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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n BRUCE
JUL 07 2017

DANIEL E. SIMON

ATTORNEY-AT-LAW

July 5, 2017

VIA UPS

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

FILED
2017 JUL -6 A 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Application of ALEXANDER GRACE INVESTMENTS, LLC
Authorization to Transact Business in Florida**

To Whom It May Concern:

Enclosed herewith for filing with the Florida Division of Corporations, please find an Application for Authorization to Transact Business in Florida for Alexander Grace Investments, LLC, an Ohio limited liability company. Please file the Application at your earliest convenience. Also enclosed is a check for the filing fees plus a Certificate of Status, a Good Standing Certificate from the Ohio Secretary of State, and a copy of the Application. Please time stamp the enclosed copy and return it to my office using the enclosed UPS envelope and overnight slip at your earliest convenience.

Should you have any questions or concerns regarding this matter please contact the undersigned as soon as possible. Thank you very much for your assistance.

Very truly yours,



Daniel E. Simon

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ALEXANDER GRACE INVESTMENTS, 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:

DANIEL E. SIMON, ESQ.

Name of Person

Firm/Company

6500 BUSCH BLVD., SUITE 250

Address

COLUMBUS, OH 43229

City/State and Zip Code

dsimon@columbusbusinesslaw.com

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

For further information concerning this matter, please call:

DANIEL E. SIMON, ESQ.

at (

614

547-1536

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. ALEXANDER GRACE INVESTMENTS, 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. 26-4343551

(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. 7686 FISHEL DR. N, SUITE B

(Street Address of Principal Office)

DUBLIN, OHIO 43016

6. 7686 FISHEL DR. N, SUITE B

(Mailing Address)

DUBLIN, OHIO 43016

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

Name: INCORP SERVICES, INC.

Office Address: 17888 67TH COURT NORTH

LOXAHATCHEE

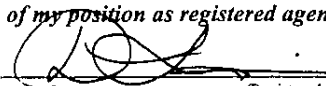
(City)

, Florida 33470

(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.

 Danielle Littlejohn on behalf of InCorp Services, Inc.

(Registered agent's signature)

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Member

Thomas P. Werner

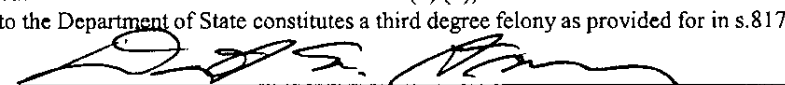
7686 Fishel Dr. N. Suite B

Dublin, OH 43016

(Use attachments if necessary)

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)

10. 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.


Signature of an authorized person

Daniel E. Simon, Esq., Authorized Representative

Typed or printed name of signee

FILED
2017 JUL -6 A 11:47
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 ALEXANDER GRACE INVESTMENTS, LLC, an Ohio For Profit Limited Liability Company, Registration Number 1837298, was organized within the State of Ohio on February 18, 2009, 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 29th day of June, A.D. 2017.*

Jon Husted

Ohio Secretary of State

Validation Number: 201718004288