

ME000005714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

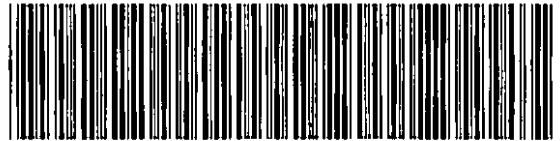
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/15/19--01023--008 ++130.00

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2019 JUN 15 A 6:55

6/19/1895



Sonya G. Freeman
In the Columbus Office
614-340-7432
sfreeman@isaacwiles.com

June 14, 2018

FEDERAL EXPRESS

Registration Section
Florida Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

ALTA GULF PROPERTIES, LLC - REGISTRATION

Dear Registration:

Enclosed are the following documents for the registration of the above-referenced limited liability company:

1. Original and copy of an Application by Foreign Limited Liability Company
2. Copy of current Ohio Certificate of Good Standing
3. Filing Fee check in the amount of \$130.00
4. Return Federal Express Envelope for the return of the filed Registration.

If you have any questions, please feel free to contact me. Thank you for your assistance.

Sincerely,


Sonya G. Freeman
Paralegal

SGF:SGF
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALTA GULF PROPERTIES, 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:

SONYA G FREEMAN

Name of Person

ISAAC WILES BURKHOLDER & TEETOR LLC

Firm/Company

TWO MIRANOVA PLACE, SUITE 700

Address

COLUMBUS OH 43215

City/State and Zip Code

jpease@shelby.net

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

For further information concerning this matter, please call:

Sonya G. Freeman

614

340-7432

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

2013 JUN 15 A 6:53

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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. ALTA GULF PROPERTIES, 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. 83-0596452

(FEI number, if applicable)

4. NA

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

5. 9850 MORRIS DRIVE

(Street Address of Principal Office)

DUBLIN, OH

43017

6. 9850 MORRIS DRIVE

(Mailing Address)

DUBLIN, OH

43017

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

Name: CYNTHIA ANDERSON

Office Address: 120 CHURCH STREET

PENSACOLA

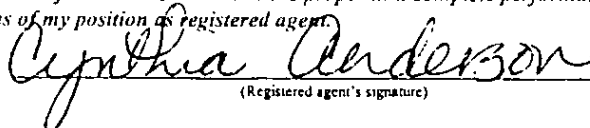
(City)

, Florida 32502

(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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

MANAGER

JOHN C. PEASE, JR.

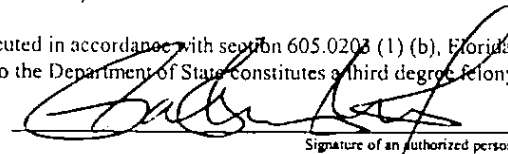
9850 MORRIS DRIVE

DUBLIN OH 43017

(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

PATRICK M. PICKETT, ESQ., AUTHORIZED REPRESENTATIVE

Typed or printed name of signer

2015 JUN 15 A 6:50

7:17 PM

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 ALTA GULF PROPERTIES, LLC , an Ohio For Profit Limited Liability Company, Registration Number 4171402, was organized within the State of Ohio on April 24, 2018, is currently in FULL FORCE AND EFFECT upon the records of this office.



2018 MAY 22 AM 10:15 A.B.
Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 22nd day of May, A.D. 2018.

Jon Husted

Ohio Secretary of State

Validation Number: 201814203578