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EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2011

DAVID BACON
50 COURT ST
UPPER SANDUSKY, OH 43351

SUBJECT: ROTH AND BACON ATTORNEYS, LLC
Ref. Number: W11000009018

We have received your document for ROTH AND BACON ATTORNEYS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 411A00003895

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Roth and Bacon Attorneys, 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:

David F. Bacon

Name of Person

Roth and Bacon Attorneys, LLC

Firm/Company

50 Court St.

Address

Upper Sandusky, Ohio 43351

City/State and Zip Code

dbacon@rothbaconlaw.com

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

For further information concerning this matter, please call:

Jessica Moon

Name of Person

at (419) 504-8424

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, FL 32301

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ROTH & BACON, ATTORNEYS AT LAW

50 Court Street, Upper Sandusky, OH 43351
TELEPHONE 419-294-2232 or 800-475-2611 FAX 419-294-2488

Harold D. Roth (1917-1979)
Forrest H. Bacon
Jeffrey P. Roth
David F. Bacon

Florida Department of State
Division of Corporations
Attn: Tammi Cline, Regulatory Specialist
P.O.Box 6327
Tallahassee, Florida 32314

February 22, 2011

RE: Roth and Bacon Attorneys, LLC

Ms. Cline,

Thank you for the information regarding our attempted file in Florida. Please accept the corrected information for your records.

The following are members of Roth and Bacon Attorneys, LLC:

Jeffrey P. Roth
205 S. E. Catawba Rd., Suite D
Port Clinton, Ohio 43452

David F. Bacon
50 Court St.
Upper Sandusky, Ohio 43351

Jessica B. Moon
50 Court St.
Upper Sandusky, Ohio 43351

Please, feel free to contact me at the below information if you should have questions regarding these or other matters. Thank you again for your time and attention,

Jessica B. Moon
Associate Attorney
Roth and Bacon Attorneys, LLC
50 Court St.
Upper Sandusky, Ohio 43351
(800) 475 2611
Fax: (419) 294 2488
jmoon@rothbaconlaw.com

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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. Roth and Bacon Attorneys, 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. _____

(FEI number, if applicable)

4. 01/10/2011

(Date of Organization)

5. perpetual

(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. 13720 Cypress Terrace Circle, Suite 302

Fort Myers, Florida 33907

(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:

JEFFREY P. ROTH 205 S.E. CATAWBA ROAD, SUITE D, PORT CLINTON, OHIO 43762

DAVID F. BACON 50 COURT ST. Upper Sandusky, Ohio 43351

JESSICA B. MOON 50 COURT ST. Upper Sandusky, Ohio 43351

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: _____

provide legal services--all members are licensed in Florida and in Ohio


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

David F. Bacon

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 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:

Roth and Bacon Attorneys, LLC

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

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

David F. Bacon

(Name)

13720 Cypress Circle, Suite 302

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

Fort Myers

FL 33907

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I, Jon Husted, 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 ROTH & BACON ATTORNEYS, LLC, an Ohio For Profit Limited Liability Company, Registration Number 1989043, was organized within the State of Ohio on January 10, 2011, 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 28th day of January, A.D. 2011*

Jon Husted

Ohio Secretary of State