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SECRETARY OF STATE

K. SALY JAN 1 0 2017

## **COVER LETTER**

TO:	Registration Section Division of Corporations	ŝ					
SUBJI	20938-001-00, L.L.C	·.					
		Name of L	imited Liability (	Company			
The en Exister	closed "Application by Fore nce, and check are submitted	ign Limited Liability Compa to register the above referen	any for Authorizanced foreign limit	tion to Tra	insact Business in Florida," Certify company to transact business in	icate of Florida	
Please	return all correspondence co	oncerning this matter to the f	ollowing:				
	Cynthia Henry						
		Na	me of Person				
		Fir	m/Company				
	600 Gillam Road						
Address							
	Wilmington, OH	Wilmington, OH 45177					
		City/Sta	ate and Zip Code				
	<del></del>	E-mail address: (to be used	for future annual	report not	ification)		
For fur	ther information concerning	this matter, please call:					
	Cynthia Henry		800 at (	543-55	89		
	Name of	Contact Person	Area Code	Day	time Telephone Number		
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314			Division Registrati Clifton B 2661 Exe	CADDRESS: of Corporations ion Section uilding recutive Center Circle see, FL 32301		
Enclose	ed is a check for the followir \$\begin{align*} \$125.00 Filing Fee	ng amount:  ☐ \$130.00 Filing Fee & Certificate of Status	□ \$155.00 Filin Certified Copy	ig Fee &	☐ \$160.00 Filing Fee, Certificator Status & Certified Copy	ite	

## 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: 20938-001-00, L.L.C. (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.") Ohio (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 600 Gillam Road, Wilmington, OH 45177 (Street Address of Principal Office) 600 Gillam Road, Wilmington, OH 45177 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation (City) 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 complywith 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. Kristin Bolder 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Donald R. DeLuca, VP of Legal, Secretary - 7290 College Pkwy, Suite 400, Ft. Myers, FL 33907 Jeffrey C. Wade, General Counsel, Assistant Secretary - 600 Gillam Road, Wilmington, OH 45177 Jeff Haungs, VP of Tax - 7290 College Pkwy, Suite 400, Ft. Myers, FL 33907 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. Jeffrey C. Wade

Typed or printed name of signee

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

FILED
2017 JAN-9 PM # 14
TALLAHASSEE, FLORIDA

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 20938-001-00, L.L.C., an Ohio For Profit Limited Liability Company, Registration Number 3972804, was organized within the State of Ohio on December 28, 2016, 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 29th day of December, A.D. 2016.

**Ohio Secretary of State** 

Jon Hastel

Validation Number: 201636401390