

M104000003438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

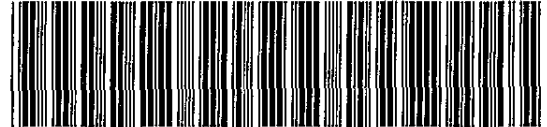
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W208/23/04

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M + W Properties LTD
(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:

Geraldine A. Smith
(Name of Person)

W 04-29590

Geraldine A. Smith, CPA PA
(Firm/Company)

15219 GULF BLVD
(Address)

MADEIRA BEACH, FL 33708-1814
(City/State and Zip Code)

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For further information concerning this matter, please call:

Geraldine A. Smith at (727) 393-1168
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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 ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

John Messmore
M & W Properties
16750 Gulf Blvd. #216
Redington Beach, Fl. 33708
727-393-1961

July 27, 2004

To Whom It May Concern,

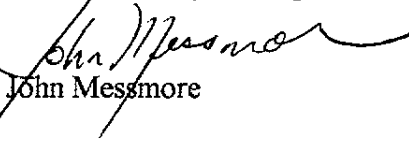
We are currently registered in the State of Ohio as M & W Properties, LTD and want to apply to the State of Florida in order to transact business here. I have made 3 phone calls to your office and have been told 3 different things in order for this application to take place. I have enclosed 4 pages:

1. Transmittal letter
2. Application by foreign limited liability company.....
3. Certificate of designation of registered agent....
4. Certificate of good standing from State of Ohio

Per my conversation with your office today, I have not enclosed the \$125.00 application fee at this time in case the paper work is not correct. I understand that you will notify me if you need additional papers and when it is appropriate that I mail you the check.

I look forward to getting this taken care of as quickly as possible and will wait to hear from you as to what I need to provide you with next.

Thank you for your help and I look forward to hearing from you.


John Messmore

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2004

GERALDINE A. SMITH
GERALDINE A. SMITH, CPA PA
15219 GULF BLVD.
MADEIRA BEACH, FL 33708-1814

SUBJECT: M & W PROPERTIES, LTD.
Ref. Number: W04000029590

We have received your document for M & W PROPERTIES, LTD.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

In Florida, the suffix "LTD" refers to limited partnerships rather than to limited liability companies. In order to register your name on our records, we will need to add the suffix "Co." to the end of your name. In Florida, "LTD. CO." is a suffix for a limited liability company. This addition to the name is for use in Florida only, and does not affect your filing in Ohio on any way.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 104A00048369

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 13, 2004

GERALDINE A. SMITH
GERALDINE A. SMITH, CPA PA
15219 GULF BLVD.
MADEIRA BEACH, FL 33708-1814

SUBJECT: M & W PROPERTIES, LTD.
Ref. Number: W04000029590

We have received your document for M & W PROPERTIES, LTD. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Thank you for submitting your \$70 check. I am very sorry, but I accidentally asked you for the filing fee for a corporation rather than for an LLC. Because the LLC filing fee is \$125, please return to me this letter and a check for the remaining \$55 due.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 304A00050246

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**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. M + W Properties, LTD. Co.
(Name of Foreign Limited Liability Company)

2. OHIO 3. 31-1718906
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12-3-98 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NONE
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3540 LaRoche Dr.
Columbus, Ohio 43221
(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:

John Walter Messmore 16750 Gulf Blvd. #216 REDINGTON BEACH, FL 33708

Exodus Lee Wallen 1712 Suffolk Dr. CLEARWATER, FL 33756

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: The company is
organized for any legal + lawful purpose for which a limited liability company
may be organized under the laws of the state of FLORIDA.

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.)

JOHN W. MESSMORE

Typed or printed name of signee

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**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:

M+W PROPERTIES LTD.

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

GERALDINE A. SMITH

(Name)

15219 GULF BLVD.

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

MADEIRA BEACH

FL

33708

City/State/Zip

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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.

Geraldine A. Smith

(Signature)

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

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

I, J. Kenneth Blackwell, 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 corporations; that said records show M & W PROPERTIES, LTD., an Ohio Limited Liability Company, Registration Number 1161381, was organized within the State of Ohio on June 12, 2000, is currently in FULL FORCE AND EFFECT upon the records of this office.

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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 19th day of July, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2004200J63B95