

M24000003759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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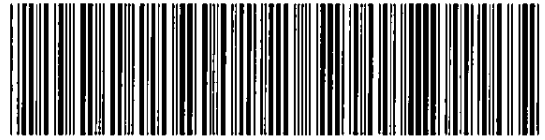
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TOLSON, MISSOURI

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 3793 Emerald Avenue 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:

Shaquille D. Hildreth

Name of Person

1031 Strategies EAT LLC

Firm/Company

35 North Fourth Street, Suite 100

Address

Columbus, Ohio 43215

City/State and Zip Code

sdh@ondalabuhn.com

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

For further information concerning this matter, please call:

Shaquille D. Hildreth

614

716-0500

Name of Contact Person

at (_____) _____

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 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. 3798 Emerald Avenue LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," "Ltd." or "Co.")

Florida, acceptable; other alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," "Ltd." or "Co."

2. Ohio
(State or foreign jurisdiction under the law of which foreign limited liability company is organized) 3. (Date first transacted business in Florida, if prior to registration)

4. 35 North Fourth Street, Suite 100
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0004 & 605.0005, F.S., determine month, day, & year)

5. 35 North Fourth Street, Suite 100
(Principal Address of Principal Office) 6. 35 North Fourth Street, Suite 100
(Mailing Address)
Columbus, Ohio 43215 Columbus, Ohio 43215

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee 32301
Florida

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TALLAHASSEE, 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.

Corporation Service Company

By: Taylor Jones Taylor Jones, Assistant Secretary
(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: 1031 Strategies EAT LLC

☒ Member

Address: 35 N. Fourth Street, Suite 100

☐ Authorized

Columbus, Ohio 43215

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: Matthew A. LaBuhn

☐ Member

Address: 32 N. Fourth Street, Suite 100

☐ Authorized

Columbus, Ohio 43215

Person

☐ Other

☐ Other

☐ Manager

Name: _____

☐ Member

Address: _____

☐ Authorized

Person

☐ Other

☐ Other

☐ Manager

Name: _____

☐ Member

Address: _____

☐ Authorized

Person

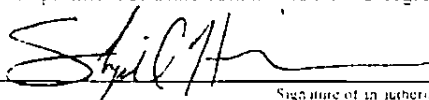
☐ Other

☐ 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

Shaquille D. Hildreth, Authorized 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 3798 EMERALD AVENUE LLC, an Ohio Limited Liability Company, Registration Number 5182175, was organized in the State of Ohio on February 13, 2024, 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 February, A.D. 2024.*

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

Ohio Secretary of State

Validation Number: 202404602708

[OndaLaBuhn]

Shaquille D. Hildreth
Attorney at Law
Email: sdh@ondalabuhn.com

February 15, 2024

SENT VIA CERTIFIED MAIL (9589-0710-5270-0232-0768-18)

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

Re: *CORRECTION - Application for Foreign Limited Liability Company Registration*

To Whom It May Concern:

On February 14, 2024, our office mailed the enclosed letter to your office for the filing of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for "**3789 Emerald Avenue LLC**" (the "Original Application"). As of the date of this letter, the name of the company was changed in the Ohio Secretary of State's records to "**3798 Emerald Avenue LLC**." As such, we kindly request that your office disregard, reject, and otherwise destroy the Original Application and instead, file the enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for "**3798 Emerald Avenue LLC**." In connection with the application to be filed, please enclosed is a check made payable to the Florida Department of State in an amount of \$125.00 for the filing of the Application.

If you have any questions relating to this correspondence, please feel free to contact me. Thank you for your attention to the matter.

Very truly yours,



Shaquille D. Hildreth

SDH/abp

Enclosures: Application by Foreign LLC for Authorization to Transact Business in Florida
Check (\$125.00)