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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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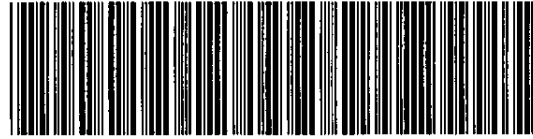
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. SAULSBERRY
EXAMINER

MAY 7 2012

EASTMAN & SMITH LTD.

ATTORNEYS AT LAW

Established 1844

John H. Koehler
Attorney at Law
jhkoehler@eastmansmith.com

Thomas P. Kemp
Stephen A. Roepke
Patrick A. Sadowski

April 30, 2012

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

Re: **Executive Horizons LLC**

Dear Sir or Madam:

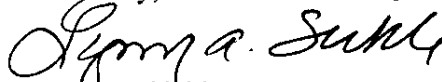
Enclosed please find the required paperwork for the above referenced Ohio Limited Liability Company to become authorized to transact business in the State of Florida. Also included is the \$125.00 filing fee.

The Certificate of Good Standing from the Ohio Secretary of State is issued online and printed by the customer. There is a validation number at the bottom of the certificate. If you go to <http://www.sos.state.oh.us/sos/Businesses/BusinessInformation/cogs.aspx> and enter that validation number, a page will come up that states that the certificate is valid and current.

Once this filing has been approved, please return the letter of acknowledgement to our office in the enclosed envelope.

Thank you for your assistance in this matter. If you have any questions or if you require further information, please feel free to contact our office.

Sincerely,



Lynn A. Sickie
Legal Secretary
to John H. Koehler

510 S. Main Street
Findlay, Ohio 45840
Telephone: 419-424-5847
Facsimile: 419-424-9860

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TALLAHASSEE, FL 32314
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Executive Horizons 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:

Stephen McClellan

Name of Person

Executive Horizons LLC

Firm/Company

2012 Carnation Court

Address

The Villages, FL 32162

City/State and Zip Code

jzmcclellan@hotmail.com

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

For further information concerning this matter, please call:

John H. Koehler

Name of Person

at (419)

424-5847

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

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TALLAHASSEE, FL 32304

**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. Executive Horizons 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. State of Ohio

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

3. N/A

(FEI number, if applicable)

4. May 9, 2011

(Date of Organization)

5. perpetual

(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. 454 Baldwin Avenue

Howard, Ohio 43028

(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:

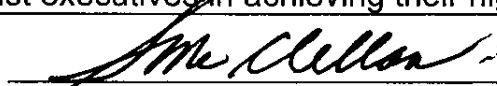
Stephen McClellan, 2012 Carnation Court, The Villages, FL 32162

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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: Providing counseling services to assist executives in achieving their highest potential


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.)

Stephen McClellan

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:

Executive Horizons LLC

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

N/A

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

Stephen McClellan

(Name)

2012 Carnation Court

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

The Villages

FL 32162

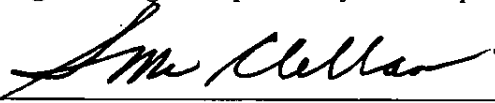
City/State/Zip

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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 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)

**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 EXECUTIVE HORIZONS LLC, an Ohio For Profit Limited Liability Company, Registration Number 2019728, was organized within the State of Ohio on May 09, 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 16th day of April, A.D. 2012*

Jon Husted

Ohio Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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