

W15000000811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

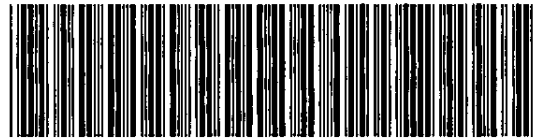
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
HALL OF RECORDS, 710-101

M. MILLIGAN
EXAMINER

FEB 2 2015

McDonald Hopkins

A business advisory and advocacy law firm®

McDonald Hopkins LLC
600 Superior Avenue, East
Suite 2100
Cleveland, OH 44114

Direct Dial: 216.348.5406
E-mail: mmoreno@mcdonaldhopkins.com

P 1.216.348.5400
F 1.216.348.5474

January 13, 2015

Ms. Michelle Milligan
Senior Section Administrator
Division of Corporations
Bureau of Commercial Recording
P.O. Box 6327
Tallahassee, FL 32314

Re: Sarasota Business and Storage Park LLC

Dear Ms. Milligan:

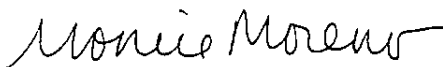
In connection with the conversion of the above referenced entity that is qualified to do business in Florida, and pursuant to our email correspondence, enclosed please find the following documents:

1. Cancellation of Partnership Registration for Sarasota Business & Storage Park together with a check in the amount of \$52.50 covering the filing and certified copy fees;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Sarasota Business and Storage Park LLC together with a check in the amount of \$155 covering the filing and certified copy fees; and
3. Copy of the Certificate of Conversion that was filed with the Ohio Secretary of State on December 26, 2014.

Please proceed with filing the enclosed Cancellation and Application, and return the requested certified copies of the filings to me as the same are available.

Please let me know require further information to process these filings. Thank you for your assistance.

Very truly yours,



Monica Moreno
Senior Paralegal

Enclosures

copy: Patrick J. Berry, Esq.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sarasota Business and Storage Park 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:

Monica Moreno, Senior Paralegal

Name of Person

McDonald Hopkins LLC

Firm/Company

600 Superior Avenue, E., Suite 2100

Address

Cleveland, OH 44114

City/State and Zip Code

eriemer@riemerblum.com

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

For further information concerning this matter, please call:

Monica Moreno, Senior Paralegal at **216** **348-5406**

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
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
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. Sarasota Business and Storage Park 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Ohio

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

3. 59-1774290

(FEI number, if applicable)

4. 6/1/1999 as Sarasota Business & Storage Park, Document No. GP00000515

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

5. 3365 Richmond Road, Suite 210

Beachwood, OH 44122

(Street Address of Principal Office)

6. 3365 Richmond Road, Suite 210

Beachwood, OH 44122

(Mailing Address)

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

See attached.

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.)

Elton H. Riemer

Typed or printed name of signer

**ATTACHMENT TO APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
SARASOTA BUSINESS AND STORAGE PARK LLC**

Name and Address of Members Having Authority to Manage

Elton H. Riemer
Riemer, Blum & Co.
3365 Richmond Road, Suite 210
Beachwood, OH 44122

Roger A. Carran
2540 Cedarwood Road
Pepper Pike, OH 44124

Ronald B. Carran
44 West Street
White Plains, NY 10605

Rose C. Markowitz
2429 Claver Road
University Hts., OH 44118

David E. Weiss
18102 Parkland Drive
Shaker Heights, OH 44122

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SECRETARY 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:

Sarasota Business and Storage Park 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:

Steve J. Anderson

(Name)

4233 Clark Road, Suite 25

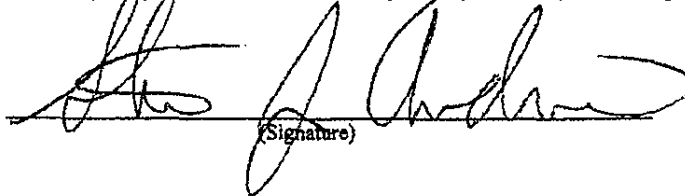
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Sarasota

FL 34233

City/State/Zip

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

15 JAN 21 AM 11:29
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STATE OF OHIO
JAN 21 2015

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 SARASOTA BUSINESS AND STORAGE PARK LLC, an Ohio For Profit Limited Liability Company, Registration Number 2352905, was organized within the State of Ohio on December 22, 2014, 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 2nd day of February, A.D. 2015.

Jon Husted

Ohio Secretary of State

Validation Number: 201503301403



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/26/2014	201435800694	CONVERSION - DOMESTIC FOR PROFIT LLC (CPV)	125.00	0.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

MCDONALD HOPKINS LLC
MONICA MORENO, SENIOR PARALEGAL
600 SUPERIOR AVE. E. STE. 2100
CLEVELAND, OH 44114

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
2352905

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

SARASOTA BUSINESS AND STORAGE PARK LLC

and, that said business records show the filing and recording of:

Document(s)

CONVERSION - DOMESTIC FOR PROFIT LLC

Effective Date: 12/22/2014

Document No(s):

201435800694

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
26th day of December, A.D. 2014.

