

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000335025 3)))



H190003350253ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383
From: Yvonne Mendez
Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : 120010000078
Phone : (407)843-8880
Fax Number : (407)244-5690

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

Email Address: yvonne.mendez@gray-robinson.com

FLORIDA/FOREIGN LP/LLLP
The Theocarr Company, Ltd.

Third Submission

Certificate of Status	0
Certified Copy	0
Page Count	X 9 pages total
Estimated Charge	\$1,000.00

* Please note: the attached Certificate from Ohio is all they provide for Partnerships. They do not do Certificates of Status.

Electronic Filing Menu

Corporate Filing Menu

Help

for this type of entity.

Thank you!



November 15, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRAYROBINSON, P.A.

SUBJECT: THE THEOCARR COMPANY, LTD.
REF: W19000100647

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yvette Scott
Document Specialist II

FAX And. #: H19000335025
Letter Number: 219A00023571

GRAY | ROBINSON
ATTORNEYS AT LAW

1795 WEST NASA BLVD.
POST OFFICE BOX 1870 (32902-1870)
MELBOURNE, FLORIDA 32901
TEL 321-727-8100
FAX 321-984-4122

BOCA RATON
FORT LAUDERDALE
FORT MYERS
GAINESVILLE
JACKSONVILLE
KEY WEST
LAKELAND
MELBOURNE
MIAMI
NAPLES
ORLANDO
TALLAHASSEE
TAMPA
WASHINGTON, DC
WEST PALM BEACH

321-727-8100

YVONNE.MENDEZ@GRAY-ROBINSON.COM

February 17, 2020

Division of Corporations
Via Fax (850-617-6383)

Re: The Theocarr Company, Ltd.
Ref: W19000100647
Fax Audit #H19000335025

Dear Sir or Madam:

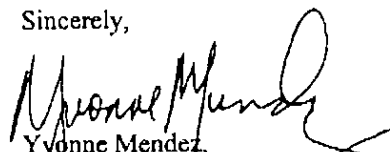
In connection with the above partnership, enclosed is a copy of your letter to us dated November 15, 2019 requesting a Certificate of Good Standing from the State of Ohio. Please note that the State of Ohio does not provide Certificates of Good Standing for entities filed with the Ohio Division of Corporations.

The Ohio Division of Corporations has recently provided me with a certified copy of the original partnership filing on record for the partnership as well as a certified copy of the list of all records approved on the partnership.

Please accept the foregoing documents in lieu of a Certificate of Good Standing and accept the filing of the Application b Foreign Limited Partnership to Transact Business in Florida as originally filed on November 15, 2019. It has taken ninety (90) days to receive the attached documents from the State of Ohio after multiple requests and our escrow account has been charged for the filing fee.

Thank you for your assistance in this regard.

Sincerely,


Yvonne Mendez,
Florida Registered Paralegal

/ym
317279/1#39442811 v1

Feb. 27, 2020 2:05PM

Gray Robinson

No. 0677 P. 4

850-617-6381

2/18/2020 9:44:36 AM PAGE 1/001 Fax Server



February 18, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRAYROBINSON, P.A.

SUBJECT: THE THEOCARR COMPANY, LTD
REF: W20000016672

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Ohio give certificates of existence for Ltd,

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yvette Scott
Document Specialist II

FAX Aud. #: H19000335025
Letter Number: 920A00003549

P.O. BOX 6327 - Tallahassee, Florida 32314

Feb. 27, 2020 2:05PM

Gray Robinson

No. 0677 P. 2

GRAY ROBINSON
ATTORNEYS AT LAW

1795 WEST NASA BLVD.
POST OFFICE BOX 1870 (32902-1870)
MELBOURNE, FLORIDA 32901
TEL 321-727-8100
FAX 321-984-4122
gray-robinson.com

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ORLANDO
TALLAHASSEE
TAMPA
WASHINGTON, DC
WEST PALM BEACH

321-727-8100

JOHN.KANCILIA@GRAY-ROBINSON.COM

February 26, 2020

VIA FACSIMILE TO (850) 617-6383

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

Re: Fax Audit #H19000335025
Letter Number: 920A00003549
The Theocarr Company, Ltd.

Dear Sir or Madam:

In connection with the above entity and your letter dated February 18, 2020, please be advised that we have again contacted the Ohio Department of State, Division of Corporations, with a request for a Certificate of Existence/Good Standing for the above entity. We have also applied for a Certificate of Existence/Good Standing online at the Ohio Department of State, Division of Corporations' website. Attached for your information is the response from the website stating that the transaction cannot be processed and to contact the Division of Corporations via telephone. When contacted via telephone, the Ohio Division of Corporations informed us that the above entity does not qualify for a Certificate of Existence/Good Standing which are only issued to corporations. We were further informed that the Ohio Division of Corporations only issues Full Force and Effect Certificates to limited liability companies and Qualification Certificates to limited liability partnerships. Because The Theocarr Company, Ltd. is not a corporation, limited liability company or limited liability partnership, it does not qualify for a Certificate of Existence/Good Standing. For this entity, the Ohio Division of Corporations will only issue a certified copy of the Partnership Statement filed with the Ohio Division of Corporations.

