M2400003125

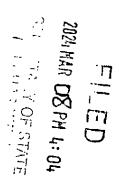
(Requestor's Name)						
(Address)						
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(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
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T. LEMIEUX

COVER LETTER

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SUBJECT	S&B Metal Products of Twinsburg LLC					
	e of Limited Liability Company					
		Company for Authorization to Transact Business in Florida," Certificate referenced foreign limited liability company to transact business in Flori				
lease retu	rn all correspondence concerning this matter t	to the following:				
	Charles Balliette					
	-	Name of Person				
	S&B Metal Products					
	Firm/Company					
	6012 31st Street East					
Address						
	Bradenton, FL 34203					
	(ity/State and Zip Code				
	challiette@sbmetal.com					
	E-mail address: (to be	used for future annual report notification)				
or further	information concerning this matter, please cu	11:				
Charles Balliette		941 757-1057				
	Name of Contact Person	at ()				
Mailing Address:		Street Address:				
Registration Section		Registration Section				
Division of Corporations		Division of Corporations				
P.O. Box 6327 Tallahassee, FL 32314		The Centre of Tallahassee				
		2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				
Fn	closed is a check for the following amount:					



February 27, 2024

CHARLES BALLIETTE 6012 31 ST E BRADENTON, FL 34203

SUBJECT: S&B METAL PROFUCTS OF TWINSBURG LLC

Ref. Number: W24000032387

We have received your document for S&B METAL PROFUCTS OF TWINSBURG 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

RECEIVED

Letter Number: 024A00004229

MAR - 8 2024

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:

(Name of Foreign Limited Liability Company; must include "Lim	ned Lability Company, L.C.C., or LLC	}			
If name imavailable, enter alternate name adopted for the purpose of transacting business in	n Florida. The alternate name must melude "Umut	ed Liability Company," "L.E.C." or "LLC.")			
Ohio	34-1260398				
(Jurisdiction under the law of which foreign limited liability company is organized)	3. (FEE	(FEI number, if applicable)			
(Date first transacted business in Florida, if prior (See sections 605,0904 & 605,0905, F.S. to dete	to registration.) rmine penalty liability)				
2060 Case Parkway N Street Address of Principal Office)	6. (Mailing Address)				
Twinsburg, OH 44087	Lakeland, FL 33811				
. Name and <u>street address</u> of Florida registered agent: (P.O. Bo	ox <u>NOT</u> acceptable)	AR OF P			
Charles Balliette Name:		ED OF STATE			
Office Address: 6012 31st Street East		ਲੀ 🗲			
Bradenton	34203 , Florida				

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:	Title or Capacity	<u> </u>	Name and Address:
■Manager	Name: Charles Balliette	□Manager	Name:	·
□Member	Address: 6012 31st Street East	□Member	Address:	
□Authorized	Bradenton, FL 34203	□Authorized		
Person		Person	 -	
□Other	Other	Other		□Other
□Manager	Paul Balliette Name:	□Manager	Name:	
≘ Member	Address:	□Member	Address:	
□Authorized	Bradenton, Fl. 34203	□Authorized		
Person		Person		
□Other	Other	□Other		
□Manager	Name: Cindy Balliette	□Manager	Name:	
■ Member	Address: 6012 31st Street East	□Member	Address: _	
□Authorized	Bradenton, FL 34203	□Authorized		
Person		Person		
Other	Other	□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.

Charles Balliette

Typed or printed name of signee

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 S&B METAL PRODUCTS OF TWINSBURG LLC, an Ohio Limited Liability Company, Registration Number 521831, was organized in the State of Ohio on August 28, 1978, 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 5th day of March, A.D. 2024.

Ohio Secretary of State

Ful flore

Validation Number: 202406502844