

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
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**Foreign Limited Liability Company
Wilmington Land Holdings, L.L.C.**

Certificate of Status	0
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S. WARREN

JAN 03 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wilmington Land Holdings, L.L.C.

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:

Cynthia Henry

Name of Person

Firm/Company

600 Gilliam Road

Address

Wilmington, OH 45177

City/State and Zip Code

chenry@lccarriers.com

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

For further information concerning this matter, please call:

Cynthia Henry

800

543-5589

Name of Contact Person

at (_____) _____
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 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Wilmington Land Holdings, L.L.C.

(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. This 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. _____

(FID number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.004 & 605.005, F.S. to determine penalty liability)

5. 600 Gilliam Road, Wilmington, OH 45177

(Street Address of Principal Office)

6. 600 Gilliam Road, Wilmington, OH 45177

(Mailing Address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

James M. Halpin

Assistant Secretary

(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:

VP, Legal & Secretary

Donald DeLuca

7290 College Pkwy, Suite 400
Fl. Myers, FL 33907

CEO

Roby Roberts

600 Gilliam Road
Wilmington, OH 45177

Chairman of the Board

Ralph L Roberts, Sr

600 Gilliam Road
Wilmington, OH 45177

President

Robert Zimmerman

600 Gilliam Road
Wilmington, OH 45177

(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.

Jerry C. Wade

(Signature of an authorized person)

Jerry C. Wade

(Typed or printed name of signer)

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OF FLORIDA

- *Current list of officers/directors*

Ralph L. Roberts, Sr., *Chairman of the Board – 600 Gillam Road, Wilmington, OH 45177*

Roby L. Roberts, *CEO – 600 Gillam Road, Wilmington, OH 45177*

Robert Zimmerman, *President – 600 Gillam Road, Wilmington, OH 45177*

Michael Shroyer, *Chief Financial Officer – 600 Gillam Road, Wilmington, OH 45177*

Jeff Haungs, *Vice-President, Tax – 7290 College Pkwy, Suite 400, Ft. Myers, FL 33907*

Donald R. DeLuca, *Vice-President, Legal and Secretary – 7290 College Pkwy, Suite 400, Ft. Myers, FL 33907*

Jeffrey C. Wade, *General Counsel, Assistant Secretary – 600 Gillam Road, Wilmington, OH 45177*

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 WILMINGTON LAND HOLDINGS, L.L.C., an Ohio For Profit Limited Liability Company, Registration Number 4113466, was organized within the State of Ohio on December 26, 2017, 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 2nd day of January, A.D. 2018.*

to:

Jon Husted

Ohio Secretary of State

Validation Number: 201800202822