

M05000005275

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09/20/05--01019--019 **55.00

W05-32875
J. BRYAN JUL - 8

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOLY MACKEREL REAL ESTATE DEVELOPMENT COMPANY, LTD.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Frank J. Witschey, Esq.

(Name of Person)

Witschey, Witschey & Firestone Co., LPA

(Firm/Company)

405 Rothrock Road, Suite 103

(Address)

Akron, Ohio 44321

(City/State and Zip code)

For further information concerning this matter, please call:

Frank J. Witschey, Esq.

(Name of Person)

at (330) 665-5117

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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2005 SEP 23 AM 11:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 8, 2005

FRANK J. WITSCHHEY, ESQ
WITSCHHEY, WITSCHHEY & FIRESTINE CO., LPA
405 ROTHROCK ROAD, SUITE 103
AKRON, OH 44321

SUBJECT: HOLY MACKEREL REAL ESTATE DEVELOPMENT COMPANY,
LTD.
Ref. Number: W05000032875

We have received your document for HOLY MACKEREL REAL ESTATE DEVELOPMENT COMPANY, 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:

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 505A00045418

JUL 15 2005

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Witschey Witschey & Firestine Co., LPA

Committed ♦ Candid ♦ Innovative Counsel

Frank J. Witschey
Jeffrey T. Witschey
David L. Firestine
Kelly A. Molnar
Christopher E. Ziance
Craig S. Horbus

August 2, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2005 SEP 23 AM 11:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Subject: Holy Mackerel Real Estate Development Company, Ltd.
Ref. Number W05000032875

We recently received from your office correspondence indicating that Holy Mackerel Real Estate Development Company, Ltd.'s name ends in an unacceptable suffix. (See copy enclosed for your reference.) You also indicated that you retained our \$70 filing fee that accompanied the document we previously sent to you. Because Holy Mackerel is a limited liability company, we have changed the forms to be filed from corporation to limited liability company. Enclosed please find the Certificate of Good Standing from the Ohio Secretary of State for Holy Mackerel Real Estate Development Company, Ltd. Also enclosed is the signed Certificate of Designation of Registered Agent/Registered Office, and the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Please file the paperwork and apply the \$70 check you are currently holding to the present filing. Thank you for your attention to this matter.

If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

WITSCHHEY WITSCHHEY & FIRESTINE CO., LPA

Frank J. Witschey

Ljh/enc.
cli.holymackerel.general.ltr.fl-1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 8, 2005

FRANK J. WITSCHHEY, ESQ
WITSCHHEY, WITSCHHEY & FIRESTINE CO., LPA
405 ROTHROCK ROAD, SUITE 103
AKRON, OH 44321

SUBJECT: HOLY MACKEREL REAL ESTATE DEVELOPMENT COMPANY,
LTD.

Ref. Number: W05000032875

You failed to make the correction(s) requested in our previous letter.

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."

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 405A00050768

AUG 15 2005
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Witschey Witschey & Firestine Co., LPA

Committed ♦ Candid ♦ Innovative Counsel

Frank J. Witschey
Jeffrey T. Witschey
David L. Firestine
Kelly A. Molnar
Craig S. Horbus
Amy M. Montana

August 30, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2005 SEP 23 AM 11:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Subject: RESUBMITTED - Holy Mackerel Real Estate Development, Ltd. Co.
Ref. Number W05000032875

We recently received from your office correspondence indicating that Holy Mackerel Real Estate Development Company, Ltd.'s name ends in an unacceptable suffix. (See copy enclosed for your reference.) You also indicated in your previous correspondence that you retained our \$70 filing fee that accompanied the document we previously sent to you. Because Holy Mackerel is a limited liability company, we have changed the forms to be filed from corporation to limited liability company (Ltd. Co.). Enclosed please find the amended forms. I believe all other documentation has been sent to your office in our previous filing. Please file the paperwork and apply the \$70 check you are currently holding to the present filing. Thank you for your attention to this matter.

If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

WITSCHHEY WITSCHHEY & FIRESTINE CO., LPA

Frank J. Witschey / km

Frank J. Witschey

Ljh/enc.
cli.holymackerel.general.ltr.fl-2



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 8, 2005

FRANK J. WITSCHY, ESQ
WITSCHY, WITSCHY & FIRESTINE CO., LPA
405 ROTHROCK ROAD, SUITE 103
AKRON, OH 44321

SUBJECT: HOLY MACKEREL REAL ESTATE DEVELOPMENT COMPANY,
LTD.
Ref. Number: W05000032875

Please accept our apology for failing to mention this in our previous letter.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

We need an additional check for \$55.00

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 505A00055822

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Witschey Witschey & Firestine Co., LPA

Committed ♦ Candid ♦ Innovative Counsel

Frank J. Witschey
Jeffrey T. Witschey
David L. Firestine
Kelly A. Molnar
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Amy M. Montana

e-mail: fjw@witscheylaw.com

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2005 SEP 23 AM 11:51
CORPORATIONS
TALLAHASSEE, FLORIDA

September 16, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Subject: RESUBMITTED - Holy Mackerel Real Estate Development, Ltd. Co.
Ref. Number W05000032875

Enclosed please find our check in the amount of \$55.00 to cover the additional cost of filing per your letter of September 8, 2005.

If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

WITSCHHEY WITSCHHEY & FIRESTINE CO., LPA

Frank J. Witschey
Frank J. Witschey

cli.holymackerel.general.ltr fla-3
peh/enc.

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. HOLY MACKEREL REAL ESTATE DEVELOPMENT, LTD. CO.
(Name of Foreign Limited Liability Company)
2. OHIO 3. 20-2862765
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)
4. MAY 20, 2005 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. HAS NOT YET TRANSACTED BUSINESS WITHIN FLORIDA
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 5180 GREENWICH ROAD, SEVILLE, OHIO 44273
(Street Address of Principal Office)

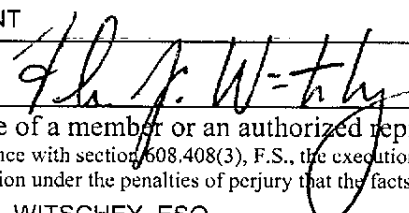
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

NICK HARBARGER

5180 GREENWICH ROAD, SEVILLE, OHIO 44273

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: REAL ESTATE DEVELOPMENT


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.)

FRANK J. WITSCHHEY, ESQ.

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

HOLY MACKEREL REAL ESTATE DEVELOPMENT, LTD. CO.

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

NICK HARBARGER

(Name)

20170 BEACH ROAD

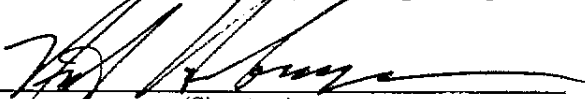
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

PERRY

FL 32348

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)

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2005 SEP 23 AM 11:51
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

**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 HOLY MACKEREL REAL ESTATE DEVELOPMENT COMPANY, LTD., an Ohio Limited Liability Company, Registration Number 1544749, was organized within the State of Ohio on May 20, 2005, is currently in FULL FORCE AND EFFECT upon the records of this office.

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2005 SEP 23 AM 11:51
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 20th day of July, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2005201JAD72B