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(Requestor's Name)

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(City/State/Zip/Phone #)

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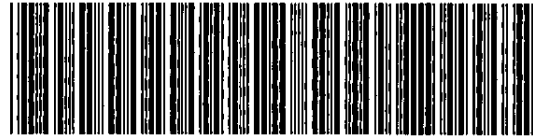
(Business Entity Name)

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2014 MAY -5 AM 11:55
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

MAY 12 2014
J. BRUCE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ohio Decorative Products, 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:

Mike Mustard, Esq.

Name of Person

Barnes & Thornburg LLP

Firm/Company

600 One Summit Square

Address

Fort Wayne, IN 46802

City/State and Zip Code

mike.mustard@btlaw.com

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

For further information concerning this matter, please call:

Candace S. Moeller

Name of Contact Person

at **419**

Area Code

204-5718

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

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Ohio Decorative Products, LLC

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

Ohio Decorative Products FL, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. OHIO

3. 45-5219408

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

(FEI number, if applicable)

4. 3/26/14

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 215 S. Elizabeth Street

Spencerville, Ohio 45887

(Street Address of Principal Office)

6. 215 S. Elizabeth Street

Spencerville, Ohio 45887

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Candace S. Moeller, VP

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Candace S. Moeller

Typed or printed name of signee

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

**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.

1. The name of the Limited Liability Company is:

Ohio Decorative Products, LLC

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

Ohio Decorative Products FL, LLC

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

Charlene McCullough

(Name)

106 55th Street

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

Holmes Beach

FL 34217

City/State/Zip

SECRETARY OF STATE
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 605, 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 the CONVERSION of OHIO DECORATIVE PRODUCTS, INC., an Ohio Corporation, converting to OHIO DECORATIVE PRODUCTS LLC, an Ohio For Profit Limited Liability Company, Registration No.219567, was filed on March 27, 2014, effective on March 26, 2014 and is currently in FULL FORCE AND EFFECT upon the records of this office.

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2014 MAY -5 AM 11:55
SECRETARY OF STATE
JANET HUSSEY
COLUMBUS, OHIO



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 30th day of April, A.D. 2014.

Jon Husted

Ohio Secretary of State