

MO 9000004635

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

NOV 25 2009

EXAMINER

THE LAW OFFICES OF
JOHN T. PAXMAN, P.A.

November 19, 2009

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

re: Florida BT, LLC, an Ohio limited liability company ("Company")
Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida ("Application")

Dear Sir or Madam:

Enclosed herewith on behalf of the Company, please find:

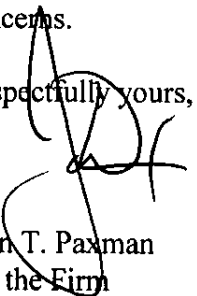
1. Complete Application
2. Certificate of Existence
3. Check

Please return all correspondence to:

John T. Paxman, Esquire
John T. Paxman, P.A.
1832 North Dixie Highway
Lake Worth, Florida 33450
john@paxmanlaw.com
Telephone: 561.547.2424

I thank you for your assistance with this matter. Please call should you have any questions or concerns.

Respectfully yours,


John T. Paxman
For the Firm

enclosures

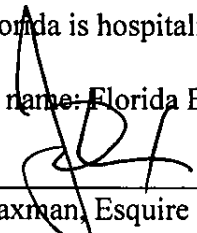
As Noted

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

In compliance with FLORIDA STATUTES §608.503, the following is submitted to register a foreign limited liability company to transact business in the State of Florida.

1. The name of the Company is Florida BT, LLC.
2. The Company is organized under the laws of the State of Ohio.
3. The FEIN number of the Company is 27-0780633.
4. The Company was organized on August 21, 2009.
5. The duration of the Company is 50 years from date of organization.
6. The date the Company first transacted business in Florida is the date of the filing of this Application.
7. The street address of the Company is 6728 Hyland Croy Road, Dublin, Ohio 43016.
8. The Company is manager-managed.
9. The name and business address of the manager is: Eric Schilder, 6728 Hyland Croy Road, Dublin, Ohio 43016..
10. Attached hereto 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 which the Company is organized.
11. The nature of the business or purposes to be conducted by the Company in the State of Florida is hospitality industry.

Company name: Florida BT, LLC

By: 
John T. Paxman, Esquire as Authorized
Representative of Eric Schilder, Manager

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of FLORIDA STATUTES §§608.415 or 608.507, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida.

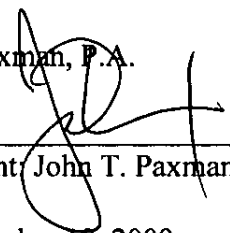
1. The name of the Company is: Florida BT, LLC.
2. The name and Florida street address of the registered agent and office are:

John T. Paxman, P.A.
1832 North Dixie Highway
Lake Worth, Florida 33460

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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 FLORIDA STATUTES §608.001 et. seq.

John T. Paxman, P.A.

By: 
Its President: John T. Paxman

This November 19, 2009.

**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 FLORIDA BT, LLC, an Ohio For Profit Limited Liability Company, Registration No. 1878394, was organized within the State of Ohio on August 21, 2009, is currently in FULL FORCE AND EFFECT upon the records of this office.

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 10th day of November, A.D. 2009.*

Jennifer Brunner
Ohio Secretary of State