

M98000001575

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002717909-3
-12/21/98-01088-015
****372.50 ****372.50

00789-0111-00671

W98-28529

Commerce Limited Liability Company

98 DEC 21 PM 1:28

SECRETARY OF STATE
DIVISION OF CORPORATIONS

☐ Profit

☐ NonProfit

☒ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy of Filing

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☒ CUS (4)

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
= FILE STAMPED

TO

JEFFREY D. BUTTERFIELD

12/21

RECEIVED

98 DEC 21 PM 2:59



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 22, 1998

CT

SUBJECT: COMMERCE LIMITED LIABILITY COMPANY
Ref. Number: W98000028529

We have received your document for COMMERCE LIMITED LIABILITY COMPANY and your check(s) totaling \$372.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 698A00059944

*ATTN: Michelle Hodges
Please Backletter
Thank you!*

*WALK-IN
pick-up*

*RECEIVED
DIVISION OF CORPORATIONS
50 DEC 22 PM 12:33
698A00059944*

RESOLUTION
OF
COMMERCE LIMITED LIABILITY COMPANY

The undersigned, I, Todd C. Amsdell, one of the Managers of Commerce Limited Liability Company, an Ohio limited liability company, do hereby certify that this Resolution of the Members and Managers of Commerce Limited Liability Company duly organized and existing under the laws of the State of Ohio, was adopted on December 23rd, 1998.

"RESOLVED, that Commerce Limited Liability Company, an Ohio limited liability company organized and existing in the State of Ohio, hereby adopts the name Commerce Limited Liability Company of Ohio for use in Florida."

IN WITNESS WHEREOF, this instrument has been executed as of the date first above written.

COMMERCE LIMITED
LIABILITY COMPANY, an Ohio
limited liability company

By: 

Todd C. Amsdell, Manager

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, Bob Taft, 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 corporations; that said records show COMMERCE LIMITED LIABILITY COMPANY, an Ohio Limited Liability Company, Registration No. 971973, was filed in this office on March 16th, 1997, recorded on roll 5782 frame 1618 is currently in FULL FORCE AND EFFECT upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio on
November 20, 1998

Bob Taft

Bob Taft
Secretary of State

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Commerce Limited Liability
Company

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM

(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,

(P.O. Box not acceptable)

Plantation, Florida 33324

(City/State/Zip)

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

Connie Bryan
(Signature)

12/21/98
(Date)

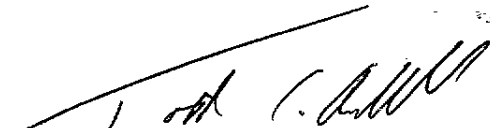
**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

FILING FEE: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Commerce Limited
Liability Company certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00 ;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 1,000.00 .
(This total includes amounts from 2 and 3 above.)



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Todd C. Amsdell, Manager

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit