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Corporate Filing Menu

Help

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

	TION 605.0902, FLORIDA STATUTES. THE FO SINESS IN THE STATE OF FLORIDA:	LOWING IS SUBMITTED TO REGISTER A FOREIGN LIMIT	IED MARITIT
Lithko Restoration Tech	ppologies, LLC		
(Name of Forcigit)	Cimiled Clabilly Company, much metude "Emilled	Easting Company, "E.L.C.," of "LEC.")	
(If name unavailable, enter atternate ra	one adopted for the purpose of transacting business in Flori	do. The alternate mans: mass include "Lumited Liability Company," "L.L.C," o	آثند")
Ohio		01-0817704	•
2. <u>(даяважное шкое піс эмгогот</u>	वस्त कार हुत विकास विशेषित रवेतक्षापु के व्यक्तिकार ।	3	<u></u>
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4	Date ferri transacted business in Funds, if prior to re (See sections 603,0974 & 607,0905, F.S. to determine	mairanon)	-B
_			- C
Lithko Restoration Tec		Lithko Restoration Technologies, LLO c.	<u> </u>
(Sure) Address of	rincipa: Office)	(Nulling Address)	R IC
990 N. Main Street, P.C	D. Box 569	990 N. Main Street, P.O. Box 569	34
Monroe, OH 45050		Monroe, OH 45050	
7. Name and street address	ss of Florida registered agent: (P.O. Box	NOT acceptable)	
Name:	National Registered Agents, Inc.	g.,	
Office Address:	1200 South Pinc Island Road	PROBABLE CONTROL OF THE TOTAL O	
	Plantation	33324 , Florida (Zap code)	
	(City)	(Zp code)	
designated in this applicate to comply with the provis	egistered agent and to accept service of pation. I hereby accept the appointment a ions of all statutes relative to the proper is of my position as registered agent.	process for the above stated limited liability company is registered agent and agree to act in this capacity. I and complete performance of my duties, and I am fulne.	Surther agree
	By: (Registere Lagorn's	Inc. Jan M. Do James M. Halpin Assistant Secretary	

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: Manager Member Authorized Person	Name and Address: Baker Construction Enterprises Inc. 900 N. Garver Road Address: Monroe, OH 45050	Title or Capacity: Manuger Member Authorized Person	Name and Address: Matthew J. Glasshagel Section 1990 N. Main Street, P.O. Box 569 Mouroc, OH 45050 Other G
☐Other ☐Manages ☑Member ☐Authorized Person ☐Other	Daniel L. Baker Name: 900 N. Garver Road Address: Monroc, OH 45050	☐ Other ☐ Manager ☐ Member ☐ Amhorized Person ☐ Other	Name: PH L. Address: DF L. Address:
Manager Member Authorized Person Other	Name: Address: Other	Munager Munber Authorized Person Other	Name:

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 \$.817,155, F.S.

Market of an authorized portion
Matthew J. Glasshagel

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 LITHKO RESTORATION TECHNOLOGIES, LLC, an Ohio Limited Liability Company, Registration Number 1489922, was organized within the State of Ohio on September 23, 2004, 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 8th day of August, A.D. 2019.



Ohio Secretary of State

Ford flow

Validation Number: 201922001142