M0660001068

2006 FEB 17 A 19 27

	T	SECRETARY OF SALLAHASSEE, FL
(Re	equestor's Name)	- VIET I
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	<i>→</i> #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
	AL	
		





800066014238

02/17/06 01032 607 ** (60,00

COVER LETTER

FILED

2006 FEB 17 A 10: 27

TALLAHASSEE, FLORIDA

TO: Registration Section Division of Corporations

SUBJECT:	A.A. Granuzzo & As	ssociates, LLC
-	(Name o	f Limited Liability Company)
Florida," Cert		ed Liability Company for Authorization to Transact Business in are submitted to register the above referenced foreign limited rida
Please return a	all correspondence concerning	this matter to the following:
	Michelle S. Vollman	=
		(Name of Person)
	Rogers & Greenbe	erg, LLP
		(Firm/Company)
	2160 Kettering T	lower .
		(Address)
1	Dayton, OH 45423	· · · · · · · · · · · · · · · · · · ·
	(C	City/State and Zip Code)
For further int	formation concerning this matt	er, please call:
M	ichelle S. Vollmar	at (937) 223-8171
	(Name of Person)	(Area Code & Daytime Telephone Number)
MAIL	ING ADDRESS:	STREET ADDRESS:
Division	on of Corporations	Division of Corporations
P.O. B	ox 6327	Clifton Building
Tallah	assee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301
	check for the following amoun .00 Filing Fee \$\square\$	

\cdot
Eu.
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO LED
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO LED TRANSACT BUSINESS IN FLORIDA
TRANSACT BUSINESS IN FLORIDA V. COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISSERY A FOREIGN A 10-1 MITTED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: A.A. Granuzzo & Associates, LLC (Name of Foreign Limited Liability Company)
A.A. Granuzzo & Associates, LLC
(Name of Foreign Limited Liability Company)
. Ohio 3. 32-0100385
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
. <u>11/21/03</u> 5. <u>perpetual</u>
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
. 6497 Taywood Road
Englewood, OH 45322 (Street Address of Principal Office)
(Street Hadress Of Finespar Office)
. If limited liability company is a manager-managed company, check here
. The name and usual business addresses of the managing members or managers are as follows:
Andrew A. Granuzzo, 6497 Taywood Road, Englewood, OH 45322
0. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in
he jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
ranslation of the certificate under eath of the translator must be submitted.)
Nature of business or purposes to be conducted or promoted in Florida:
Au and install fiberglass swimming pools
Charles () Grannyst
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)
LOUREN A GRANUZZA
Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE SECRETARY UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

_	A.A. Granuzzo & Associates, LLC
2.	The name and the Florida street address of the registered agent and office are:
	LISA FORFERT
	(Name)
	919 HUATESPINAN RS 5
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	JACKGONVILLE FL 32207

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.

Lisa Haffert (Signature)

1. The name of the Limited Liability Company is:

\$ 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

FILED

2006 FEB 17 A 10: 27

TALLAHASSEE, FLORIS

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 A.A. GRANUZZO & ASSOCIATES, LLC, an Ohio Limited Liability Company, Registration Number 1425148, was organized within the State of Ohio on November 21, 2003, 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 9th day of February, A.D. 2006

Ohio Secretary of State

Validation Number: V200637F0E4FC