

M13000001623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/14/13--01001--030 **777.50

02/07/13--01016--022 **130.00

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2013 MAR 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 14 2013

D. BRUCE

1013-7940

Value Cast Services, LLC

**1294 Milano Circle
Dunedin, Florida 34698**

March 2, 2013

**Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

**Attn: Deborah Bruce, Regulatory Specialist II
Re: Letter Number 913A00003198**

Dear Ms. Bruce,

**Please find enclosed Value Cast Services Check number 3114
in the amount of \$777.50, copy of your February 8, 2013 letter,
and my Application Document.**

Please proceed with, and complete my filing. Thank you,

**Sincerely yours,
Value Cast Services LLC**

Charles T. Carroll

**Charles T. Carroll
President**

**CC: File
J. Marvin Guthrie, P.A.**

2013 MAR 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2013

CHARLES T. CARROLL
1294 MILANO CIRCLE
DUNEDIN, FL 34698

SUBJECT: VALUE CAST SERVICES, LLC
Ref. Number: W13000007940

We have received your document for VALUE CAST SERVICES, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$777.50.

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
Regulatory Specialist II

Letter Number: 913A00003198

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 MAR 13 PM 2:00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Value Cast Services, 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:

Charles T. Carroll

Name of Person

Value Cast Services, LLC

Firm/Company

1294 Milano Circle

Address

Dunedin, FL 34698

City/State and Zip Code

valuecast@hotmail.com

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

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 2013 MAR 13 PM 2:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

J. Marvin Guthrie

Name of Person

at (727) 449-1600

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

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Value Cast Services, 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 3. 34-1972671
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 7, 2001 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. December 28, 2011
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1294 Milano Circle, Dunedin, FL 34698
(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:

Charles T. Carroll, 1294 Milano Circle, Dunedin, FL 34698

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: manufacturer's representative and foundry consultant

Charles T. Carroll

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.)

Charles T. Carroll

Typed or printed name of signee

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2013 MAR 13 PM 2:00
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:

Value Cast Services, 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:

Charles T. Carroll

(Name)

1294 Milano Circle

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

Dunedin,

FL

34698

City/State/Zip

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2013 MAR 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 VALUE CAST SERVICES, LLC, an Ohio Limited Liability Company, Registration No. 1277228, was organized within the State of Ohio on December 06, 2001, 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 30th day of January, A.D. 2013.

A handwritten signature in cursive script that reads "Jon Husted".

Ohio Secretary of State