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M. SOLOMON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 900 BEACH ROAD NO. 183, 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:

Kimberly E. Stein, Esq.

Name of Person

Schneider Smeltz Spieth Bell, LLP

Firm/Company

1375 E. Ninth St., Ste. 900

Address

Cleveland, OH 44114

City/State and Zip Code

kstein@sssb-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly E. Stein, Esq.

216

696-4200

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. 900 BEACH ROAD NO. 183, 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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. (TIN number, if applicable)

4. 12/06/2019
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 900 Beach Road, No. 385
(Street Address of Principal Office)

6. 900 Beach Road, No. 385
(Mailing Address)

Vero Beach, Florida 32963

Vero Beach, Florida 32963

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

Name: William E. MacDonald, III

Office Address: 900 Beach Road, No. 385

Vero Beach, Florida 32963
(City) (Zip code)

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.


(Registered agent's signature)

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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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Heather M. Stefanski</u>	<input type="checkbox"/> Manager	Name: <u>Lindsay M. Hubbard</u>
<input checked="" type="checkbox"/> Member	Address: <u>2711 Chesterton Road</u>	<input checked="" type="checkbox"/> Member	Address: <u>426 Swarthmore Ave.</u>
<input type="checkbox"/> Authorized	<u>Shaker Heights, OH 44122</u>	<input type="checkbox"/> Authorized	<u>Pacific Palisades, CA 90272</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input checked="" type="checkbox"/> Manager	Name: <u>Susan W. MacDonald</u>	 <input checked="" type="checkbox"/> Manager	Name: <u>William E. MacDonald, III</u>
<input type="checkbox"/> Member	Address: <u>900 Beach Road, No. 385</u>	<input type="checkbox"/> Member	Address: <u>900 Beach Road, No. 385</u>
<input type="checkbox"/> Authorized	<u>Vero Beach, Florida 32963</u>	<input type="checkbox"/> Authorized	<u>Vero Beach, Florida 32963</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	Name: _____	 <input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Important Notice: 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 oath 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.


 Signature of an authorized person

William E. MacDonald, III, Co-Manager

 Typed or printed name of signer

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 DEPT. OF STATE
 DIVISION OF CORPORATIONS
 & BUS. REG.

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

I, Frank LaRose, 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 900 BEACH ROAD NO. 183, LLC, an Ohio For Profit Limited Liability Company, Registration Number 4384784, was organized within the State of Ohio on September 26, 2019, 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 16th day of December, A.D.
2019.*

Frank LaRose

Ohio Secretary of State



Validation Number: 201935003544