

M 050000063729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

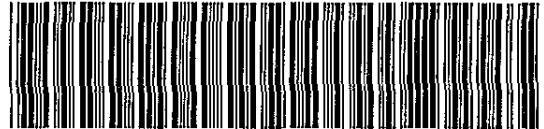
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200056425312

06/29/05--01020--002 \*\*160.00

FILED

05 JUN 29 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For LC  
jm

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hardwoods, L.L.C.  
(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:

David B. Shillman  
(Name of Person)

David B. Shillman Co., L.P.A.  
(Firm/Company)

720 Leader Building, 526 Superior Avenue, N.E.  
(Address)

Cleveland, OH 44114-1457  
(City/State and Zip Code)

For further information concerning this matter, please call:

David B. Shillman at ( 216 ) 781-0070  
(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

05 JUN 29 AM 9:37  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Hardwoods, L.L.C.  
(Name of Foreign Limited Liability Company)
2. Ohio  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. November 7, 2001  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. July 1, 2005  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 5208 Wilshire Park Drive  
Hudson, OH 44236  
(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:

David A. Baglia

5208 Wilshire Park Drive

Hudson, OH 44256

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: \_\_\_\_\_

Ownership, management, improvement and development of

real estate.

David A. Baglia  
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.)

David A. Baglia

Typed or printed name of signee

05 JUN 29 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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:

Hardwoods, L.L.C.

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

Joseph C. Baglia

(Name)

1200 Town Centre Drive, # 502

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

Jupiter

FL

33458

City/State/Zip

*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.*

Joseph C Baglia  
(Signature)

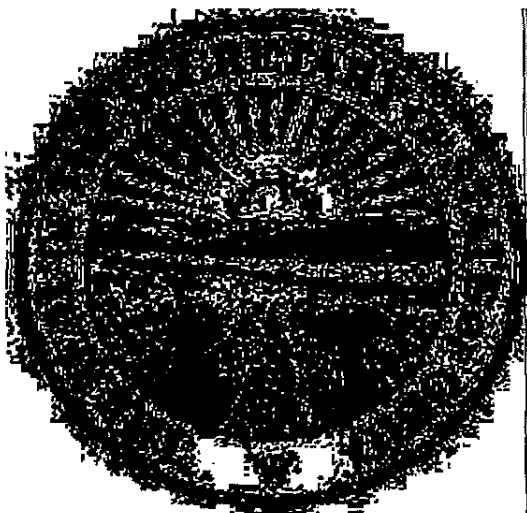
05 JUN 29 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

\$ 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 HARDWOODS, L.L.C., an Ohio Limited Liability Company, Registration Number 1268156, was organized within the State of Ohio on November 07, 2001, 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 15th day of June, A.D. 2005*

A stylized, high-contrast signature of J. Kenneth Blackwell, the Secretary of State, is written over a horizontal line.

**Ohio Secretary of State**

**Validation Number: V2005166JEE9BF**



Your transaction has processed successfully for **HARDWOODS, L.L.C.**, Charter # **1268156!**

Authorization Number: 015080  
Validation Number: V2005166JEE9BF  
Transaction Number: VDYE0A09F65F  
Total Charge: \$5.00

Business Name: David B. Shillman Co., L.P.A.  
You will receive an email confirming the details of this transaction.

Thank you for processing your request through the Ohio Secretary of State's **Online Certificate of Good Standing** automated service.



[Home](#) [J. Kenneth Blackwell](#) [Business Services](#) [Election Services](#)  
[Other Services](#)

Customer Walk-in: Client Service Center,  
30 E Broad Street, Lower Level,  
Columbus, Ohio 43215

Mail In: Business Services,  
180 E Broad Street, 16th Floor,  
Columbus, Ohio 43215

Phone: 1-877-SOS-FILE