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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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01/05/09--01062--027 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Great Big Circle, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert Strauss

(Name of Person)

Levin Ginsburg

(Firm/Company)

180 North LaSalle Street, Suite 3200

(Address)

Chicago, Illinois 60601

(City/State and Zip code)

For further information concerning this matter, please call:

Cara Janz

(Name of Person)

at ( 312 ) 368-0100

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 8, 2009

ROBERT STRAUSS  
LEVIN GINSBURG  
180 NORTH LASALLE STREET, SUITE 3200  
CHICAGO, IL 60601

SUBJECT: GREAT BIG CIRCLE, INC.  
Ref. Number: W09000000805

We have received your document for GREAT BIG CIRCLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 209A00000643

# LEVIN GINSBURG

ATTORNEYS AT LAW

180 NORTH LASALLE STREET • SUITE 3200  
CHICAGO, ILLINOIS 60601-2800  
312.368.0100

January 13, 2009

## Via Overnight Courier

Ms. Loria Poole  
Florida Department of State  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Great Big Circle, Incorporated  
Florida Application to Transact Business  
Our File No. 338202

Dear Loria:

Pursuant to your request, attached please find the Application to Transact Business, together with the original New York Certificate of Good Standing, in order to qualify the above-referenced company in the state of Florida. It is our understanding that you are holding our check in the amount of \$78.75.

Please file these documents with the Florida Secretary of State on an expedited basis and return evidence of such filings to me as soon as possible.

If you have any questions regarding the enclosed documents, please contact me. Thank you for your assistance in this matter.

Sincerely,

LEVIN GINSBURG



CARA L. JANZ  
Paralegal  
[cjanz@lgattorneys.com](mailto:cjanz@lgattorneys.com)

CLJ/  
Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Great Big Circle, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 26-3902981  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 18, 2008 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 224 West 30th Street, Suite 1203, New York, New York 10001  
(Principal office address)
- 224 West 30th Street, Suite 1203, New York, New York 10001  
(Current mailing address)
8. The transaction of any or all lawful business for which corporations may  
be incorporated under the Business Corporation Act of the state of Florida.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: NRAI Services, Inc.
- Office Address: 2731 Executive Park Dr., Ste 4  
Weston, Florida 33331  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation 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.*

NRAI Services, Inc.



(Registered agent's signature) LAURA LIGHOLDER, ASST. SEC.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: John J. Sichterman

Address: 224 West 30th Street, Suite 1203  
New York, NY 10001

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: John J. Sichterman

Address: 224 West 30th Street, Suite 1203, New York, New York 10001

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

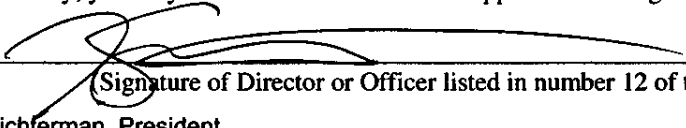
Secretary: John J. Sichterman

Address: 224 West 30th Street, Suite 1203, New York, New York 10001

Treasurer: John J. Sichterman

Address: 224 West 30th Street, Suite 1203, New York, New York 10001

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. John J. Sichterman, President  
(Typed or printed name and capacity of person signing application)

**State of New York**  
**Department of State** } **ss:**

I hereby certify, that the Certificate of Incorporation of GREAT BIG CIRCLE, INC. was filed on 12/18/2008, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 18th day of December  
two thousand and eight.*

Daniel Shapiro  
Special Deputy Secretary of State