

F19 0000005001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 OCT 28 PM 3:58

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2019

KELLY FRIEND
4180 NO. RT. 83 STE 8
LONG GROVE, IL 60047

SUBJECT: LONG GROVE FINANCIAL SERVICES, LTD.
Ref. Number: W19000093420

We have received your document for LONG GROVE FINANCIAL SERVICES, 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6939.

Tammi Cline
Regulatory Specialist III

Letter Number: 819A00021725

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Long Grove Financial Services, 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:

Kelly Friend

Name of Person

Long Grove Financial Services, LTD

Firm/Company

4180 No. Rt. 83 Ste 8

Address

Long Grove, IL 60047

City/State and Zip code

kellyfriend@longgrovemortgage.com

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

For further information concerning this matter, please call:

Kelly Friend

847

634-2252

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

FILED
2019 OCT 28 PM 3:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

**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. Long Grove Financial Services, LTD , Corp
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Long Grove Mortgage Bancorp
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. 36-4397338
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/26/2000 5. _____
(Date of incorporation) (Date of duration, if other than 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. 4180 No. Rt. 83 ste 8, Long Grove IL 60047
(Principal office address)
- 7309 Greenbridge Ln, Long Grove IL 60060
(Current mailing address, if different)

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

Name: Christine O'Reilly

Office Address: 828 Olivia St.

Key West, Florida 33040
(City) (Zip code)

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.

Christine O'Reilly
(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.

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DEPT. OF STATE
CLERK'S OFFICE

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

A. DIRECTORS

Chairman: Kenneth Friend

Address: 7309 Greenbridge Ln
Long Grove IL 60060

Vice Chairman: Kelly Friend

Address: 7309 Greenbridge Ln
Long Grove IL 60060

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kenneth Friend

Address: 7309 Greenbridge Ln
Long Grove IL 60060

Vice President: Kelly Friend

Address: 7309 Greenbridge Ln
Long Grove IL 60060

Secretary: Kelly Friend

Address: 7309 Greenbridge Ln, Long Grove IL 60060

Treasurer: Kelly Friend

Address: 7309 Greenbridge Ln, Long Grove IL 60060

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

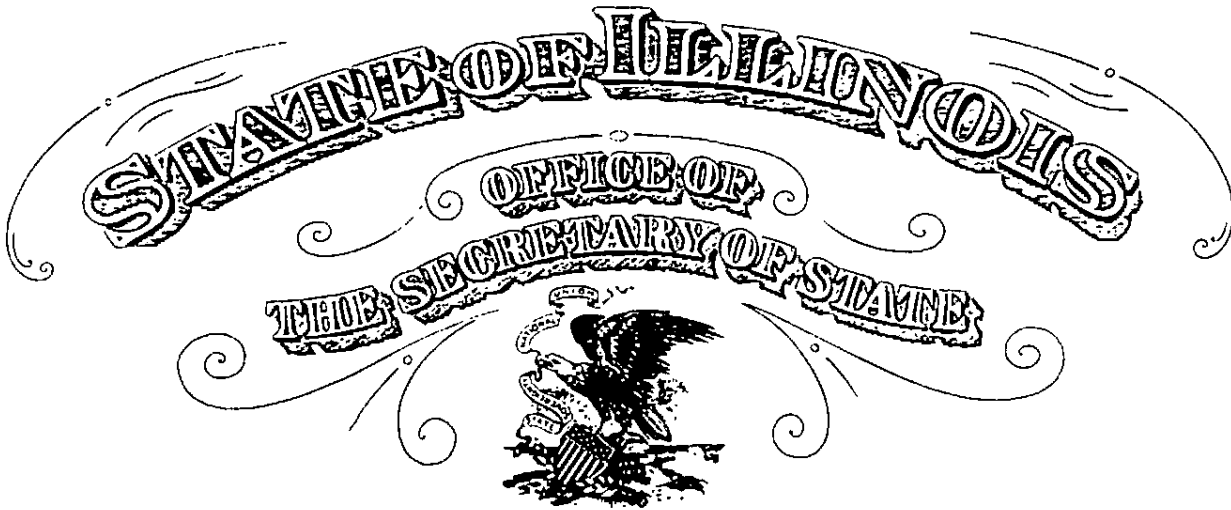
12. Kenneth Friend
Signature of Director or Officer

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. Kenneth Friend Chairman
(Typed or printed name and capacity of person signing application)

File Number

6126-231-8



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

LONG GROVE FINANCIAL SERVICES, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 26, 2000, 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.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 9TH
day of OCTOBER A.D. 2019 .

Jesse White

SECRETARY OF STATE