

F04000003889

2004 JUL -2 P 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

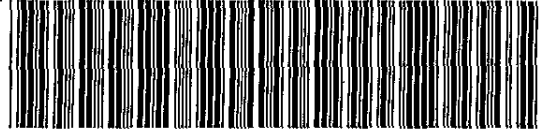
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GREENE & SCHERMER

ATTORNEYS AT LAW

1301 SIXTH AVENUE W, SUITE 400

BRADENTON, FLORIDA 34205

TELEPHONE: (941) 747-3025

FACSIMILE: (941) 747-6937

June 1, 2004

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2004 JUL -2 P 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

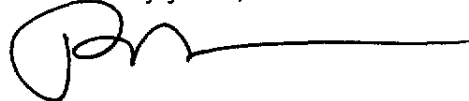
Re: Casto Clermont Corporation II
Lucas Clermont II Limited Partnership

Enclosed please find a transmittal letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Good Standing relating to Casto Clermont Corporation II and check in the amount of \$70.00 representing the filing fee.

Once the above-referenced application has been filed, please process the enclosed Certificate of Amendment to Application for Registration of Lucas Clermont II Limited Partnership (see enclosed May 12, 2004 Department of State letter).

If you have any questions, please call.

Sincerely yours,



Robert F. Greene

RFG\cg
enclosures

cc: Kim M. Guzzo
w/o enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 7, 2004

KIM GUZZO
191 W. NATIONWIDE BLVD.
SUITE 200
COLUMBUS, OH 43215

SUBJECT: CASTO CLERMONT CORPORATION II
Ref. Number: W04000021882

FILED
2004 JUL -2 P 2:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CASTO CLERMONT CORPORATION II and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 204A00038678



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2004 JUL -2 P 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 22, 2004

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

RE: Casto Clermont Corporation II
Reference Number: W04000021882
Letter Number: 204A00038678

Dear Ms. Lunt:

In response to your letter dated June 7, 2004 regarding Casto Clermont Corporation II (copy enclosed), please find a check in the amount of \$1,150.00 as payment for the annual report and penalty fees that are due. Please proceed with the qualification of this corporation in Florida. If you have any questions, I can be reached directly at (614) 227-3497.

Thank you for your assistance.

Sincerely,

CASTO

Kim M. Guzzo
Paralegal

:kmg

E:\KMG\KMGC&D\Casto Clermont Corporation II\062204.let re payment of annual report fee.doc

Enclosure

614.228.5331 ■ fax 614.469.8379 ■ castoinfo.com

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Casto Clermont Corporation II
(Name of corporation - must include suffix)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kim Guzzo
(Name of Person)
Casto
(Firm/Company)
191 W. Nationwide Boulevard, Suite 200
(Address)
Columbus, Ohio 43215
(City/State and Zip code)

For further information concerning this matter, please call:

Kim Guzzo at (614) 227-3497
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Casto Clermont Corporation II

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 55-0814489
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 2, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 8, 2003
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 191 W. Nationwide Boulevard, Suite 200, Columbus, Ohio 43215
(Principal office address)

Same as above
(Current mailing address)

8. General Partner of Lucas Clermont II Limited Partnership
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

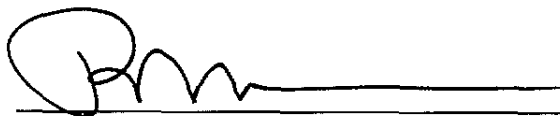
Name: Robert F. Greene, Esq.
Greene & Schermer

Office Address: 1301 Sixth Avenue West, Suite 400

Bradenton, Florida 34205
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Don M. Casto III

Address: 191 West Nationwide Boulevard, Suite 200, Columbus, Ohio 43215

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Vice Chairman: Frank S. Benson III

Address: 191 West Nationwide Boulevard, Suite 200, Columbus, Ohio 43215

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: Paul G. Lukeman

Address: 191 West Nationwide Boulevard, Suite 200, Columbus, Ohio 43215

Director: Brett Hutchens

Address: 401 Cattlemen Road, Suite 108, Sarasota, Florida 34232

B. OFFICERS

President: Don M. Casto III

Address: 191 West Nationwide Boulevard, Suite 200, Columbus, Ohio 43215

Vice President(s): Frank S. Benson III, Paul G. Lukeman, Brett Hutchens


Address: Frank S. Benson III and Paul G. Lukeman
191 W. Nationwide Boulevard, Suite 200, Columbus, Ohio 43215
Brett Hutchens
401 Cattlemen Road, Suite 108, Sarasota, Florida 34232

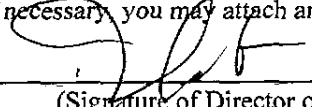
Secretary: Frank S. Benson III

Address: 191 West Nationwide Boulevard, Suite 200, Columbus, Ohio 43215

Treasurer: Don M. Casto III

Address: 191 West Nationwide Boulevard, Suite 200, Columbus, Ohio 43215

 **NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Don M. Casto III, President
(Typed or printed name and capacity of person signing application)

**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 CASTO CLERMONT CORPORATION II, an Ohio corporation, Charter No. 1360384, having its principal location in Columbus, County of Franklin, was incorporated on January 03, 2003 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 1st day of June, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State