

MI60000007690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

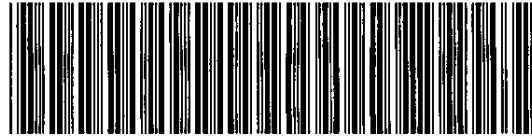
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2016 SEP 26 AM 10:30  
TALLAHASSEE, FLORIDA

FILED  
2016 SEP 26 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T WASHINGTON

SEP 28 2016

COVER LETTER

9/23/16

TO: Registration Section  
Division of Corporations

SUBJECT: SYSTEM4, 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:

EDWARD HAMMER  
Name of Person

SYSTEM4, LLC  
Firm/Company

4700 ROCKSIDE RD, STE 610  
Address

CLEVELAND, OH 44131  
City/State and Zip Code

EHAMMER@SYSTEM4USA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ED HAMMER at (216) 524-6100  
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. SYSTEM4, 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 3. 20-1129339  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEL number, if applicable)

4. 4-1-16  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4700 ROCKSIDE ROAD, STE 610  
CLEVELAND, OH 44131  
(Street Address of Principal Office)

6. 4700 ROCKSIDE ROAD, STE 610  
CLEVELAND, OH 44131  
(Mailing Address)

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

Name: SCOTT KUBEC  
Office Address: 3433 LITHIA PINELIST RD, STE 231  
VALRICO, Florida 33596  
(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.

Scott Kube  
(Registered agent's signature)

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

ED HAMMER, CFO  
SYSTEM4, LLC  
4700 ROCKSIDE RD, STE 610, CLEVELAND, OH 44131

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)

Ed Hammer  
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.

ED HAMMER  
Typed or printed name of signer

FILED  
16 SEP 26 AM 10:30  
DEPARTMENT 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 SYSTEM4, LLC, an Ohio Limited Liability Company, Registration Number 1464066, was organized within the State of Ohio on May 17, 2004, is currently in FULL FORCE AND EFFECT upon the records of this office.*

FILED  
16 SEP 26 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 22nd day of September, A.D. 2016.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201626602014