

M170000009456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

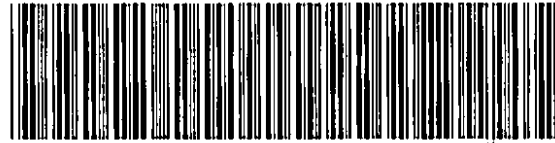
(Business Entity Name)

(Document Number)

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17 NOV - 6 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

J. LEGGETT  
NOV - 8 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 20, 2017

MAUREEN JAMIESON  
1265 LEAR INDUSTRIAL PARKWAY  
AVON, OH 44011 US

SUBJECT: ECOVERSE INDUSTRIES, LLC  
Ref. Number: W17000083884

We have received your document for ECOVERSE INDUSTRIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 254-6051.

Judy A Leggett  
Regulatory Specialist II  
Registration Section

Letter Number: 717A00021230

2017 NOV -6 PM 4:51

12117 10000083884

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ECOVERSE INDUSTRIES, LTD

\_\_\_\_\_  
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:

MAUREEN JAMIESON

\_\_\_\_\_  
Name of Person

ECOVERSE INDUSTRIES, LTD

\_\_\_\_\_  
Firm/Company

1265 LEAR INDUSTRIAL PARKWAY

\_\_\_\_\_  
Address

AVON, OH 44011

\_\_\_\_\_  
City/State and Zip Code

MAUREEN@ECOVERSE.COM

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

For further information concerning this matter, please call:

MAUREEN JAMIESON

216

937-3225

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. ECOVERSE INDUSTRIES, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  
ECOVERSE INDUSTRIES, L.L.C.  
(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. 45-5231110  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 7/1/2015  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 1265 LEAR INDUSTRIAL PARKWAY  
AVON, OH 44011  
(Street Address of Principal Office)
6. 1265 LEAR INDUSTRIAL PARKWAY  
AVON, OH 44011  
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: REGISTERED AGENTS INC
- Office Address: 3030 N. ROCKY POINT DRIVE, STE 150A  
TAMPA, Florida 33607  
(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.

Bea Hume  
(Registered agent's signature)

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

DIRECTOR MAUREEN JAMIESON (ADDRESS SAME AS ABOVE)

ACCOUNTANT DEVIN CUNNINGHAM (ADDRESS SAME AS ABOVE)

OWNER HUGH FAGAN (ADDRESS SAME AS ABOVE)

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)

Maureen Jamieson  
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.

MAUREEN JAMIESON

Typed or printed name of signee

FILED  
17 NOV -6 AM 8:04  
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 ECOVERSE INDUSTRIES, LTD., an Ohio For Profit Limited Liability Company, Registration Number 2102167, was organized within the State of Ohio on April 23, 2012, 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 1st day of November, A.D. 2017.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201730501648