

W190000060TB

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

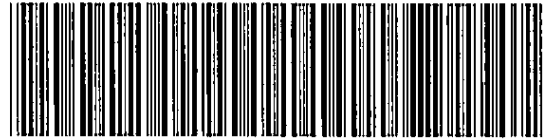
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W19000052554

Office Use Only



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05/20/19--01035--003 \*\*125.00

Y SCOTT  
JUN 2 2 2019

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2019 JUN 17 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 31, 2019

EASTON E. SALTSMAN  
200 MARKET AVENUE N.  
SUITE:300  
CANTON, OH 44702

SUBJECT: SHARESEA LTD LLC  
Ref. Number: W19000052554

We have received your document for SHARESEA LTD 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 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) 245-6052.

Yvette Scott  
Document Specialist II

Letter Number: 819A00010944

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JUN 17 2019

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** SHARESEA LTD 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:

Easton E. Saltsman

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

Day Ketterer Ltd.

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

200 Market Ave. N Suite 300

\_\_\_\_\_  
Address

Canton, OH 44702

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

eesaltsman@dayketterer.com

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Easton E. Saltsman

330

680-7454

\_\_\_\_\_  
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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**



\$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

**ACTION BY WRITTEN CONSENT OF  
THE MEMBERS OF  
SHARESEA, LTD.**

Canton, Ohio  
May 1, 2019

The undersigned, being all the Members of SHARESEA, LTD., an Ohio limited liability company (the "Company"), do hereby take the actions set forth below without a meeting, in accordance with Ohio's Limited Liability Company Act, Chapter 1705 et seq., of the Ohio Revised Code (the "Act").

**WHEREAS**, the Company desires to sell certain real property known as Parcel No. 25117500148 (700 Pelican Bay Blvd.) in Collier County, Florida (the "Property");

**WHEREAS**, in order to effectuate the transaction, the Company desires to register as a foreign limited liability company in the State of Florida; and

**WHEREAS**, the Members have determined that it is in the best interest of the Company and most expedient, to authorize Christine H. Allensworth and Stephen R. Allensworth to negotiate and execute any and all documentation related to the contemplated transactions.

**NOW THEREFORE**, the undersigned Members, by executing these Resolutions, hereby take the following actions:

**RESOLVED**, that the Company is hereby authorized to sell the Property and enter into any documents necessary to complete the contemplated transactions.

**RESOLVED FURTHER**, that the Company is hereby authorized to register as a foreign limited liability company in the State of Florida and adopt an alternate name for use in the State of Florida to company with Fl. Stat. § 605.0112.

**RESOLVED FURTHER**, that Christine H. Allensworth and/or Stephen R. Allensworth, in the name and on behalf of the Company, are hereby authorized, empowered, and directed to negotiate, execute, and deliver the aforementioned documents necessary to complete the contemplated transactions pursuant to these Resolutions, and to take such other and further actions to carry out the intent of these Resolutions as they individually deem appropriate.

**RESOLVED FURTHER**, that any actions taken previously by the Company, Christine H. Allensworth, and/or Stephen R. Allensworth, on behalf of the Company, in connection with the preparation, negotiation, or consummation of the

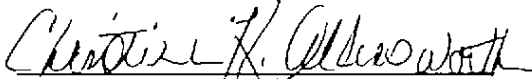
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CLERK OF THE COURT  
STATE OF FLORIDA  
TALLAHASSEE

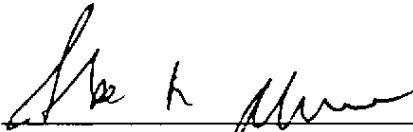
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documents described in the foregoing Resolutions are hereby approved, ratified, and confirmed in all respects.

**RESOLVED FURTHER**, that any act of the Company or resolutions adopted prior to the date of these Resolutions which would conflict with the above Resolutions or impede the Company from performing as authorized by the above Resolutions are hereby declared null and void.

**IN WITNESS WHEREOF**, the undersigned, being all the Members of the Company, hereby consent to the taking of the actions referenced herein, by written consent in lieu of a meeting, effective as of the date first written above.

  
Christine H. Allensworth

  
Stephen R. Allensworth

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TALLAHASSEE, FLORIDA

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**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that I am the Authorized Person  
of **SHARESEA, LTD.**

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws

**OHIO**

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the  
requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

**SHARESEA LTD LLC**

(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability  
Company, L.L.C., or LLC.)

*Christie Y. Allenworth*  
Signature Authorized Person

*5.2.19*  
Date

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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. SHARESEA LTD 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 3. 61-1406371  
(Jurisdiction under the law of which foreign limited liability company is organized) (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. \_\_\_\_\_ 6. \_\_\_\_\_  
(Street Address of Principal Office) (Mailing Address)

2201 CHESTNUT HILL STREET, N.W.

2201 CHESTNUT HILL STREET, N.W.

NORTH CANTON, OH 44720

NORTH CANTON, OH 44720

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

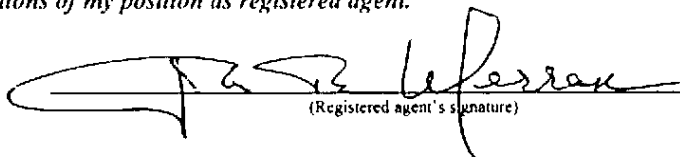
Name: John R. Werren

Office Address: 5450 N. Ocean Blvd. Unit 33

Lauderdale by the Sea 33308  
(City) , Florida (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)

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TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

**Title or Capacity:** **Name and Address:**

☐ Manager Name: CHRISTINE ALLENSWORTH

☒ Member Address: \_\_\_\_\_

☐ Authorized 2201 CHESTNUT HILL STREET, NW

Person NORTH CANTON, OH 44720

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Title or Capacity:** **Name and Address:**

☐ Manager Name: STEPHEN ALLENSWORTH

☒ Member Address: \_\_\_\_\_

☐ Authorized 2201 CHESTNUT HILL STREET, NW

Person NORTH CANTON, OH 44720

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

Christine Allensworth  
Signature of an authorized person

CHRISTINE ALLENSWORTH  
Typed or printed name of signer



UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Frank LaRose, 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 SHARESEA, LTD., an Ohio Limited Liability Company, Registration Number 1295118, was organized within the State of Ohio on February 4, 2002, 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 10th day of June, A.D. 2019.

*Frank LaRose*

Ohio Secretary of State

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2019 JUN 17 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Validation Number: 201916102162