Typed

CHECK ONLY ONE (1) BOX

(1) Articles of Organization for Domestic For-Profit Limited Liability Company (116-LCA)

(2) Articles of Organization for Domestic Nonprofit Limited Liability Company (116-LCA)

Name of Limited Liability Company Beil-Gallawaik Construction LLC

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "ltd.," or "ltd"

Effective Date (Optional) (The legal existence of the limited liability company begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing)
mm/dd/yyyy

This limited liability company shall exist for (Optional) Period of Existence

Purpose (Optional)

****Note for Nonprofit LLCs**
The Secretary of State does not grant tax exempt status. Filing with our office is not sufficient to obtain state or federal tax exemptions. Contact the Ohio Department of Taxation and the Internal Revenue Service to ensure that the nonprofit limited liability company secures the proper state and federal tax exemptions. These agencies may require that a purpose clause be provided.

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TALLAHASSEE, FLORIDA

ORIGINAL APPOINTMENT OF AGENT

The undersigned authorized member(s), manager(s) or representative(s) of

Bell-Callawalk Construction LLC
Name of Limited Liability Company

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The name and address of the agent is

U-B Corporation
Name of Agent

1860 West 2nd Street, Suite 1100
Mailing Address

Cleveland Ohio 44113
City State ZIP Code

ACCEPTANCE OF APPOINTMENT

The undersigned, U-B Corporation named herein as the statutory agent
Statutory Agent Name

for Bell-Callawalk Construction LLC
Name of Limited Liability Company

hereby acknowledges and accepts the appointment of agent for said limited liability company

Statutory Agent Signature Jodi Rich
Individual Agent's Signature / Signature on Behalf of Business Serving as Agent
Jodi Rich, Assistant Secretary on behalf of U-B Corporation

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TALLAHASSEE, FLORIDA

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required
Articles and original appointment of agent must be signed by a member, manager or other representative.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Jodi Rich
Signature

By (if applicable)

Jodi Rich, Authorized Representative
Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

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SECRETARY OF STATE
COLUMBUS, OHIO 43260-1502