

M17000008590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

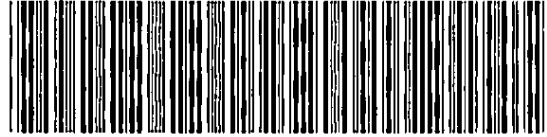
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

name
W17-76883

Office Use Only



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17 SEP 26 AM 10:38
DIVISION OF REVENUE

17 SEP 26 PM 2:23

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OCT 09 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2017

COGENCY GLOBAL
JENNIFER BIALOWAS

SUBJECT: CROWD CONTROL WAREHOUSE, LLC
Ref. Number: W17000076883

We have received your document for CROWD CONTROL WAREHOUSE, LLC and your check(s) totaling \$. 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. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

The document number of the name conflict is F14000004464.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 017A00019524

Crowd Control Warehouse

Crowd Control at Controlled Prices! • Phone: 877-885-1600
1853 Hicks Rd. – Suite A, Rolling Meadows, IL 60008
WWW.CROWDCONTROLWAREHOUSE.COM

ATTN: Department of State

Date: October 5th, 2017

As the owner of Crowd Control Warehouse Inc., I give consent for the Crowd Control Warehouse name to be used by the new company Crowd Control Warehouse LLC to register in the State of Florida.

Regards,

A handwritten signature in black ink, appearing to read 'Dan Goldman', with a long horizontal stroke extending to the right.

Dan Goldman
President
Crowd Control Warehouse



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: 10/6/2017

Account#: 120000000088

Name: Jennifer Bialowas

Reference #: G036110

Entity Name: CROWD CONTROL WAREHOUSE, LLC

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other _____

Please retain
original
file date
Thank You!

Authorized Amount: 125.00

Signature: Jennifer Bialowas

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E HO ST, 10 FL
N PALM BEACH
800.221.0107
+1.212.947.7200

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
FRODO PERE, HONG KONG AND ASIA PT
100, THE PRINCE OF WALES
6 BERNIS MARSH, 1 FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONGKONG WATER COMPANY
INFINIUS PLAZA, 12 FL
169 DES VOLEURS RD CENTRAL
HONG KONG
+852.3975.1803



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

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 FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Crowd Control Warehouse LLC
(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 must include "Limited Liability Company," "L.L.C.," or "LLC")

2. Delaware 3. 82-1652981
(Jurisdiction under the law of which foreign limited liability company is organized) (EIN number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration. (See sections 605.0901 & 605.0905, F.S., to determine party's liability.)

5. Andrew Palchak 6. Andrew Palchak
(Street Address of Principal Officer) (Mailing Address)
1353 Hicks Rd Ste A Ste A 1353 Hicks Rd Ste A Ste A
Rolling Meadows, IL 60008 Rolling Meadows, IL 60008

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

Name: COGENCY GLOBAL INC.
 Office Address: 115 North Calhoun Street, Suite 4
Tallahassee, Florida 32301
(City) (Zip code)

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.

Joni Wallace
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Manager</u>	<u>Andrew Palchak</u> <u>1353 Hicks Rd Ste A Ste A</u> <u>Rolling Meadows, IL 60008</u>	_____	_____
<u>Member</u>	<u>Mark Palchak</u> <u>1353 Hicks Rd Ste A Ste A</u> <u>Rolling Meadows, IL 60008</u>	_____	_____

(Use attachments if necessary)

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.

AP
Signature of an authorized person

Andrew Palchak
Typed or printed name of signer

DIVISION OF CORPORATE STATE
 17 SEP 26 AM 10:38
FILED

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROWD CONTROL WAREHOUSE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CROWD CONTROL WAREHOUSE LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



6422364 8300

SR# 20176267254

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203265241

Date: 09-21-17