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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** M. PETROS INVESTMENTS, 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:

BECKY WEBER

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

KRUGLIAK, WILKINS, GRIFFITHS & DOUGHERTY CO., L.P.A.

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

4775 MUNSON STREET NW

\_\_\_\_\_  
Address

CANTON OH 44718

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

rweber@kwgd.com

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

For further information concerning this matter, please call:

BECKY WEBER

330

244-2367

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

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. M. PETROS INVESTMENTS, L.L.C.  
(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. 26-1745350  
(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. 5060 NAVARRE ROAD SW SUITE B  
(Street Address of Principal Office)

6. 5060 NAVARRE ROAD SW SUITE B  
(Mailing Address)

NAVARRE OH 44706

NAVARRE OH 44706

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

Name: SUSAN L. SALTALAMACCHIA

Office Address: 3816 FLAMINGO AVENUE

SARASOTA, Florida 34242  
(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.

Susan L. Saltalamacchia  
(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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>NORMA J. PETROS TRUST</u>	<input type="checkbox"/> Manager	Name: <u>MICHAEL G. PETROS TRUST</u>
<input checked="" type="checkbox"/> Member	Address: <u>5259 FAIRCREST ST SW</u>	<input checked="" type="checkbox"/> Member	Address: <u>5259 FAIRCREST ST SW</u>
<input type="checkbox"/> Authorized	<u>CANTON, OH 44706</u>	<input type="checkbox"/> Authorized	<u>CANTON, OH 44706</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>SUSAN L. SALTALAMACCHIA</u>	<input type="checkbox"/> Manager	Name: <u>SUSAN L. SALTALAMACCHIA</u>
<input checked="" type="checkbox"/> Member	Address: <u>REVOCABLE TRUST</u>	<input type="checkbox"/> Member	Address: <u>3816 FLAMINGO AVENUE</u>
<input type="checkbox"/> Authorized	<u>3816 FLAMINGO AVENUE</u>	<input type="checkbox"/> Authorized	<u>SARASOTA, FL 34242</u>
Person	<u>SARASOTA, FL 34242</u>	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>PRES/TREAS</u>	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>NORMA J. PETROS</u>	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: <u>5259 FAIRCREST ST SW</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>CANTON, OH 44706</u>	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input checked="" type="checkbox"/> Other <u>VP/SECRETARY</u>	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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

SUSAN L. SALTALAMACCHIA, PRESIDENT

\_\_\_\_\_  
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 M. PETROS INVESTMENTS, LLC, an Ohio For Profit Limited Liability Company, Registration Number 2130701, was organized within the State of Ohio on August 20, 2012, 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 15th day of December, A.D. 2021.*

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

Ohio Secretary of State

Validation Number: 202134901040