

M13 000007817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700254386917

12/11/13--01033--010 **125.00

DEC 12 2013

T CLINE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 DEC 11 AM 10:19

FILED

ELISE K. WINTERS, P.A.
Attorney at Law

1006 Drew Street
Clearwater, FL 33755

(727) 442-3888
Fax: (727) 443-6944
ewinters@elisekwinters.com

December 10, 2013

VIA UPS

Florida Department of State
Registration Section, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

Re: Application by Foreign Limited Liability Company for Authorization to
Transact Business in Florida:
Countryside Holdings LLC

Dear Sir or Madam:

Enclosed for the above referenced limited liability company are the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Existence from the Secretary of State, State of Ohio;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Check number 11287 in the amount of \$125.00 to cover the following:

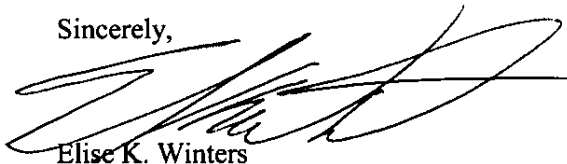
Filing fee for Application	100.00
Designation of Registered Agent	<u>25.00</u>
TOTAL	125.00

5. Stamped, self-addressed envelope.

Thank you for your attention to this matter.

Best regards.

Sincerely,



Elise K. Winters

EKW:sjr
Enclosures

2013 DEC 11 AM 10:19
RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**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. Countryside Holdings 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 and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Ohio

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-3350233

(FEI number, if applicable)

4. October 25, 2012

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. n/a

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1105 Schrock Road, Suite 821, Columbus, OH 43229

(Street Address of Principal Office)

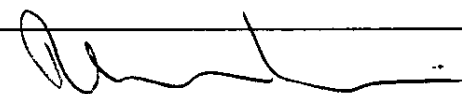
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Robert W. McLaughlin, 1105 Schrock Road, Suite 821, Columbus, OH 43229

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. 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.)

Robert W. McLaughlin, manager

Typed or printed name of signee

FILED
2013 DEC 11 AM 10:19
SECRETARY OF STATE
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:

Countryside Holdings LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Elise K. Winters, P.A.

(Name)

1006 Drew Street

Florida Street Address (P.O. Box NOT ACCEPTABLE)

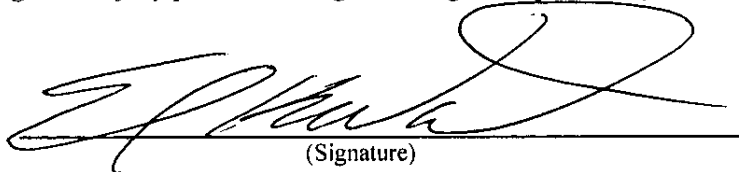
Clearwater

FL

33755

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, Florida Statutes.


(Signature)

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

2013 DEC 11 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 COUNTRYSIDE HOLDINGS LLC, an Ohio For Profit Limited Liability Company, Registration Number 2146442, was organized within the State of Ohio on October 25, 2012, 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 10th day of December, A.D. 2013.

A handwritten signature in black ink that reads "Jon Husted".

Ohio Secretary of State

Validation Number: 201334401154