

M23 000010455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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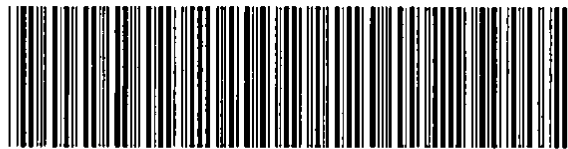
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/07/23--01034--008 **125.00

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TALLAHASSEE, FL

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BECKER & LILLY, LLC

Attorneys-At-Law

475 Metro Place South • Suite 150 • Dublin, Ohio 43017

614-469-4778 • Fax: 614-469-4779

BETH E. LEYDA, CP CERTIFIED PARALEGAL bleyda@beckerlilly.com
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August 3, 2023

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

Re: Three Daughters Real Estate, LLC
Registration of Foreign Limited Liability Company

Dear Sir or Madam:

Enclosed please find the following documents for processing:

1. Filing Fee of \$125.00;
2. Cover Letter;
3. Application by Foreign Limited Liability Company For Authorization to Transact Business in Florida; and
4. Certificate of Good Standing from Ohio Secretary of State.

We ask that you file-stamp the additional set of copies and return them to our office in the envelope provided for your convenience. The approval certificate should be returned with the file-stamped copy of the Application to Transact Business.

Kindly contact me at 614-469-4778 ext. 4 with any questions.

Very truly yours,

BECKER & LILLY, LLC

Beth E. Leyda, CP
Certified Paralegal

Enclosure

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Three Daughters Real Estate, 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:

Michael B. Ebner

Name of Person

Becker & Lilly, LLC

Firm/Company

475 Metro Place South, Suite 150

Address

Dublin, Ohio 43017

City/State and Zip Code

bleyda@beckerlilly.com

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

For further information concerning this matter, please call:

Michael B. Ebner

614

469-4778

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. Three Daughters Real Estate, 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.

(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)

5769 Blackhawk Forest Drive

(Street Address of Principal Office)

Westerville, Ohio 43082

5769 Blackhawk Forest Drive

(Mailing Address)

Westerville, Ohio 43082

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

Name: Chelsea Bazley

Office Address: 8300 Wiltshire Drive

Port Charlotte

(City)

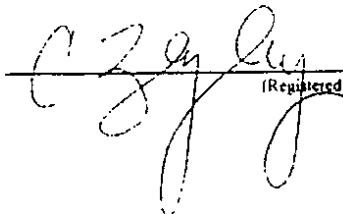
Florida

33981

(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.

 8-1-23
(Registered agent's signature)

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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: Matthew S. Harper

☐ Member Address: 5769 Blackhawk Forest Drive

☐ Authorized Westerville, Ohio 43082

Person _____

☒ Other President ☐ Other _____

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

☐ Manager Name: Hillary A. Harper

☐ Member Address: 5769 Blackhawk Forest Drive

☐ Authorized Westerville, Ohio 43082

Person _____

☒ Other Vice President ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

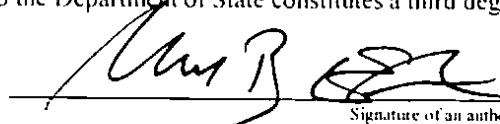
Person _____

☐ 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

Michael B. Ebner, Legal Representative

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 THREE DAUGHTERS REAL ESTATE LLC, an Ohio Limited Liability Company, Registration Number 4774130, was organized in the State of Ohio on November 13, 2021, 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 3rd day of August, A.D. 2023.*

A handwritten signature in black ink, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202321501344