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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : MCLIN & BURNSED P.A.

Account Number : 104657003604

Phone : (352)753-4690 Fax Number : (352)751-4993

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_\_\_

## Foreign Limited Liability Company Retrop Group LLC

<u> </u>	
Certificate of Status	0
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Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu Corporate Filing Menu

Help

## **COVER LETTER**

TO:	Registration Section Division of Corporations					
SUBJE	RETROP LLC					
CODOG	Na	me of Limited Liability Company				
The end Existen	closed "Application by Foreign Limited Liability ce, and check are submitted to register the abov	y Company for Authorization to Transact Business in Florida," Certificate of a referenced foreign limited liability company to transact business in Florida.				
Please r	etum all correspondence concerning this matter	r to the following.				
	Mark Portet					
Name of Person						
RETROP LLC Firm/Company						
						4565 Dirham Lane
Address Hilliard, Ohio 43026						
					City/State and Zip Code	
E-mail address: (to be used for future annual report notification)						
For fur	ther information concerning this matter, please	call:				
Mark Porter		614 314-5602				
	Name of Contact Person	Area Code Daytime Telephone Number				
Mailing Address: Registration Section		Street Address: Registration Section				
Division of Corporations		Division of Corporations				
P.O. Box 6327		The Centre of Tallahassee				
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				
	Enclosed is a check for the following amount Please make check payable to: FLORIDA D.  S125.00 Filing Fee S130.00 Filing Certificat	EPARTMENT OF STATE				

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

IN COMPLIANCE WITH SECTION 605,0802, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED TIABILITY

COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA: RETROP LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.") RETROP GROUP LLC If name unavailable, order alternate name adopted for the purpose of transporting business in Florids. The alternate name must metade "Limited Limited Limitaly Company," "L. L.C.," or "L.L.C." Ohio (Amediction under the law of which foreign fanties (ability company is organized) (FEI number, if applicable) (Data first transacted business in Florida, if prior to registration.) (See sections 605,0904 & 605,0905, F.S. to determine constry hisbility) 4565 Dirham Lane 4565 Dirham Lane (Mailing Address) (Street Address of Principal Office) Hilliard, OH 43026 Hilliard, OH 43026 . ; 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Sarah E. Uhrik, Esq. of McLin Burnsed

## Registered agent's acceptance:

Office Address:

1028 Lake Sumter Landing

The Villages

Name:

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 is 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 agreed agent.

(City);

(Registered agenty's signature)

4

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

Title or Capacity:	Name and Address:	Title or Capacity:		Name and Address:
≣Manager	Name: Mark Porter	□Manager	Name:	
□Member	Address: 4565 Dirham Lane	□Member	Address:	
□ Authorized	Hilliard, OH 43026	□Authorized		
Person		Person		
□Other	□ Other	□Other	<del></del>	□Other
☐ Manager	Name:	□Monager	Name:	
□ Member	Address:	□ Member	Address:	· · · · · · · · · · · · · · · · · · ·
□Authorized		☐ Authorized		
Person		Person		
Other	Other	Other		□Other
□ Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address.	
□Authorized		☐ Authorized		
Person		Person		····
Other	□ Other	Other	<del></del> -	Other

important Natice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

- 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 onth of the translator must be submitted)
- 10. 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.

