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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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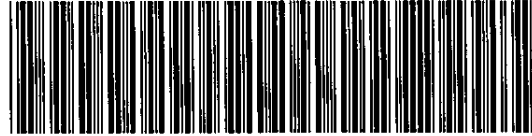
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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**CRITCHFIELD
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& JOHNSTON
ATTORNEYS**

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CRITCHFIELD, CRITCHFIELD &
JOHNSTON, LTD.

WWW.CCJ.COM

November 1, 2016

Via Federal Express

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

Re: 5963 Cattlemen Road, LLC
Pinecraft Hospitality, LLC

To Whom It May Concern:

Enclosed you will find the following documents necessary to register the above captioned foreign limited liability companies to transact business in Florida:

1. Cover Letters (2)
2. Applications to Transact Business (2)
3. Certificates of Good Standing from State of Ohio (2)
4. Check in the amount of \$320.00 for filing fees

If you have any questions please contact me.

Sincerely,

Garrett M. Roach

4819-7201-4626, v. 1

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 5963 CATTLEMEN ROAD, 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:

GARRETT M. ROACH, ATTORNEY

Name of Person

CRITCHFIELD LAW FIRM

Firm/Company

138 EAST JACKSON STREET

Address

MILLERSBURG OHIO 44654

City/State and Zip Code

ROACH@CCJ.COM

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

For further information concerning this matter, please call:

GARRETT M. ROACH ATTORNEY

330
at ()

674-3055

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. 5963 CATTLEMEN ROAD, 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

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-4287486

(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. 6834 COUNTY ROAD 672

MILLERSBURG OHIO 44654

(Street Address of Principal Office)

6. 6834 COUNTY ROAD 672

MILLERSBURG OHIO 44654

(Mailing Address)

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

Name: SRQ PROPERTY LAW, PLLC

Office Address: 7750 S. TAMiami TRAIL

SARASOTA

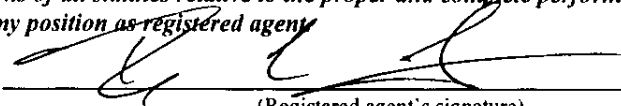
(City)

Florida 34231

(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:

DAVID B. SCHLABACH OR ROBERT SCHLABACH OR THOMAS D. MILLER, MANAGERS

6834 COUNTY ROAD 672

MILLERSBURG OHIO 44654

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.

DAVID B. SCHLABACH

Typed or printed name of signee

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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 5963 CATTLEMEN ROAD, LLC, an Ohio For Profit Limited Liability Company, Registration Number 3953902, was organized within the State of Ohio on October 27, 2016, is currently in FULL FORCE AND EFFECT upon the records of this office.

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SECRETARY OF STATE
JALAMASSEL, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 31st day of October, A.D. 2016.*

Jon Husted

Ohio Secretary of State

Validation Number: 201630500188