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J. HARRIS

#### **COVER LETTER**

TO: Registration Section Division of Corporations					
SUBJECT: 25 Properties 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:					
Clay Stevens Name of Person					
25 Properties LLC Firm/Company					
447 S. Buchanan St					
Edwardsville II 62025  City/State and Zip Code					
City/State and Zip Code  Clay @ joes marketbasket.com  E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Clay Stwurs at (418) 456 905 5  Name of Contact Person Area Code Daytime Telephone Number					
MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301					
Enclosed is a check for the following amount:  \$\begin{align*} \text{\$125.00 Filing Fee} &  \text{\$130.00 Filing Fee} &  \text{\$155.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certificate of Status & Certified Copy}  \$\begin{align*} \text{\$125.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certificate of Status & Certified Copy}  \$\begin{align*} \text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certificate of Status & Certified Copy}  \$\text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certificate of Status & Certified Copy}  \$\text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certificate of Status & Certified Copy}  \$\text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certificate of Status & Certified Copy}  \$\text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certified Copy}  \$\text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certified Copy}  \$\text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certified Copy}  \$\text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certified Copy}  \$\text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certified Copy}  \$\text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certified Copy}  \$\text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certified Copy}  \$\text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certified Copy}  \$\text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certified Copy}  \$\text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certified Copy}  \$\text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certified Copy}  \$\text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certified Copy}  \$\text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certified Copy}  \$\text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certified Copy}  \$\text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certified Copy}  \$\text{\$160.00 Filing Fee} &  \text{\$160.00 Filing Fee}, Certified Copy}  \$\te					

## 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 F COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	OREIGN	LIMITE	D LIABILITY
1. 28 Properties LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "			
(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. The alternate name Liability Company," "L.L.C," or "LLC,")		lude "Li	imited
2. State of Illians 3. 27-3970242 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)			<del></del>
company is organized)			
4. Upon tiling			
(Date first transfeted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)			
5. 447 Si Buchanan St			
Edwardsville, II 62025			
(Street Address of Principal Office)	SEC ALC	<u>o</u>	•
6. SAME	19.00 10.00 10.00	늘	, " j
		N) O)	e Mariya gi Tukisa
(Mailing Address)	M-C Mgs	70	· F
7. Name and <u>street address</u> of Florida registered agent; (P.O. Box <u>NOT</u> acceptable)		PH 12: 4	
Name: Joseph G Stevens	OSI TAT	=	Application of the second
Office Address: 825 Relever Rd	) 		
Boca Grande, Fl Florida 33921 (City) (Zip code)			
Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated limited liabil	ity comp	any at t	the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this	s capacity	r. I fur	ther agree
to complywith the provisions of all statutes relative to the proper and complete performance of my duties, accept the obligations of my position as registered agent.	unu i un	n jumu	iar wiin unu
Al Starr			
(Régistered agent's signature)			
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:			
Clay Stevens, Manager 449 S. Buchanan St Edwa	rdsu	ille	II 62025
Jason Stevens Member (SAME)		,	•
		•	
		•	
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having c jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of	ustody of the certif	f record ficate u	ls in the nder oath
of the translator must be submitted		<del></del>	
Signature of an authorized person			
This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.	false info 155, F.S.	ormatio	n

Clay Stevens
Typed or printed name of signee

### File Number

0340772-1



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

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

2S PROPERTIES LLC. HAVING ORGANIZED IN THE STATE OF ILLINOIS ON NOVEMBER 16, 2010, 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 23RD

day of

MAY

A.D.

2016

Authentication #: 1614401550 verifiable until 05/23/2017
Authenticate at: http://www.cyberdriveillinois.com

SECRETARY OF STATE