

#M04000003039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SEAL PART OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
OCT -8 2013

*Ohio Retail Security, LLC*

180 East Broad Street, Columbus, Ohio 43215

Tel. 614.621.9000

September 24, 2013

**VIA EXPRESS DELIVERY**

Florida Secretary of State  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Ohio Retail Security, LLC

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to me at the address above.

For further information concerning this matter, please feel free to contact us at (614) 887-5625.

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

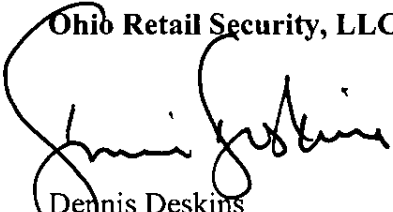
☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

Sincerely,

Ohio Retail Security, LLC

  
Dennis Deskins  
Vice President, Director of Security  
[ddeskins@glimcher.com](mailto:ddeskins@glimcher.com)

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is Ohio Retail Security, LLC.
2. This entity was formed under the laws of Ohio.
3. This entity was authorized to transact business in Florida on July 29, 2004 and its Florida document/registration number is M04000003039.
4. The name and address of each manager or managing member is as follows:

MGRM

Glimcher Properties Limited Partnership;

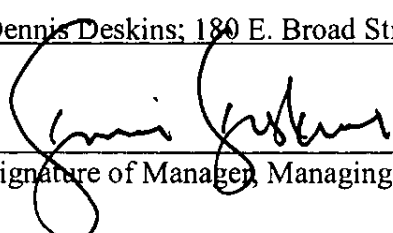
180 E. Broad Street, Columbus, OH 43215

Vice President,

Director of Security

Dennis Deskins; 180 E. Broad Street, Columbus, OH 43215

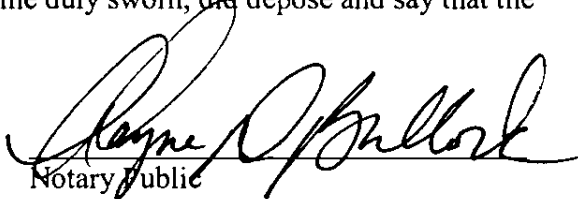
Required Signature:

  
Signature of Manager, Managing Member or Member

State of Ohio

County of Franklin

On this 24<sup>th</sup> day of September, 2013, before me personally came Dennis Deskins, personally known, who being by me duly sworn, did depose and say that the above statements are true and correct.

  
Notary Public

My commission expires: 7/27/14

Filing Fee: \$25



ALAYNE D. BULLOCK  
Notary Public, State of Ohio  
My Commission Expires July 27, 2014

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA