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PICK-UP	☐ WAIT	MAIL
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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 11, 2014

MELVIN SPENCER 6185 BEAVER LAKE DR GROVE CITY, OH 43123

SUBJECT: MEL SPENCER LLC Ref. Number: W14000015599

We have received your document for MEL SPENCER LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 714A00005265

#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: MEL Spece 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:
MELUEN L. SECTOR Name of Person
MEL Spender LLC Firm/Company
4185 BEAVER LAKE DR. Address
GROVE CETY OH 43/23 City/State and Zip Code
MEL OSENSTBIFTUB, COIN E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
MEL Spene at (U/Y) 491 1004  Name of Contact 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  Cliffon Building  2661 Executive Center Circle  Tallahassee, FL 32301
Enclosed is a check for the following amount:  \$\Bigsup \\$125.00 \text{ Filing Fee} \Bigsup \\$130.00 \text{ Filing Fee & Certificate of Status} \Bigsup \Bigsup \\$155.00 \text{ Filing Fee & Status & Certified Copy} \Bigsup \\$160.00 \text{ Filing Fee, Certificate of Status & Certified Copy} \Bigsup \\$160.00 \text{ Filing Fee, Certificate of Status & Certified Copy} \Bigsup \Bigsup \\$160.00 \text{ Filing Fee, Certificate of Status & Certified Copy} \Bigsup \Big

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF A	
1. MEL Spence LLC (Name of Foreign Damited Liability Company; must include "Limited Liability Company," "L.	
SENSTBLE TUB; LLC (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alte Liability Company," "L.L.C," or "LLC.")	ernate name must include "Limited
2. STATE OF OHTO  (Jurisdiction under the law of which foreign limited liability company is organized)  3. 46-134536  (FEI number,	92 if applicable)
4(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	<u>.</u>
5. 4185 BEAVER LAKE DR.	r d Frank January
GROVE CTTY, OH 43 123 (Street Address of Principal Office)	
(Street Address of Principal Office)	. 100
6. 9/85 DEGVER LARE DE.	· · · · · · · · · · · · · · · · · · ·
6. 4/85 BEAVER LAKE DR.  GROVE CITY, OH 43/23  (Mailing Address)	50 1 2 2 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
7. The name, title or capacity and address of the person(s) who has/have authority  MEL Spenier - Owner	
8. Attached is an original certificate of existence, no more than 90 days old, duly a having custody of records in the jurisdiction under the law of which it is organized acceptable. If the certificate is in a foreign language, a translation of the certificate must be submitted)	i. (A photocopy is not
Signature of an authorized person (In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties am aware that any false information submitted in a document to the Department of State constitutes a third degree felony and the state of the state	of perjury that the facts stated herein are true as provided for in s.817.155, F.S.)
MEL Spenier.  Typed or printed name of signee	

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

. The name of the Limited Liability Company is:
MEL Spencer, LLC
Funavailable, the alternate to be used in the state of Florida is:
Sensible TUB, LLC
. The name and the Florida street address of the registered agent and office are:
MEL Spenier (Name)
(Name)
B500 WoodLake DR., N.E. #101  Florida Street Address (P.O. Box NOT ACCEPTABLE)
Florida Street Address (P.O. Box NOT ACCEPTABLE)  PALM BAY FL 32905
laving been named as registered agent and to accept service of process for the above stated limited ability company at the place designated in this certificate, I hereby accept the appointment as egistered agent and agree to act in this capacity. I further agree to comply with the provisions of atutes 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 605, Florida tatutes.  (Signiture)
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

Certificate of Status (optional)

\$ 5.00

# 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 MEL SPENCER, LLC, an Ohio For Profit Limited Liability Company, Registration Number 2152048, was organized within the State of Ohio on November 16, 2012, 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 17th day of March, A.D. 2014.

**Ohio Secretary of State** 

on Huster

Validation Number: 201407600792