

M08000001943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

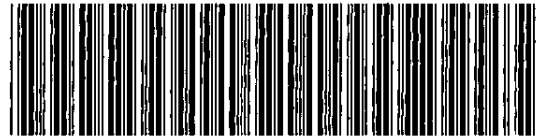
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
L. SELLERS
APR 23 2008
EXAMINER
~~W28 13163~~

Office Use Only



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03/10/08--01043--005 **160.00

2008 APR 22 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2008

RED HOT CHICAGO, LLC
~~1040 FAIRWAY DRIVE~~
~~FOX LAKE, IL 60020~~

015

new address.
5793 SW. 7th Court
Cape Coral FL. 33914

We have received your document for RED HOT CHICAGO, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please complete all highlighted areas of the form and return for processing.,

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 808A00018855

Leslie Please change address to

*5793. SW. 7th Court
Cape Coral FL 33914
all mail to be sent here
Thank-you Cheryl Nunley*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2008

CHERYL NUNLEY
1040 FAIRWAY DRIVE
FOX LAKE, IL 60020

SUBJECT: SPECIALTY MANAGEMENT, LLC
Ref. Number: W08000013163

We have received your document for SPECIALTY MANAGEMENT, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 808A00015247



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2008

RED HOT CHICAGO, LLC
1040 FAIRWAY DRIVE
FOX LAKE, IL 60020

We have received your document for RED HOT CHICAGO, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please complete all highlighted areas of the form and return for processing.,

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 808A00018855

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Specialty Management "LLC" (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Red Hot Chicago, LLC.

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Illinois (Jurisdiction under the law of which foreign limited liability company is organized)

3. 41-2186056 (FEI number, if applicable)

4. Oct 2005 (Date of Organization)

5. Perpetual (Duration in year limited liability company will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 5793 S.W. 7th Court, Cape Coral, Florida 33914 (Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows: Cheryl Nunley 7237 Riviera Cove Bradenton FL 34202; Kayla Nunley 7237 Riviera Cove Bradenton FL 34202

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Mobile Hot Dog Car "Vending"

Signature of a member or an authorized representative of a member. Cheryl Nunley (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Cheryl Nunley (Typed or printed name of signee)

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**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Specialty Management LLC.

If name unavailable, the alternate name to be used in the state of Florida is:

Red Hot Chicago, LLC

2. The name and the Florida street address of the registered agent and office are:

Cheryl Nunley
(Name)

5793 S.W. 7th Court
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Cape Coral FL 33914
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 as provided for in Chapter 608, Florida Statutes.

Cheryl Nunley
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing Members of Specialty Management LLC.
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of ILLINOIS
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:

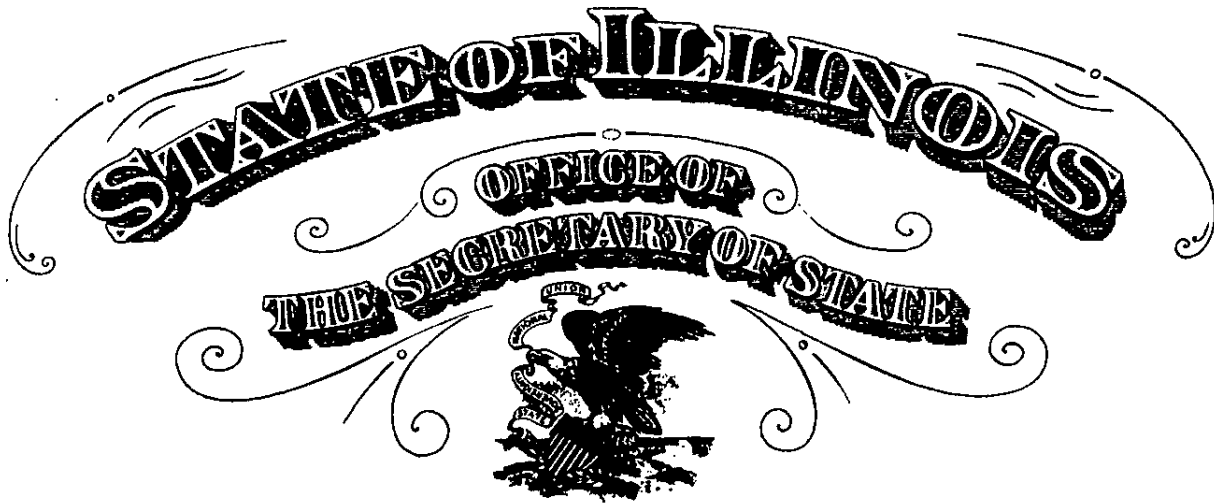
Red Hot Chicago LLC.
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: 3-24-08

Signature(s) of Manager(s) and/or Managing Member(s):

<u>Cheryl Nunley</u>	<u>"MGRM"</u>
<u>Kayla Nunley</u>	<u>"MGRM"</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

File Number 0164757-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

SPECIALTY MANAGEMENT, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 07, 2005, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 5TH

day of MARCH A.D. 2008



Authentication #: 0806500582

Authenticate at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE

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TALLAHASSEE, FLORIDA

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