

M16000006817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

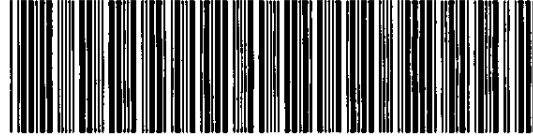
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



EXPECT EXCELLENCE

Nathan B. Zion

Attorney | Business Services Group
nzion@stark-knoll.com | 330.572.1329 | (F) 330.572.1279

August 19, 2016

Via Federal Express

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

RE: Registration of Casata Napoli, LLC

Dear Sir or Madam:

The Ohio limited liability company known as Casa Napoli, LLC, wishes to do business in Florida. But because another business is already doing business in Florida with the same name, Casa Napoli, LLC, has adopted an alternate name—Casata Napoli, LLC. To that end, enclosed, please find:

- (1) An application by foreign limited liability company for authorization to transact business in Florida;
- (2) A certificate of existence for Casa Napoli, LLC, issued by the Ohio Secretary of State;
- (3) A written consent to adopt alternate name for use in the State of Florida; and
- (4) A check for the filing fee of \$125.

Please file the enclosed application for Casa Napoli, LLC, doing business in Florida as Casata Napoli, LLC, and register Casata Napoli, LLC, upon the records of the Florida Department of State. Please return the approval certificate to me at the address below. Do not hesitate to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink that reads "Nathan B. Zion".

Nathan B. Zion

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Casa Napoli, 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:

Nathan B. Zion

Name of Person

Stark & Knoll Co., L.P.A.

Firm/Company

3475 Ridgewood Rd.

Address

Akron, Ohio 44333

City/State and Zip Code

nzion@stark-knoll.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Nathan B. Zion

at 330 572-1329

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**

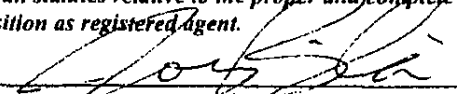
IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Casa Napoli, LLC
(Name of Foreign Limited Liability Company: must include "Limited Liability Company," "L.L.C.," or "LLC.")
Casata Napoli, 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. _____
(FEI number, if applicable)
4. January 1, 2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 4880 Hudson Drive
Stow, Ohio 44224
(Street Address of Principal Office)
6. 4880 Hudson Drive
Stow, Ohio 44224
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Joseph Piglia
Office Address: 606 94th Avenue N.
Naples . Florida 34108
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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)

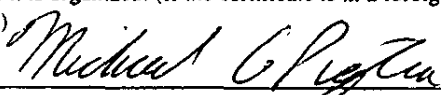
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Michael A. Piglia, Member

4880 Hudson Drive

Stow, Ohio 44224

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 605.0203 (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.

Michael A. Piglia, Member

Typed or printed name of signee

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that I am the Authorized Person

of **Casa Napoli, LLC**

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Ohio

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Casata Napoli, LLC

(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability Company, L.L.C., or LLC.)

Michael C. Sytner

Signature Authorized Person

8/18/16
Date

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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 CASA NAPOLI, LLC, an Ohio For Profit Limited Liability Company, Registration Number 1900635, was organized within the State of Ohio on December 8, 2009, is currently in FULL FORCE AND EFFECT upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 12th day of August, A.D. 2016.*

Jon Husted

Ohio Secretary of State

Validation Number: 201622502122