

m05000003734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

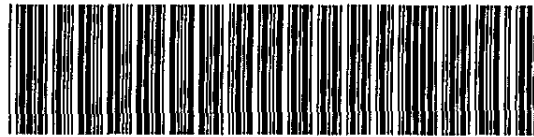
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

013/10/05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BD Estates LLC
(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 M. Gareau, Esq.

(Name of Person)

Michael R. Gareau & Associates Co., L.P.A.

(Firm/Company)

23823 Lorain Road, Suite 200

(Address)

North Olmsted, OH 44070

(City/State and Zip Code)

For further information concerning this matter, please call:

David Gareau

(Name of Person)

at (440) 777-1500

(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

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TALLAHASSEE, FLORIDA

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MICHAEL R. GAREAU & ASSOCIATES Co., L.P.A.

ATTORNEYS AT LAW

23823 LORAIN ROAD, SUITE 200
NORTH OLMSTED, OHIO 44070

MICHAEL R. GAREAU
MICHAEL R. GAREAU, JR.
DAVID M. GAREAU
BETH A. STEHLIK

gareau@brightdsl.net

TELEPHONE
(440) 777-1500
FACSIMILE
(440) 777-0107

June 27, 2005

Florida Department of State
ATTN: DIANE CUSHING
DOCUMENT SPECIALIST
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: BD Estates LLC
Ref. No. W05000030861

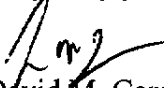
Dear Ms. Cushing:

Enclosed please find the corrected Application with regard to the above referenced matter, along with your letter of June 23, 2005.

Kindly process this document in your usual manner.

Should you have any questions, please contact this office immediately. Thank you for your anticipated cooperation and assistance.

Very truly yours,


David M. Gareau

DMG/jp
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2005

DAVID M. GAREAU, ESQ.
MICHAEL R. GAREAU & ASSOCIATES CO., L.P.
23823 LORAIN ROAD, SUITE 200
NORTH OLMSTED, OH 44070

SUBJECT: BD ESTATES LLC
Ref. Number: W05000030861

We have received your document for BD ESTATES LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 105A00042963

**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. BD Estates LLC
(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. June 3, 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. None as of this time.
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 25700 Science Park Drive, Beachwood, OH 44122

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

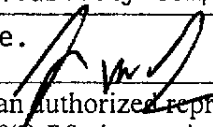
9. The name and usual business addresses of the managing members or managers are as follows:

MGRM: Daniel Siegel, 25700 Science Park Drive, Beachwood, OH 44122

MGRM: Brian Wexler, 1447 Harbour Walk Road, Tampa, FL 33602

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: to engage in any lawful
act or activity for which limited liability companies may be formed under
Section 608.404 of the Florida Code.


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 M. Gareau, attorney and representative
Typed or printed name of signee

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2005 JUL 6 A 11:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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:

BD ESTATES LLC

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

Brian Wexler

(Name)

1447 Harbour Walk Road

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

Tampa

FL

33602

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.


(Signature)

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

FILED
2005 JUL -14 11:27
TALLAHASSEE
SECRETARY OF STATE

**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 BD ESTATES LLC, an Ohio Limited Liability Company, Registration Number 1547675, was organized within the State of Ohio on June 03, 2005, 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 14th day of June, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

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2005 JUL -6 A 11:27
TALLAHASSEE, FL
SECRETARY OF STATE