

#M15000003705

(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:

W15-23662 No Avail

Office Use Only



100270382891

03/16/15--01054--012 **130.00

FILED
2015 MAY 11 PM 6:17
TALLAHASSEE, FL OFFICE
CLERK OF SUPERIOR COURT

K. SALY
EXAMINER
MAY 13 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2015

MCSHERRY & CO., LPA
JAMES C. MCSHERRY, ESQ.
529 E WASHINGTON ST, STE. 200
CHAGRIN FALLS, OH 44022

SUBJECT: THE 501 LLC
Ref. Number: W15000023662

RECEIVED
DIVISION OF CORPORATIONS
APR 10 2015

15 MAR 11 AM 10:00

We have received your document for THE 501 LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P09000083361 "THE 501 COMPANY, INC".

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 915A00006799

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The 501 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:

James C. McSherry, Esq.

Name of Person

McSherry & Co., LPA

Firm/Company

529 East Washington Street, Suite 200

Address

Chagrin Falls, Ohio 44022

City/State and Zip Code

jmcsherry@mcsherrylaw.com

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

For further information concerning this matter, please call:

James C. McSherry

Name of Contact Person

440

Area Code

247-7800

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. The 501, LLC

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

The 501 of Ohio, 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. 36-4784130

(FEI number, 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)

5. 20040 Gulf Boulevard, Unit 501

Indian Shores, Florida 33785

(Street Address of Principal Office)

6. 261 Tinkers Trail

Aurora, Ohio 44202

(Mailing Address)


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

Mary J. Cwalinski, Managing Member

261 Tinkers Trail

Aurora, Ohio 44202

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.)

Mary J. Cwalinski

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:

The 501, LLC

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

The 501 of Ohio, LLC

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

Mary J. Cwalinski

(Name)

20040 Gulf Boulevard, Unit 501

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

Indian Shores

33785

FL

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.

Mary J. Cwalinski

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
2015 MAY 11 PM 6:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 501 LLC, an Ohio For Profit Limited Liability Company, Registration Number 2277386, was organized within the State of Ohio on March 13, 2014, is currently in FULL FORCE AND EFFECT upon the records of this office.

FILED
2015 MAY 11 PM 6:18
SECRETARY OF STATE
FALL HASSEL-FE ORIN



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 9th day of March, A.D. 2015.*

Jon Husted

Ohio Secretary of State

Validation Number: 201506800017