

M12000006889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

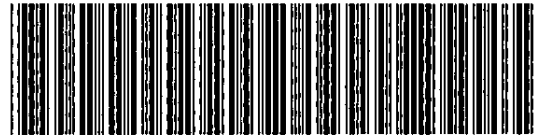
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W12-57343

Office Use Only



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11/09/12--01021--011 **125.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

DEC 11 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2012

PATRICIA MARINO
781 BETA DRIVE, SUITE 1
MAYFIELD VILLAGE, OH 44143

SUBJECT: ALL REAL ESTATE SOLUTIONS, LLC / ALL REAL ESTATE
SOLUTIONS FLORIDA, LLC
Ref. Number: W12000057343

We have received your document for ALL REAL ESTATE SOLUTIONS, LLC
ALL REAL ESTATE SOLUTIONS FLORIDA, LLC and your check(s) totaling
\$125.00. However, the enclosed document has not been filed and is being
returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida
since it is the same as, or it is not distinguishable from the name of an existing
entity on our records. Section 608.406, Florida Statutes, was amended effective
July 1, 2007, to require the name of a foreign limited liability company to be
distinguishable from the names of all other filings filed with the Division of
Corporations, except for fictitious name registrations and general partnership
registrations. Therefore, the limited liability company must select an alternate
name for use in the state of Florida. Also, please note that adding "of Florida" or
"Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form.
You must also attach a copy of the written consent of the managers or managing
members adopting the alternate name for Florida. For your convenience, we are
enclosing a fill-in-the-blank form for you to complete and return to our office for
processing.

The alternate name must end with the words "Limited Liability Company," the
abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be
abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The
following suffixes are no longer acceptable : "Limited Company," "L.C.," and
"LC".

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) 245-6051.

Deborah Bruce

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TALLAHASSEE, FLORIDA

Regulatory Specialist II

Letter Number: 912A00027415

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All Real Estate Solutions, 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:

Patricia Marino

Name of Person

All Real Estate Solutions, LLC

Firm/Company

781 Beta Drive, Suite I

Address

Mayfield Village, OH 44143

City/State and Zip Code

patti.marino@allresolutions.com

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

For further information concerning this matter, please call:

Patti Marino at 440 484-2298

Name of Person

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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**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. All Real Estate Solutions, LLC

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

All Real Estate Settlement Services, 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. 75-3238263

(FEI number, if applicable)

4. May 16, 2007

(Date of Organization)

5. perpetual

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

6. August 2007

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

7. 1869 East Aurora Road, Suite 400

Twinsburg, OH 44087

(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:

Anita Zaller 1869 East Aurora Road, Suite 400, Twinsburg, OH 44087

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 title, escrow and settlement services

Anita M. Zaller, managing member
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.)

Anita M. Zaller

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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**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:

All Real Estate Solutions, LLC

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

All Real Estate Settlement Services, LLC

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

All Real Estate Solutions, LLC c/o Anita Zaller

(Name)

27499 Riverview Center, #437

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

Bonita Springs FL 34134

City/State/Zip

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TALLAHASSEE, FLORIDA

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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.

Anita M. Zaller, managing member
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**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 **All Real Estate Solutions, 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:

All Real Estate Settlement Services, 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: **11/30/2012**

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

Erin M. Zeller

Managing Member

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TALLAHASSEE, FLORIDA

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