

M100000002957



900182615879

06/30/10--01015--013 \*\*125.00

(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:

Office Use Only

FILED  
10 JUN 30 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. O'Connell JUL 1 - 2010

June, 29 2010

Via Overnight Delivery  
Florida Secretary of State  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Qualification of Infrastrategy LLC, a Foreign LLC, in Florida

To Whom It May Concern,

On behalf of Infrastrategy LLC, an Illinois limited liability corporation, I am submitting our application for Qualification of a Foreign LLC. We have enclosed our Qualification of a Foreign LLC form, our designation of a registered agent form, and a copy of our certificate of good standing from the Illinois Secretary of State's Office.

Along with the application we have included a check in the amount of \$125.00 to cover the following:

Filing Fee:	\$100.00
Designation of Registered Agent:	<u>\$25.00</u>
Total:	\$125.00

If you have any questions please feel free to contact me by email at [jgarcia@totalattorneys.com](mailto:jgarcia@totalattorneys.com) or by phone at (312) 753-6907.

Thank you for your assistance.

Sincerely

Justin Garcia  
Corporate Counsel

JG:

Enclosures



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

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

1. Infrastrategy L.L.C.  
(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 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 3. 38-3654483  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 6/19/2002 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. April 1, 2010  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 25 E. Washington St., Suite 510, Chicago, IL 60602  
(Street Address of Principal Office)

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


9. The name and usual business addresses of the managing members or managers are as follows:  
Edmund Scanlan; 25 E. Washington St., Suite 510, Chicago, IL 60602  
Kevin Chern; 25 E. Washington St., Suite 510, Chicago, IL 60602

FILED  
10 JUN 30 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

Internet consulting services

  
Signature of a member or an authorized representative of a member.  
(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.)

Edmund Scanlan  
Typed or printed name of signee

**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:

\_\_\_\_\_  
Infrastrategy L.L.C.  
\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_  
Corporation Service Company  
(Name)  
\_\_\_\_\_

1201 Hays Street  
\_\_\_\_\_

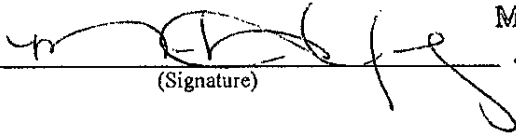
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301  
\_\_\_\_\_

City/State/Zip

FILED  
10 JUN 30 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

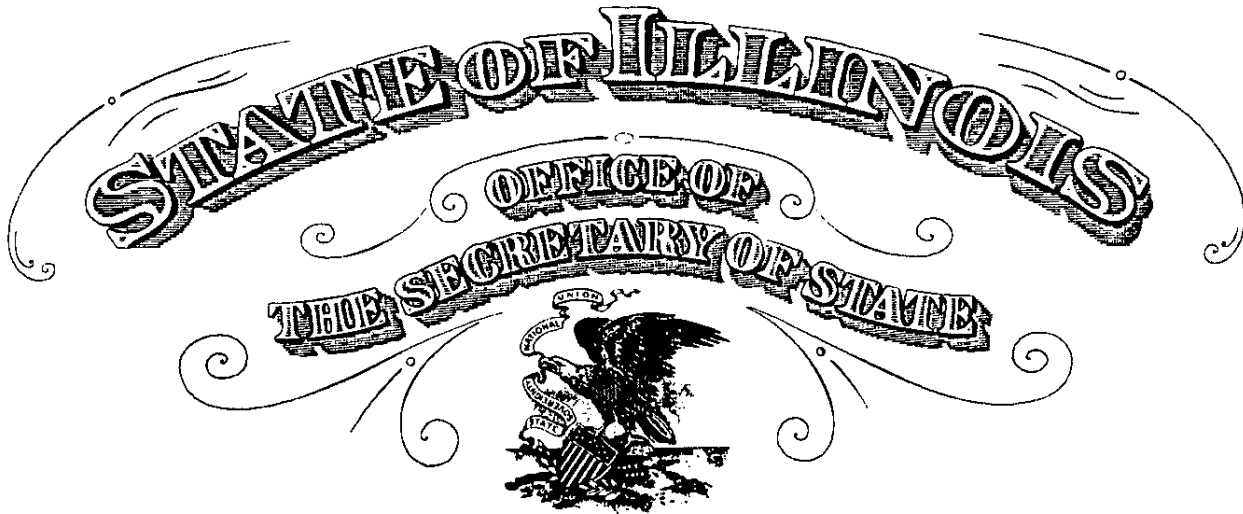
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.*

  
\_\_\_\_\_  
(Signature)

**Matthew Young  
Asst. V. Pres.**

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

File Number 0073279-6



**To all to whom these Presents Shall Come, Greeting:**

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

INFRASTRATEGY L.L.C., HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JUNE 19, 2002, 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.



Authentication #: 1018001036

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

***In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 29TH day of JUNE A.D. 2010***

*Jesse White*

SECRETARY OF STATE