Ohio Secretary of State

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STATE OF OHIO
JAN 21 2015

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Form 800 Prescribed by:
JON HUSTED
 Ohio Secretary of State

Central Ohio: (614) 468-3910
 Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Bussew@OhioSecretaryofState.gov

Makes checks payable to Ohio Secretary of State

Mail this form to one of the following:
 Regular Filing (non expedite)
 P.O. Box 1329
 Columbus, OH 43216

Expedite Filing (Two-business day processing
 time requires an additional \$100.00).
 P.O. Box 1390
 Columbus, OH 43216

Certificate of Conversion for Entities Converting Into the Records of the Ohio Secretary of State

Filing Fee: \$125.00

Name of Converting Entity	Sarasota Business and Storage Park
Jurisdiction of Formation	Ohio
The converting entity: (Check Only (1) One Box)	
<input checked="" type="checkbox"/> Partnership	<input type="checkbox"/> Foreign Non Profit Limited Liability Company
<input type="checkbox"/> Foreign Limited Partnership	<input type="checkbox"/> Foreign For-Profit Limited Liability Company
<input type="checkbox"/> Common Law Trust	<input type="checkbox"/> Foreign Limited Liability Partnership
<input type="checkbox"/> Foreign Corporation	<input type="checkbox"/> Other
The converting entity hereby states it has complied with all laws of its jurisdiction of formation. Furthermore, the law permits for the conversion.	

Name of the Converted Entity	Sarasota Business and Storage Park LLC
Existing under the laws of	Ohio
The converted business entity type is (Check One)	
<input type="checkbox"/> Business Trust	<input type="checkbox"/> Partnership
<input type="checkbox"/> Domestic Corporation (For-Profit)	<input type="checkbox"/> Domestic Limited Partnership
<input type="checkbox"/> Domestic Nonprofit Limited Liability Company	<input type="checkbox"/> Domestic Limited Liability Partnership
<input checked="" type="checkbox"/> Domestic For-Profit Limited Liability Company	

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 JON HUSTED

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SECRETARY OF STATE

Effective Date (Optional)

This conversion is effective on (If a date is specified, the date must be a date on or after the date of the filing. If no date is specified, the date of filing will be the effective date of the conversion).

The name and address of the person or entity that will provide a copy of the declaration of conversion upon written request

Print Name

Mailing Address

City

State

Zip Code

If the conversion creates a new domestic corporation, limited liability company, partnership, limited partnership, or a limited liability partnership, complete and attach the formation documents prescribed by the secretary of state for the specific entity type being created.

The authorized representative(s) identified below certify that the declaration of conversion is authorized on behalf of the converting entity and that each person signing the certificate of conversion is authorized to do so.

Required

Must be signed by an authorized representative.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

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TREASURER



Form 533A Prescribed by:
Ohio Secretary of State
JON HUSTED
Ohio Secretary of State

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
BusServ@OhioSecretaryofState.gov

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 670
Columbus, OH 43216

Expedite Filing (Two-business day processing
time requires an additional \$100.00).
P.O. Box 1390
Columbus, OH 43216

**Articles of Organization for a Domestic
Limited Liability Company**
Filing Fee: \$125

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DEC 22 2014

SECRETARY OF STATE

CHECK ONLY ONE (1) BOX

(1) ☒ Articles of Organization for Domestic
For-Profit Limited Liability Company
(115-LCA)

(2) ☐ Articles of Organization for Domestic
Nonprofit Limited Liability Company
(115-LCA)

Name of Limited Liability Company Sarasota Business and Storage Park LLC

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "Ltd.," "or "Ltd"

Effective Date
(Optional) mm/dd/yyyy

(The legal existence of the limited liability company begins upon the filing
of the articles or on a later date specified that is not more than ninety days
after filing)

This limited liability company shall exist for
(Optional) Period of Existence

Purpose
(Optional)

****Note for Nonprofit LLCs**

The Secretary of State does not grant tax exempt status. Filing with our office is not sufficient to obtain state or federal tax exemptions. Contact the Ohio Department of Taxation and the Internal Revenue Service to ensure that the nonprofit limited liability company secures the proper state and federal tax exemptions. These agencies may require that a purpose clause be provided.

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TALLAHASSEE, FLORIDA

ORIGINAL APPOINTMENT OF AGENT

The undersigned authorized member(s), manager(s) or representative(s) of

Sarasota Business and Storage Park LLC

Name of Limited Liability Company

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The name and address of the agent is

Elton H. Riemer

Name of Agent

3365 Richmond Road

Mailing Address

Beachwood

City

Ohio

State

44122

ZIP Code

ACCEPTANCE OF APPOINTMENT

The undersigned, Elton H. Riemer named herein as the statutory agent

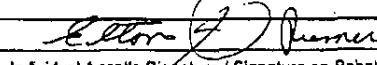
Statutory Agent Name

for Sarasota Business and Storage Park LLC

Name of Limited Liability Company

hereby acknowledges and accepts the appointment of agent for said limited liability company

Statutory Agent Signature



Individual Agent's Signature / Signature on Behalf of Business Serving as Agent

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STATE OF FLORIDA
JAN 21 2014

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By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Articles and original appointment of agent must be signed by a member, manager or other representative.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.


Signature

By (if applicable)

Elton H. Riemer

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

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