

md0000005481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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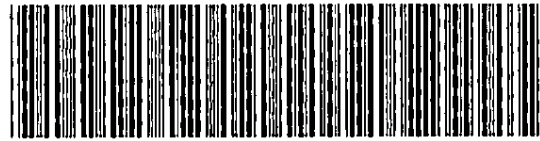
(Business Entity Name)

(Document Number)

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JUN 18 PM 3:32
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JUN 17 2020

WJO - 42924

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Advancing Eco Agriculture 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:

Laurie Carusone

Name of Person

Advancing Eco Agriculture LLC

Firm/Company

4551 Parks West Road

Address

Middlefield, Ohio 44062

City/State and Zip Code

l.carusone@advancingecoag.com

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

For further information concerning this matter, please call:

Richard P. Bedell

330

814-5885

at (_____) _____

Name of Contact Person

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 30, 2020

LAURIE CARUSONE
4551 PARKS WEST RD
MIDDLEFIELD, OH 44062

SUBJECT: ADVANCING ECO AGRICULTURE LLC
Ref. Number: W20000042924

2020 JUL 18 PM 2:27

RECEIVED

We have received your document for ADVANCING ECO AGRICULTURE 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):

You must have a principal address. Also the second page of the document was not included.,

(See attached)

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: 120A00008945

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. Advancing Eco Agriculture LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailing, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

Ohio

2. (Jurisdiction under the law of which foreign limited liability company is organized)

26-3772117

3. (FEI number, if applicable)

1/1/20

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

5. ~~4551~~ 4551 PARKS WEST ROAD

(Street Address of Principal Office)

Some

6. (Mailing Address)

Moolesfield, OH

44062

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

Name:

Charles Young c/o of Crop Input Systems

Office Address:

13010 McIntosh Lakes Lane

Dover

(City)

, Florida

33527

(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.

Charles B. Young

(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: John Kempf

☒ Member Address: 4551 Parks West Road

☐ Authorized Middlefield, Ohio 44062

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Jason Hobson

☐ Member Address: 4551 Parks West Road

☐ Authorized Middlefield, OH 44062

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Eric Girdler

☐ Member Address: 4551 Parks West Road

☐ Authorized Middlefield, OH 44062

Person _____

☐ Other _____ ☐ Other _____

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

☒ Manager Name: Richard P Bedell

☐ Member Address: 4551 Parks West Road

☒ Authorized Middlefield, OH 44062

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

Richard P. Bedell

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 ADVANCING ECO-AGRICULTURE, INC., an Ohio corporation, Charter No. 2096947, having its principal location in Middlefield, County of Trumbull, was incorporated on April 6, 2012 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 23rd day of April, A.D. 2020.*

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

Ohio Secretary of State

Validation Number: 202011400754