

F170000039S1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

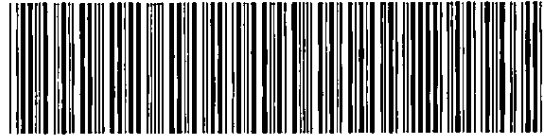
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/25/17--01013--023 **70.00

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17 AUG 30 PM 12:40
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

D SCOTT

AUG 31 2017



August 28, 2017

VIA FEDEX

FL Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Dionne

RE: Foreign Corporation Registration: Studio Gang Architects, Ltd.

Dear Dionne,

I am writing to resubmit Foreign Corporation Registration for Studio Gang Architects, Ltd. Please find enclosed the revised executed application with the correct suffix.

Thank you for your attention to this matter. Please contact me with any questions at 844-554-2367 x703 or msuri@licensesure.biz.

Sincerely,

A handwritten signature in black ink, appearing to read "Manna Suri", written over a white background.

Manna Suri

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17 AUG 30 PM 12:47
TALLAHASSEE, FLORIDA

RECEIVED
2017 AUG 30 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Studio Gang Architects, Ltd. Corp.

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:

Patricia A. Harris

Name of Person

LicenseSure LLC

Firm/Company

801 2nd Avenue, 15th Floor

Address

New York, NY 10017

City/State and Zip code

ggarnisa@studiogang.com

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

For further information concerning this matter, please call:

Patricia Harris

844

554.2367

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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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17 AUG 30 PM 12:40
TALLAHASSEE, FL

**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. Studio Gang Architects, Ltd. Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. 36-4246252
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/04/1999 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1520 W. Division Street, Chicago, IL 60642
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: LicenseSure LLC

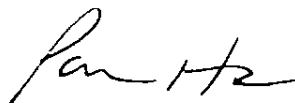
Office Address: 75 N Woodward Ave, #85007

Tallahassee, Florida 32313
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: Jeanne Gang
Address: 1520 W. Division Street, Chicago, IL 60642

Vice Chairman: Mark Schendel
Address: 1520 W. Division Street, Chicago, IL 60642

Director: Jeanne Gang
Address: 1520 W. Division Street, Chicago, IL 60642

Director: Mark Schendel
Address: 1520 W. Division Street, Chicago, IL 60642

B. OFFICERS

President: Jeanne Gang
Address: 1520 W. Division Street, Chicago, IL 60642

Vice President: Gregg Garnisa
Address: 1520 W. Division Street, Chicago, IL 60642

Secretary: Mark Schendel
Address: 1520 W. Division Street, Chicago, IL 60642

Treasurer: Mark Schendel
Address: 1520 W. Division Street, Chicago, IL 60642

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

12. [Signature]
Signature of Director or Officer

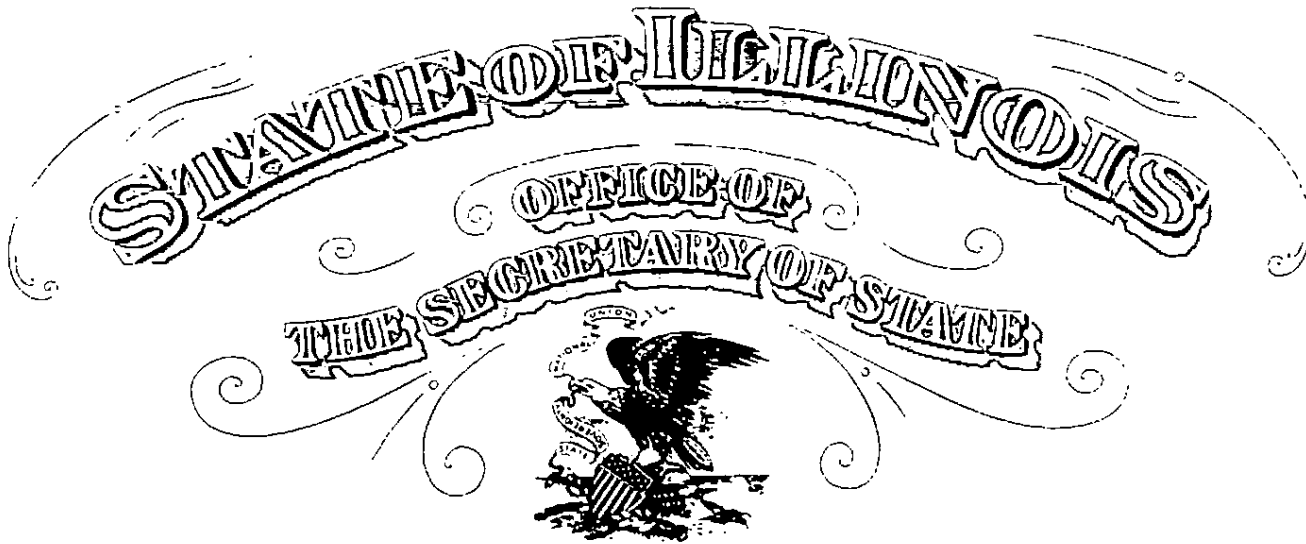
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jeanne Gang, President
(Typed or printed name and capacity of person signing application)

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TREASURY DEPARTMENT
STATE OF FLORIDA

File Number

6033-226-6



To all to whom these Presents Shall Come, Greeting:

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

STUDIO GANG ARCHITECTS, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 04, 1999, 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.

FILED
AUG 30 PM 12:40
CLERK OF THE COURT
JULIA A. GORDON



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 28TH
day of JULY A.D. 2017 .

Jesse White

SECRETARY OF STATE