

M19000010535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

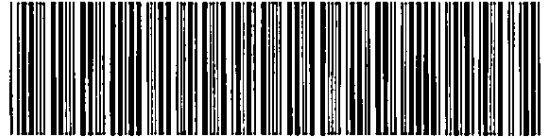
(Business Entity Name)

(Document Number)

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

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Perry Group, 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:

James T. Calderone  
Name of Person  
The Perry Group, Ltd.  
Firm/Company  
165 Smokerise Drive  
Address  
Wadsworth, OH 44281  
City/State and Zip Code  
wdw-ap-lpa@cdmsmith.com  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Jill Hodges 330 334-6070  
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

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: CDM Smith Inc  
☒ Member Address: 75 State Street, Suite 701  
Boston, MA 02109  
☐ Authorized  
Person  
☐ Other ☐ Other

☒ Manager Name: Kevin Riley ✓  
☐ Member Address: 75 State Street, Suite 701  
Boston, MA 02109  
☐ Authorized  
Person  
☐ Other ☐ Other

☒ Manager Name: Thierry Desmaris ✓  
☐ Member Address: 75 State Street, Suite 701  
Boston, MA 02109  
☐ Authorized  
Person  
☐ Other ☐ Other

**Title or Capacity:** **Name and Address:**  
☒ Manager Name: Thomas McNeice ✓  
☐ Member Address: 75 State Street, Suite 701  
Boston, MA 02109  
☐ Authorized  
Person  
☐ Other ☐ Other

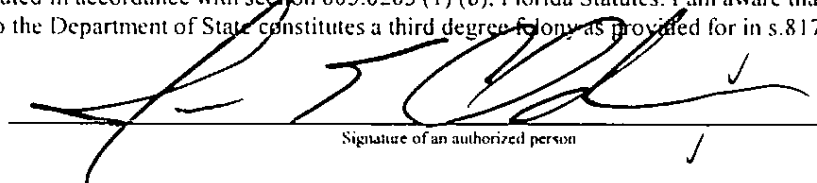
☒ Manager Name: James Calderone ✓  
☐ Member Address: 165 Smokerise Drive  
Wadsworth, OH 44281  
☐ Authorized  
Person  
☐ Other ☐ Other

☐ 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.

  
Signature of an authorized person  
James T. Calderone  
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 THE PERRY GROUP, LTD., an Ohio Limited Liability Company, Registration Number 961185, was organized within the State of Ohio on December 11, 1996, is currently in FULL FORCE AND EFFECT upon the records of this office.*

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FILED



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 21st day of October, A.D. 2019.* ✓

*Frank LaRose*

Ohio Secretary of State

Validation Number: 201929403410

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. The Perry Group, Ltd. LLC ✓ *PK*  
(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. 34-1848000  
(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. 165 Smokerise Drive ✓  
(Street Address of Principal Office)  
Wadsworth, OH 44281

6. 165 Smokerise Drive ✓  
(Mailing Address)  
Wadsworth, OH 44281

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, Florida 33324  
(City) (Zip code)

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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.

Jane Zachritz ✓  
(Registered agent's signature)

Jane Zachritz  
Asst. Secretary