

L11000058589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

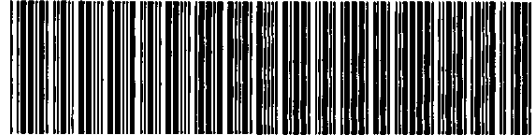
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11 MAY 17 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUNLEVEY, MAHAN & FURRY

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** ALSO ADMITTED IN ILLINOIS

May 16, 2011

VIA FED EX [(850) 245-6051]

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

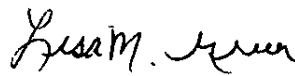
Re: *Bsprings, LLC*
Articles of Organization and Designation of Registered Agent

Dear Sir/Madam:

Together with this letter, please find an original and two (2) copies of *Articles of Organization and Designation of Registered Agent* to be filed with your office. Also enclosed is our check in amount of \$125.00 as required filing fee. Please return evidence of filing to the undersigned.

Thank you for your assistance with this matter.

Very Truly Yours,



Lisa M. Green, Assistant
to Donald B. Rineer

/lmg
Enclosures:
As stated

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Bsprings, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald B. Rineer

Name of Person

Dunlevey, Mahan & Furry

Firm/Company

110 N. Main Street, Suite 1000

Address

Dayton, OH 45402-1738

City/State and Zip Code

dbr@dmfdayton.com

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

For further information concerning this matter, please call:

Donald B. Rineer

Name of Person

at (**937**)

223-6003

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

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

Street/Courier Address

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Bsprings, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

6480 Bellefontaine Road
Dayton, OH 45424

Mailing Address:

6480 Bellefontaine Road
Dayton, OH 45424

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Beverly A. Stewart

Name

26454 Doverstone St.

Florida street address (P.O. Box **NOT** acceptable)

Bonita Springs

FL 34135

City, State, and Zip

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TALLAHASSEE, FLORIDA

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, F.S..

Beverly A. Stewart

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Beverly A. Stewart

6480 Bellefontaine Road

Dayton, OH 45424

MGRM

John J. Stewart

6480 Bellefontaine Road

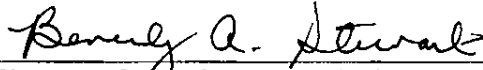
Dayton, OH 45424

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, 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.)

Beverly A. Stewart

Typed or printed name of signer

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)