We have further reached out to CT Corporation to confirm that a Certificate of Existence/Good Standing cannot be obtained for this entity. CT Corporation has confirmed that this entity does not qualify for a Certificate of Existence/Good Standing and reiterated that a certified copy of the Partnership Statement should suffice as proof of its existence.

Please accept this letter as our request that the Florida Division of Corporations accept the certified copy of the Partnership Statement filed with the Ohio Secretary of State, Division of Corporations, on November 12, 2019 as proof of its existence in the State of Ohio. Please move forward with filing the Application by Foreign Limited Partnership to Transact Business in Florida

FILED
2019 NOV 14 AM 10:30
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

Feb. 27, 2020 2:05PM

Gray Robinson

No. 0677 P. 3

GRAYROBINSON
PROFESSIONAL ASSOCIATION

Florida Department of State
February 26, 2020
Page 2

which was forwarded to you on November 15, 2019 and again on February 17, 2020. Our escrow account has already been charged the \$1,000.00 filing fee.

Thank you for your assistance in this regard.

Sincerely,



John Kancilia

JRK/ym
/317279/1#39524718 v1

FILED
2019 NOV 14 AM 10:36
SALLAHASSETT, H. DALLAS

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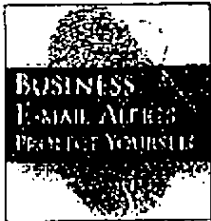
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CHARTER NUMBER DETAILS



Welcome to the Ohio Secretary of State's Online Certificate of Good Standing automated service!

To begin, please enter your name, address, e-mail address and the charter number for the business entity you are looking for in the appropriate fields.

If you do not have the charter number, Click here to use the business search database.

(<https://businesssearch.OhioSos.gov>)

Business Name (required):

The Theocarr Company, Ltd.

First Name (required):

Yvonne

Last Name (required):

Mendez

Street Address (required):

1795 West Nasa Boulevard

City (required):

Melbourne

State (required):

FLORIDA

Zip (required):

32901

Country (required):

UNITED STATES OF AMERICA

Phone (required):

3217278100

Email (required):

yvonne.mendez@gray-robinson.com

Charter/Registration Number Search (required): Charter/Registration Number Search:

(<https://businesssearch.OhioSOS.gov>) 4402507

Perform Search

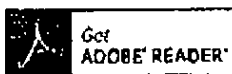
[Contact Our Office \(https://OhioSOS.gov/secretary-office/contact-our-office\)](https://OhioSOS.gov/secretary-office/contact-our-office) [Office Publications \(https://OhioSOS.gov/publications\)](https://OhioSOS.gov/publications) [Privacy \(https://OhioSOS.gov/privacy\)](https://OhioSOS.gov/privacy) [State of Ohio \(http://ohio.gov\)](http://ohio.gov)

(614) 466-2855

(877) SOS-OHIO (877-767-6446)

TTY: (614) 466-0562

TTY Toll-free: (877) 644-6889



(<http://get.adobe.com/reader/>)

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CHARTER NUMBER DETAILS

Sorry, your transaction cannot be processed as requested. Please contact Customer Service by calling (toll-free) 1-877-SOS-FILE or send an email to BUSINESS@OhioSOS.gov (<mailto:BUSINESS@OhioSOS.gov>).

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2019 NOV 14 AM 10:30

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA**

1. The Theocart Company, Ltd.

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.

2. Ohio

State or Country of Formation

3. _____

Date of Formation

4. Federal Employer Identification Number: 31-6069127

5. Name of Registered Agent for Service of Process and Florida Street Address:

Basil Theodotou8085 South Tropical TrailMerritt Island, Florida 32952

6. 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.

B. Theodotou

Signature of Registered Agent

7. Principal Office:

32 SunTree PlaceMelbourne, Florida 32940

8. Mailing Address:

32 SunTree PlaceMelbourne, Florida 329409. If limited partnership is a limited liability limited partnership, check box. ☐

10. Name, principal office address, and mailing address of each general partner:

Name of General Partner: Harriett Carnall

Name of General Partner: _____

Street Address: 2734 South Peninsula Drive

Street Address: _____

Daytona Beach, FL 32117

Mailing Address: _____ Mailing Address: _____

Name of General Partner: _____ Name of General Partner: _____

Street Address: _____ Street Address: _____

Mailing Address: _____ Mailing Address: _____

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2019 NOV 14 AM 10:30

KELAMASSEE COUNTY

Name of General Partner: _____ Name of General Partner: _____
 Street Address: _____ Street Address: _____

 Mailing Address: _____ Mailing Address: _____

11. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)
 Notes: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Signed this 17th day of November 20 19

Shirley J. Stewart
 Signature of a general partner

The individual signing this document affirms that the facts stated herein are true and the individual is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.133, F.S.

Filing Fees
 Certified Copy (optional):
 Certificate of Status (optional):

\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
 \$22.50
 \$8.75

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

I, Frank LaRose, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of February, A.D. 2020.

