

MDS-000003771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

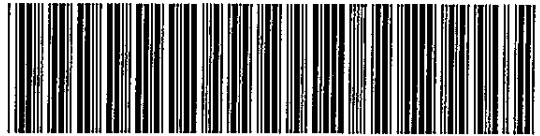
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 11, 2005

GRETCHEN NIN-BUNNELL  
3300 BP TOWER, 200 PUBLIC SQUARE  
CLEVELAND, OH 44114-2301

SUBJECT: INTERSTATE MCBEE OF FLORIDA, LTD.  
Ref. Number: W05000023859

We have received your document for INTERSTATE MCBEE OF FLORIDA, LTD. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4200.00.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 905A00033723

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 JUN -7 PM 2:03

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Gretchen M. Nine-Bunnell

Direct Phone: 216.274.2217

Direct Fax: 216.274.2417

E-mail: gmine-bunnell@hahnlaw.com

May 4, 2005

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: Qualification of Interstate-McBee of Florida, Ltd.**

Dear Sir/Madam:

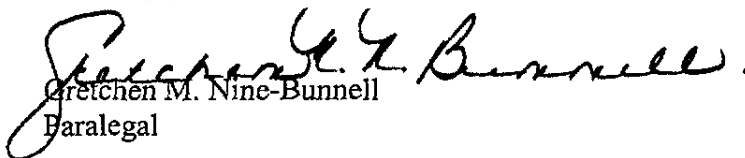
Enclosed for filing with your office, please find the following items in order to qualify Interstate-McBee of Florida, Ltd., an Ohio limited liability company, in Florida:

1. An original and one copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. An original and one copy of the Certificate of Designation of Registered Agent/Registered Office;
3. Certificate of Full Force and Effect issued by the Ohio Secretary of State on May 5, 2005; and
4. A check in the amount of \$125.00 to cover the filing fees.

Upon your review of the enclosed and if everything is satisfactory, please file the documents and return them to me.

Please call me with any questions (collect) at 216-274-2217.

Sincerely yours,

  
Gretchen M. Nine-Bunnell  
Paralegal

Enclosures

cc: Stephen H. Gariepy, Esq. (w/o encl.)

CLE - 889120.1

RECEIVED  
 MAY 11 - 7 PM 2:30  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS



Gretchen M. Nine-Bunnell

Direct Phone: 216.274.2217

Direct Fax: 216.274.2417

E-mail: gmnine-bunnell@hahnlaw.com

July 5, 2005

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: Qualification of Interstate-McBee of Florida, Ltd.**

Dear Sir/Madam:

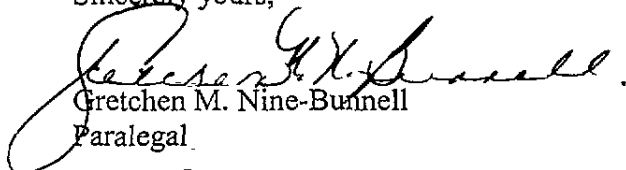
Enclosed is a copy of your letter dated May 11, 2005 regarding the additional information required in order to qualify Interstate-McBee of Florida, Ltd., an Ohio limited liability company, in Florida.

In connection therewith, please find two (2) copies of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, reflecting the company name being ended with "Ltd. Co.", as well as a check in the amount of \$4,200.00. The remaining documents required to complete the qualification were delivered to you with my correspondence dated May 5, 2005.

Upon your review of the enclosed and if everything is satisfactory, please file the documents and return them to me.

Please call me with any questions (collect) at 216-274-2217.

Sincerely yours,

  
Gretchen M. Nine-Bunnell  
Paralegal

Enclosures

2005 JUL -7 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CLE - 889120.1

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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Interstate-McBee of Florida, Ltd. Co.  
(Name of Foreign Limited Liability Company)

2. Ohio 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. September 10, 2001 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. September 10, 2001  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4901 Lakeside Avenue, Cleveland, Ohio 44114  
(Street Address of Principal Office)

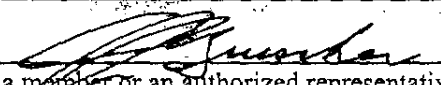
8. If limited liability company is a manager-managed company, check here

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

Alfred J. Buescher, Trustee (Alfred J. Buescher Trust) U/D/T dated 09/02/02, as amended  
4901 Lakeside Avenue  
Cleveland, Ohio 44114

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: warehouse

  
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.)  
Alfred J. Buescher, Trustee, Member  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 JUL -7 PM 2:00

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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:

Interstate-McBee of Florida, Ltd.

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

HL Statutory Agent, Inc.

(Name)

3301 Bonita Beach Road, #308

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

Bonita Springs

FL

34134

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.*

By: 

HL Statutory Agent, Inc.

(Signature)

John E. Melly, Jr., Secretary

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 07 11 29 AM '00

**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 **INTERSTATE-MCBEE OF FLORIDA, LTD.**, an Ohio Limited Liability Company, Registration Number 1251549, was organized within the State of Ohio on September 10, 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 4th day of May, A.D. 2005*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V2005124M13849