

M080000000666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300116312533

01/31/08--01008--001 \*\*260.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB - 7 PM 12:11

W08-5640  
J. BRYAN FEB - 1 2008

J. BRYAN

FEB 11 2008

EXAMINER

Laura R. Gottschalk  
Legal Assistant

MICHAEL K. McFADDEN  
ATTORNEY AND COUNSELOR AT LAW  
200 CLEARWATER-LARGO ROAD S  
LARGO, FLORIDA 33770

Telephone (727) 584-8161  
Facsimile (727) 586-5813

January 29, 2008

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Registration of Foreign Corporations  
MOLLYBAY, LLC  
BOCA96BAY, LLC

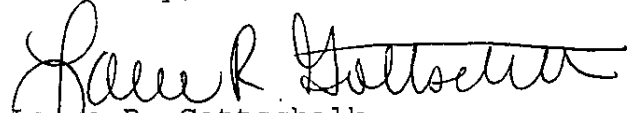
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB -7 PM 12:11

Ladies and Gentlemen:

Please find enclosed two Applications by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificates of Registered Agent and State of Ohio Certificates for each of the referenced limited liability company along with a cover letter for each. Also enclosed is this firm's trust account check in the amount of \$260 for the filing fee & certificate of status for each.

Thank you for your anticipated cooperation and attention to this matter. If you have any questions or comments, please do not hesitate to contact this office.

Sincerely,

  
Laura R. Gottschalk  
Legal Assistant

:lrg  
enclosures

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MOLLYBAY, 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:

Laura R. Gottschalk

(Name of Person)

Michael K. McFadden, Attorney and Counselor at Law

(Firm/Company)

200 Clearwater-Largo Road South

(Address)

Largo, Florida 33770

(City/State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB - 7 PM 12:11

For further information concerning this matter, please call:

Laura R. Gottschalk

(Name of Person)

at ( 727 ) 584-8161

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 1, 2008

LAURA R. GOTTSCHALK  
MICHAEL K. MCFADDEN, ATTORNEY AND COUNSEL  
200 CLEARWATER-LARGO ROAD SOUTH  
LARGO, FL 33770

SUBJECT: MOLLYBAY, LLC  
Ref. Number: W08000005640

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB -7 PM 12:11

We have received your document for MOLLYBAY, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 308A00006962

Laura R. Gottschalk  
Legal Assistant

MICHAEL K. McFADDEN  
ATTORNEY AND COUNSELOR AT LAW  
200 CLEARWATER-LARGO ROAD S  
LARGO, FLORIDA 33770

Telephone (727) 584-8161  
Facsimile (727) 586-5813

February 7, 2008

Division of Corporations  
Attn: Joey Bryan Regulatory Specialist II  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Registration of Foreign Corporations  
MOLLYBAY, LLC  
BOCA96BAY, LLC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB -7 PM 12:11

In reference to the rejected filings for the two referenced limited liability companies, please find enclosed copies of the two letters we received from you and a Certificate of Good Standing for each company which we obtained online from the Ohio Secretary of State.

Thank you for your anticipated cooperation and attention to this matter. If you have any questions or comments, please do not hesitate to contact this office.

Sincerely,



Laura R. Gottschalk  
Legal Assistant

:lrg  
enclosures

**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. **MOLLYBAY, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. **Ohio**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **41-2262322**

(FEI number, if applicable)

4. **March 1, 2007**

(Date of Organization)

5. **2032**

(Duration: Year limited liability company will cease to exist or "perpetual")

6. **n/a**

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

7. **1501 East McMillan Street, Cincinnati, Ohio 45206**

(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:

**Thomas and Jayn Meinhardt**

**1501 East McMillan Street**

**Cincinnati, Ohio 45206**

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 acquisition, management, sale, re-sale and investment**

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.)

**Thomas L Meinhardt**

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FEB - 7 PM 12:11

**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:

MOLLYBAY, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Michael K. McFadden, Attorney and Counselor at Law  
(Name)

200 Clearwater-Largo Road South  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Largo, Florida 33770 FL  
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.*

Michael K. McFadden  
(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB - 7 PM 12:11

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, 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 business entities; that said records show MOLLYBAY, LLC, an Ohio Limited Liability Company, Registration Number 1743562, was organized within the State of Ohio on December 03, 2007, is currently in FULL FORCE AND EFFECT upon the records of this office.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB -7 PM 12:11



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 6th day of February, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V200835F8802D