

MIS000010147

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

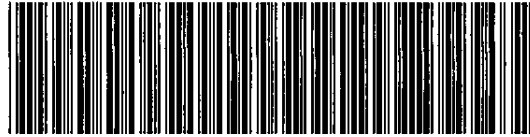
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800279987748

12/14/15--01046--001 **125.00

12/21/15--01001--001 **763.75

FILED

2015 DEC 18 P 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 18 2015

J. BRUCE

ULRICH SCARLETT
WICKMAN & DEAN, PA
ATTORNEYS AT LAW

RICHARD A. ULRICH
DONALD W. SCARLETT, JR.
JOHN E. WICKMAN
ANDREW C. CASANUEVA

December 16, 2015

Via FEDERAL EXPRESS

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


RE: Document No. W15000080450

Dear Sir or Madam:

Attached hereto please find a new Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with our firm check in the amount of \$763.75. This amount represents \$638.75 as a penalty and \$125.00 as the filing and designation of registered agent fees.

If you have any questions, please do not hesitate to contact our office.

Sincerely,


Kelly D. Parsons, FRP
Assistant to Richard A. Ulrich, Esquire

RAU: kdp
Enclosures

FILED
13 DEC 18 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
STEVEN H. JUDD
*ROY E. DEAN
*OF COUNSEL

Deborah

FILED
2015 DEC 18 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2015

RICHARD A. ULRICH, ESQ.
ULRICH SCARLETT WICKMAN & DEAN PA
713 SOUTH ORANGE AVE, STE 201
SARASOTA, FL 34236

SUBJECT: LAMB PROPERTIES, LLC
Ref. Number: W15000080450

FILED
2015 DEC 18 P 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LAMB PROPERTIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is L07000084217.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$638.75.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 615A00026218

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lamb Properties, 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:

Richard A. Ulrich, Esq.

Name of Person

Ulrich Scarlett Wickman & Dean PA

Firm/Company

713 South Orange Avenue, Ste. 201

Address

Sarasota, FL 34236

City/State and Zip Code

Richard.Ulrich@uswdlaw.com

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Richard Ulrich

at (941)

955-5100

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 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. LAMB PROPERTIES, LLC

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

Lamb Properties Florida, 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. 292-58-5163

(FEI number, if applicable)

4. 11/12/14

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

5. 713 South Orange Avenue, Ste. 201

Sarasota, FL 34236

(Street Address of Principal Office)

6. 713 South Orange Avenue, Ste. 201

Sarasota, FL 34236

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Richard A. Ulrich, Esq.

Office Address: 713 S. Orange Ave., Ste. 201

Sarasota, Florida 34236

(City)

(Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

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

Matthew Cieslak, Manager, 4380 Eaton Rd., Hamilton, OH 45013

Bernadette Cieslak, Manager, 4380 Eaton Rd., Hamilton, OH 45013

9. Attached is a 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. (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

This document is executed in accordance with section 606.0203 (1) (b), Florida Statutes. 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.

RICHARD A. ULRICH

Typed or printed name of signee

FILED
2015 DEC 18 P 3:19
SECRETARY 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 LAMB PROPERTIES LLC, an Ohio Limited Liability Company, Registration Number 1532608, was organized within the State of Ohio on March 30, 2005, 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 11th day of December, A.D.
2015.*

Jon Husted

Ohio Secretary of State

Validation Number: 201534501906