

MI0000003271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

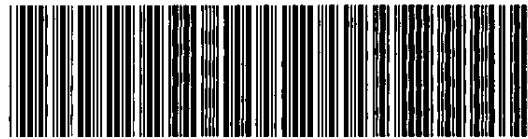
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100183424351

07/23/10--01021--023 **130.00

FILED
JUL 23 PM 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUL 26 2010

EXAMINER



MCCARTHY, LEBIT, CRYSTAL & LIFFMAN CO., L.P.A.
Attorneys and Counselors at Law

101 WEST PROSPECT AVENUE
SUITE 1800
CLEVELAND, OHIO 44115-1088
TELEPHONE 216.696.1422
FACSIMILE 216.696.1210
WWW.MCCARTHYLEBIT.COM

Amanda A. DePompei, Paralegal
Writer's Ext. 251
aad@mccarthylebit.com

July 20, 2010

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

RE: KL Holdings, LLC

Dear Sir or Madam,

Enclosed please an original and one copy of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida by KL Holdings, LLC an Ohio Limited Liability Company. Along with the application, a check in the amount of \$130.00 is enclosed to cover the filing fee. Please return a file-stamped copy of the application to me at the address listed above.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Amanda DePompei', written over a horizontal line.

Amanda DePompei, Paralegal

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KL HOLDINGS, 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:

GREGG S. LEVY

Name of Person

MCCARTHY LEBIT CRYSTAL & LIFFMAN, Co., L.P.A.

Firm/Company

101 W. PROSPECT AVE., #1800

Address

CLEVELAND, OHIO 44115

City/State and Zip Code

GSL@MCCARTHYLEBIT.COM

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregg S. Levy

Name of Person

at (216)

696-1422

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 23 PM 2:17

FILED

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of KL HOLDINGS, LLC

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

OHIO

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

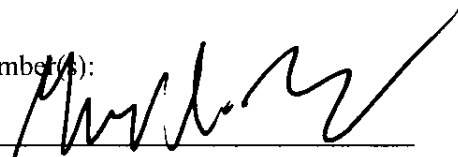
KL HOLDINGS OF OHIO, LLC

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: 7/20/2010

Signature(s) of Manager(s) and/or Managing Member(s):

Gregg S. Levy, Member



FILED
2010 JUL 23 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

KL Holdings of Ohio, 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 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/5/2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 101 West Prospect Ave., #1800
Cleveland, Ohio 44115
(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:

Gregg S. Levy, 101 W. Prospect Ave., #1800, Cleveland, Ohio 44115

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: acquire, own, hold, lease
rent, develop, improve, maintain, operate, manage, market and otherwise deal with real
property or any interests therein.

Gregg S. Levy
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.)

Gregg S. Levy
Typed or printed name of signee

FILED
2006 JUL 23 PM 2:17
SECRETARY OF STATE
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:

KL Holdings, LLC

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

KL Holdings of Ohio, LLC

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

Gregg S. Levy c/o Marlin Younker

(Name)

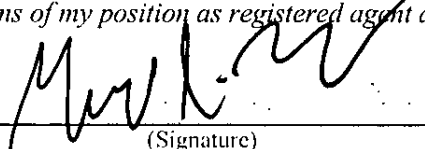
1119 N. Atlantic Drive

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

Lantana, FL 33462

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)

FILED
2010 JUL 23 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 KL HOLDINGS, LLC, an Ohio Limited Liability Company, Registration Number 1561081, was organized within the State of Ohio on August 05, 2005, 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 8th day of July, A.D. 2010*

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

Ohio Secretary of State

Validation Number: V2010189J3C6DB