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LAW OFFICES OF TIMOTHY J. HORNE, INC. 4303 TALMADGE RD., SUITE 102 **TOLEDO, OH 43623**

(419) 474-8377 FAX (419) 474-8977

TIMOTHY J. HORNE

tim@timhornelaw.com

Licensed in Ohio and Michigan

March 6, 2015

Florida Department of State **Division of Corporations** Registration Services Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: J&M Eldred Realty, LLC

Enclosed are the following documents which I am submitting to permit J&M Eldred Realty, LLC to transact business in the State of Florida:

- 1. My firm check in the amount of \$130.00 to cover the Filing and Certificate of Status
- 2. Cover Letter;
- 3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, which I have signed as Assistant Secretary for the organization;
- 4. Certificate of Designation of Registered Agent/Registered Office signed by the named registered agent; and,
- A Certificate of Good Standing for J&M Eldred Realty, LLC from the Ohio Secretary 5. of State showing the Registration Number and date of organization for the limited liability company.

Once the documents have been filed, please return the certificate to my office in the enclosed self-addressed stamped envelope. If you have any questions or comments concerning any of the above, please call me. Thank you for your assistance in this matter.

Sincerely,

LAW OFFICES OF TIMOTHY J. HORNE, INC.

Timothy J. Horne

Dear Reader:

TJH/kc/Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

_{вест.} J & M Eldred Realty, 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:

Timothy J. Horne Name of Person Law Offices of Timothy J. Horne, Inc. Firm/Company 4303 Talmadge Rd., Suite 102 Address Toledo, OH 43623 City/State and Zip Code tim@timhornelaw.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy J. Horne at (419) 474-8377

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:

□ \$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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| 1. J & M Eldred Realty, LLC | 2211 6 2 2 2 2 1 6 2 2 |
|--|---|
| (Name of Foreign Limited Liability Company; must include "Limited Liability Co | ted Liability Company," "L.L.C.," or "LLC.") |
| (If name unavailable, enter alternate name adopted for the purpose of transacting Liability Company," "L.L.C," or "LLC.") | business in Florida. The alternate name must include "Limited |
| _{2.} Ohio 3. 45 | -4413031 |
| (Jurisdiction under the law of which foreign limited liability company is organized) | (FEI number, if applicable) |
| _{4.} February 1, 2015 | |
| (Date first transacted business in Florida, i (See sections 605.0904 & 605.0905, F.S. to d | |
| _{5.} 6950 Hall Street | |
| Holland, OH 43528 | |
| (Street Address of Princ | ipal Office) |
| _{6.} P. O. Box 820 | 1 2 2 |
| Holland, OH 43528 | 15 H |
| (Mailing Addre | ss) |
| 7. The name, title or capacity and address of the person(s) v | who has/have authority to manage is/are: |
| Timothy J. Horne, Assistant Secretary | |
| 4303 Talmadge Road, Suite 102 | कु ज |
| Toledo, OH 43623 | |
| 8. Attached is an original certificate of existence, no more th | an 90 days old, duly authenticated by the official |

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.)

Timothy J. Horne

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.

1. The name of the Limited Liability Company is:

J & M Eldred Realty, LLC

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

J & M Eldred Real Estate, LLC

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

| Peter Uliano | | 22 23 |
|--|----------------|-------|
| (Name) | | |
| 10428 Spoonbill Road W. | | N-9 |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) | | |
| Bradenton | FL 34209 | S IA |
| | 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.

-(Digitature)

\$ 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 J & M ELDRED REALTY, LLC, an Ohio For Profit Limited Liability Company, Registration Number 2077893, was organized within the State of Ohio on January 24, 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 13th day of February, A.D. 2015.

Ohio Secretary of State

Validation Number: 201504401774