

8/23/2017

Division of Corporations

Florida Department of State
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Foreign Limited Liability Company
DRB SYSTEMS, LLC

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S. WARREN

AUG 24 2017

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

DRB SYSTEMS, LLC

, Ohio

34-1455539

(FBI number, if applicable)

4. Upon Qualification.

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

3245 Pickle Road, Akron, Ohio 44312

(Street Address of Principal Office)

3245 Pickle Road, Akron, Ohio 44312

Mailing Address

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

Name: **Business Filings Incorporated**

Office Address: 1200 South Pine Island Road

Plantation _____ Florida 33324
(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.

Null

(Registered agent's signature) Mark Williams, A.V.P., Business Filings Incorporated

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

Member: DRB Holdings, LLC, 3245 Pickle Road, Akron, Ohio 44312

Member: Robert Chandler, 3245 Pickle Road, Akron, Ohio 44312

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)

Q. 56

Signature of an authorized person

This document is executed in accordance with section 605.0205 (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.

Robert Chandler, Member

Typed or printed name of signee

Fax Audit H170002253203

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 DRB SYSTEMS, LLC, an Ohio For Profit Limited Liability Company, Registration Number 645914, was organized within the State of Ohio on December 17, 1984, 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 23rd day of August, A.D. 2017.*

Jon Husted

Ohio Secretary of State

Validation Number: 201723501360