Ohio Secretary of State

Frank LaRose

Validation Number:

202004403086

FILED
2020 NOV 16 PM 03:30
INTERNATIONAL



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
11/13/2019	201931700366	PARTNERSHIP - STMNT PARTNERSHIP AUTHORITY (PRT)	09.00	100.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM
STEPHEN AVALLONE
4400 EASTON COMMONS WAY, SUITE 125
COLUMBUS, OH 43219

FILED
NOV 14 11:03:30
CLERK OF COURT

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
4402507

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

THE THEOCARR COMPANY, LTD.

and, that said business records show the filing and recording of:

Document(s)

PARTNERSHIP - STMNT PARTNERSHIP AUTHORITY

Effective Date: 11/12/2019

Document No(s):

201931700366

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
13th day of November, A.D. 2019.

Ohio Secretary of State

FILED

2019 NOV 14 11:14:31

Form 535 Prescribed by:



Toll Free: 877.767.3463

Central Ohio: 614.468.3910

OhioSOS.gov

business@OhioSOS.gov

File online or for more information: OhioBusinessCentral.gov

Mail this form to one of the following:

Regular Filing (non expedite)

P.O. Box 570

Columbus, OH 43218

Expedite Filing (File business day processing time)

Regulatives and additional charges

P.O. Box 1380

Columbus, OH 43216

For screen readers, follow instructions located at this path.

Statement of Partnership Authority

Filing Fee: \$99

(189-PRT)

Form Must Be Typed

Name of Partnership

The Theocarr Company, Ltd.

Registration Number of Partnership

(Required only if partnership has filed a prior statement under Ohio Revised Code 1776)

Address of the partnership's chief executive office

32 Suntree Place

Mailing Address

Melbourne

City

Florida

State

32940

ZIP Code

If the chief executive office is not in Ohio, the address of any office of the partnership in Ohio, if exists

Mailing Address

City

OH

State

ZIP Code

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2019 NOV 14 AM 10:30

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Provide the names and addresses of all partners or appoint an information agent

Partner Name

Partner Address

See Attached List

Information Agent

Name of Information Agent

Mailing Address

City

State

ZIP Code

Must Complete This Section

Original Appointment of Statutory Agent

The undersigned authorized representative(s) of

The Theocarr Company, Ltd.

(Name of Partnership)

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the partnership may be served.

CT Corporation

(Name of Statutory Agent)

4400 Easton Cms., #125

(Mailing Address)

Columbus

(Mailing City)

OH

(Mailing State)

43219

(Mailing ZIP Code)


Acceptance of Appointment

The Undersigned, named herein as the statutory agent for

The Theocarr Company, Ltd.

(Name of Partnership)

hereby acknowledges and accepts the appointment of agent for said partnership.

 Assistant Secretary

(Individual Agent's Signature / Signature on Behalf of Business Serving as Agent)

FILED

2019 NOV 14 11:15 3

RECEIVED

Attachment to Form 535
Statement of Partnership Authority

<u>Partner Name</u>	<u>Partner Address</u>
Basil Theodotou	8085 South Tropical Trail Merritt Island, FL 32952
Andrew and Ann Theodotou	4555 Gaywood Drive Minnetonka, MN 55345
Evan Carratt	2734 South Peninsula Drive Daytona Beach, FL 32117
Peter Carratt	2734 South Peninsula Drive Daytona Beach, FL 32117
Christina Carratt	2734 South Peninsula Drive Daytona Beach, FL 32117
Harriett Carratt	2734 South Peninsula Drive Daytona Beach, FL 32117

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2018 NOV 14 AM 10:30

ALLAHABAD INDIA

Optional: The names of the partners authorized to execute an instrument transferring real property held in the name of the partnership and any limitations of that authority.

Names

Authority / Limitations

Optional: The names of the partners authorized to enter into transactions on behalf of the partnership (other than instruments transferring real property held in the name of the partnership) and any limitations on that authority.

Names

Authority / Limitations

Optional: Insert here or on attached sheets any other matter to be included in a statement of authority.

Names

Authority / Limitations

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2019 NOV 14 AM 10:30

ALLIANCE

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by an authorized representative.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Theodor

Signature

By (if applicable)

Basil Theodorou

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name



Thu Feb 13 2020

Entity#: 4402507
Filing Type: PARTNERSHIP
Original Filing Date: 11/12/2019
Location: ---
Business Name: THE THEOCARR COMPANY, LTD.

Status: Active

Exp. Date: -

Agent/Registrant Information

CT CORPORATION
4400 EASTON CMNS, #125
COLUMBUS OH 43219
11/12/2019
Active

FILED
2020 FEB 14 AM 10:37
JULIA M. ROSE, CLERK

Filings

Filing Type	Date of Filing	Document ID
PARTNERSHIP/STATEMENT OF PARTNERSHIP AUTHORITY	11/12/2019	201931700366

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

I, Frank LaRose, Secretary of State of the State of Ohio, do hereby certify that this is a list of all records approved on this business entity and in the custody of the Secretary of State.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th of February, A.D. 2020

Ohio Secretary of State

Frank LaRose