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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

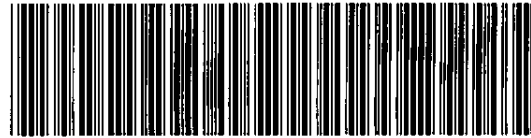
(Document Number)

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

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W10000037641  
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2010 AUG 30 PM 3:44  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

9/8/10

CK # 1021  
7-30-10  
\$ 87.50

## COVER LETTER

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

**SUBJECT:** M.L. At Penbroke, Ltd.

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," or "Certificate of Good Standing" 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:

Howard A. Ballkov

Name of Person

Howard A. Ballkov, Ltd.

Firm/Company

555 Skokie Blvd., Suite 400

Address

Northbrook, Illinois 60062

City/State and Zip code

howardballkov@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Howard A. Ballkov

at (847) 562-1601

Name of Person

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
10 AUG 30 AM 11:12  
DIVISION OF CORPORATIONS

August 20, 2010

HOWARD A. BALIKOV  
555 SKOKIE BOULEVARD  
SUITE 400  
NORTHBROOK, IL 60062

SUBJECT: M.L. AT PENBROKE, LTD.  
Ref. Number: W10000037641

We have received your document for M.L. AT PENBROKE, LTD. and your check(s) totaling \$87.50. 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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 710A00020097

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

10 AUG 19 AM 11:17

DIVISION OF CORPORATIONS

August 11, 2010

HOWARD A. BALIKOV  
555 SKOKIE BOULEVARD  
SUITE 400  
NORTHBROOK, IL 60062

SUBJECT: M.L. AT PENBROKE, LTD.  
Ref. Number: W10000037641

We have received your document for M.L. AT PENBROKE, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 910A00019248

FILED  
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DIVISION OF CORPORATIONS  
2010 AUG 30 PM 3:44

**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. M.L. At Penbroke, Ltd., 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. Illinois 3. 36-2799476  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 6, 1974 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. 15298 Pembroke Pointe, Naples, Florida 34110  
(Principal office address)  
15298 Pembroke Pointe, Naples, Florida 34110  
(Current mailing address)

8. Any and all lawful business.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

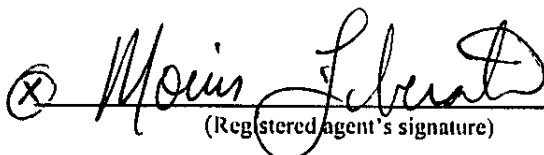
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Morris Liberati  
Office Address: 15298 Pembroke Pointe  
Naples, Florida 34110  
(City) (Zip code)

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DIVISION OF CORPORATIONS

**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.*

  
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: Morris Liberati

Address: 15298 Pembroke Pointe, Naples, Florida 34110

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

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

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

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

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

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

B. OFFICERS

President: Morris Liberati

Address: 15298 Pembroke Pointe, Naples, Florida 34110

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

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

Secretary: Joan Liberati

Address: 15298 Pembroke Pointe, Naples, Florida 34110

Treasurer: Morris Liberati

Address: 15298 Pembroke Pointe, Naples, Florida 34110

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. Morris Liberati, Sole Director and President

(Typed or printed name and capacity of person signing application)

File Number 5046-003-7

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2010 AUG 30 PM 3:44



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

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

M.L. AT PENBROKE, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 06, 1974, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1020801728

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 27TH day of JULY A.D. 2010 .*

*Jesse White*

SECRETARY OF STATE