

1120000003606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

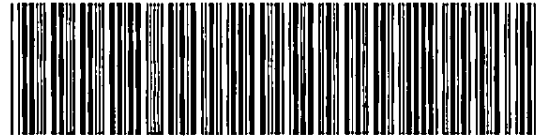
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APR 13 2020
T. LEMMON

DAVID J. SIMMONS & ASSOCIATES, LLC

DAVID J. SIMMONS, J.D., M. TAX, L.L.M. (ESTATE PLANNING)

PHONE: 330.499.8899

BOARD CERTIFIED WILLS, TRUSTS & ESTATE ATTORNEY (FLORIDA BAR)

FAX: 330.499.1714

BOARD CERTIFIED SPECIALIST IN ESTATE PLANNING, TRUST AND PROBATE LAW (OHIO BAR)

FELLOW AMERICAN COLLEGE OF TRUST AND ESTATE COUNSEL

MEMBER OF OHIO, FLORIDA & NEW YORK BARS

E-MAIL: dsimmons@djsestatelaw.com

March 27, 2020

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Dragonfly Smart Home LLC*

Dear Sir or Madam:

Enclosed please find the following documents to register the above referenced foreign limited liability company to transact business in Florida:

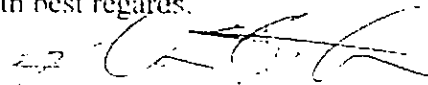
-*Cover Letter* to the Registration Section of the Division of Corporations;

-*Application to Transact Business in Florida*; and,

-A check in the amount of \$125.00 made payable to the Florida Department of State to cover the filing fee.

In addition, please find a copy of the application to be time-stamped and returned in the self-addressed envelope provided. Should you have any questions, please contact me at 330-499-8899 or by e-mail: mhochstetler@djsestatelaw.com.

With best regards,



Matthew R. Hochstetler.

MRH/bas
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Dragonfly Smart Home 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:

Matthew Hochstetler

Name of Person

David J. Simmons & Associates, LLC

Firm/Company

4690 Munson St. Suite B

Address

Canton, OH 44718

City/State and Zip Code

mhochstetler@djsestatelaw.com

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

For further information concerning this matter, please call:

Matthew Hochstetler

Name of Contact Person

at (330) 499-8899

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2020

MATTHEW HOCHSTETLER
4690 MUNSON ST STE B
CANTON, FL 44718

SUBJECT: DRAGONFLY SMART HOME LLC
Ref. Number: W20000036344

We have received your document for DRAGONFLY SMART HOME 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) 245-6051.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 320A00007647

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. Dragonfly Smart Home 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. 84-4884498

(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. 8315 Oxford Circle NW

(Street Address of Principal Office)

Massillon, OH 44646

6. 260 Edgemere Way East

(Mailing Address)

Naples, Florida 34105

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

Name: John R. Warren

Office Address: 5450 N. Ocean Blvd. #33

Lauderdale by the Sea, Florida 33308

(City)

(Zip code)

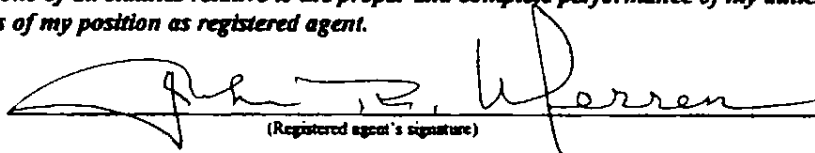
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TALLAHASSEE, FLORIDA

2008 APR 10 A 8:20

FILED

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. 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: Jean R. Furbay

☒ Member Address: 8315 Oxford Circle NW

☐ Authorized Massillon, OH 44646

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: Marilyn Grandjean

☒ Member Address: 260 Edgemere Way East

☐ Authorized Naples, Florida 34105

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

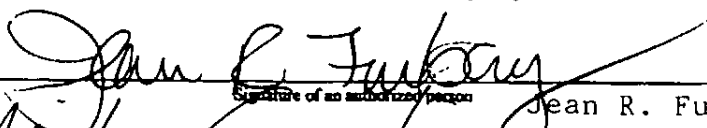
Person _____

☐ Other _____ ☐ Other _____

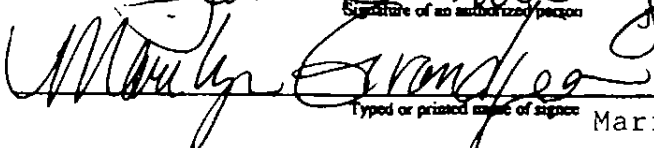
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.



Signature of an authorized person Jean R. Furbay



Typed or printed name of signer Marilyn Grandjean

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 DRAGONFLY SMART HOME LLC, an Ohio For Profit Limited Liability Company, Registration Number 4437869, was organized within the State of Ohio on February 14, 2020, 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 April, A.D. 2020.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202010102318