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2017 MAR 20 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

MAR 22 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2017

JAMES F KELLER, ESQ.
WICKED, LLC
P.O. BOX 8189
CINCINNATI, OH 45208

SUBJECT: WICKED, LLC
Ref. Number: W17000017904

2017 MAR 20 PM 3:24

We have received your document for WICKED, 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 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 .

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: 017A00004024

WICKED, LLC
P.O. BOX 8189, CINCINNATI, OHIO 45208

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Wicked, LLC
Ref. Number W17000017904

To Whom It May Concern:

Thank you for Ms. Saly's letter of March 2, 2017 (attached) regarding the need for correction of the filing submitted by Wicked, LLC.

As requested, attached please find the a copy of the letter and the corrected Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Should you have any questions please feel free to contact me.

Very truly yours,



James F. Keller, Esq.
General Counsel

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Wicked, 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 F. Keller, Esq.

Name of Person

Wicked, LLC

Firm/Company

PO Box 8189

Address

Cincinnati, Ohio 45208

City/State and Zip Code

jfk@ehllc.com

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

For further information concerning this matter, please call:

James F. Keller

513

864-8723

at (_____) _____

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. Wicked, LLC

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

Wicked Charters, 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. 81-4001289

(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. 3660 Park 42 Drive

Cincinnati, Ohio 45241

(Street Address of Principal Office)

6. PO Box 8189

Cincinnati, Ohio 45208

(Mailing Address)

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

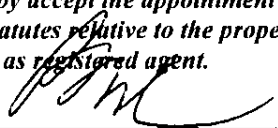
Name: Peter Commette, Esq

Office Address: 1323 SE 3rd Ave.

Ft. Lauderdale, Florida 33316
(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)

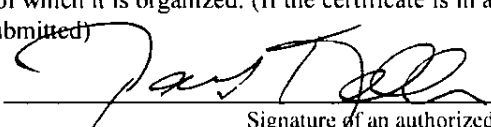
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Matt Stephens, Manager

PO Box 8189

Cincinnati, Ohio 45208

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.

James F. Keller

Typed or printed name of signee

FILED
2011 MAR 20 PM 1:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

FILED
2017 MAR 20 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 WICKED, LLC, an Ohio For Profit Limited Liability Company, Registration Number 3894392, was organized within the State of Ohio on April 21, 2016, 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 13th day of February, A.D. 2017.*

Jon Husted

Ohio Secretary of State

Validation Number: 201704402484