

MO6000001459

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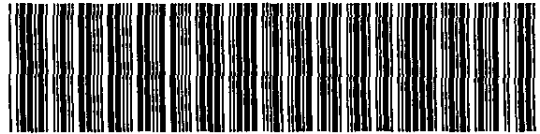
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DATE: 03-08-06

NAME: RITZ SAFETY, LLC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST: \$125

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ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE

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SECRETARY OF STATE
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**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. Ritz Safety LLC
(Name of Foreign Limited Liability Company)
2. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-4254041
(FEI number, if applicable)
4. February 6, 2006
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 3233 Newmark Drive, Miamisburg, Ohio 45342-5422
(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:

See Attached List

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: Sale of safety supplies



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 S. Senseman, Member

Typed or printed name of signee

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CLERK OF CIRCUIT COURT
MIAMI COUNTY, FLORIDA

RITZ SAFETY LLC

NAMES AND ADDRESSES OF MANAGERS

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

<u>NAME</u>	<u>USUAL BUSINESS ADDRESS</u>
Daniel W. Crotty, Manager	3233 Newmark Drive Miamisburg, Ohio 45342-5422
Robert S. Crotty, Manager	3233 Newmark Drive Miamisburg, Ohio 45342-5422
Peter Merkl, Manager	3233 Newmark Drive Miamisburg, Ohio 45342-5422
Stephen D. Smiley, Manager	3233 Newmark Drive Miamisburg, Ohio 45342-5422
David S. Senseman, Manager	3233 Newmark Drive Miamisburg, Ohio 45342-5422

**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:

Ritz Safety LLC

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

NRAI Services, Inc.

(Name)

2731 Executive Park Drive, Suite 4

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

Weston

FL 33331

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.

NRAI Services, Inc.

By: Melody Freeman, Assistant Secretary
(Signature)

\$ 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 RITZ SAFETY LLC, an Ohio Limited Liability Company, Registration Number 1599315, was organized within the State of Ohio on February 06, 2006, 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 7th day of March, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200666MB84D6