

L12000117181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE
SEP 13 2012
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2012

HOWARD KOGEN
1755 LAKE COOK ROAD
HIGHLAND PARK, IL 60035

SUBJECT: KOGEN CONSTRUCTION, LLC
Ref. Number: W12000045822

We have received your document for KOGEN CONSTRUCTION, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is P01000016496.

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) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 112A00022437

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

2012 AUG -4 PM 4: 33
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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September 13, 2012

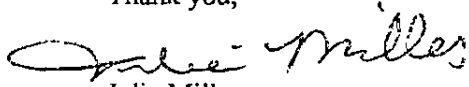
Tammi Cline
Florida Department of State
Division of Corporations

Re: Name permission

Tammi,

Kogen Construction Inc is writing to the State to give written permission for Kogen Construction LLC to use the name.

Thank you,


Julie Miller
Kogen Construction, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2:12 AUG -4 PM '12

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KOGEN CONSTRUCTION , LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

HOWARD KOGEN
Name of Person

KOGEN CONSTRUCTION, LLC
Firm/Company

1755 LAKE COOK ROAD
Address

HIGHLAND PARK, ILLINOIS 60035
City/State and Zip Code

hkogen@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HOWARD KOGEN at (**847**) **831-3300**
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
28 AUG - 4 PM '03

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

KOGEN CONSTRUCTION, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

KOGEN CONSTRUCTION, LLC
1755 LAKE COOK ROAD
HIGHLAND PARK, IL 60035

Mailing Address:

KOGEN CONSTRUCTION, LLC
1755 LAKE COOK ROAD
HIGHLAND PARK, IL 60035

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

INCorp SERVICES, INC.

Name

17888 67TH. COURT NORTH

Florida street address (P.O. Box **NOT** acceptable)

LOXAHATCHEE FL 33470 US

City, State, and Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

[Signature]
Registered Agent's Signature (REQUIRED) *on behalf of InCorp Services, Inc.*

(CONTINUED)

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24 AUG - 11 PM 1: 02
SECRETARY OF STATE
TAMM AHASSER, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

HOWARD KOGEN

1755 LAKE COOK ROAD

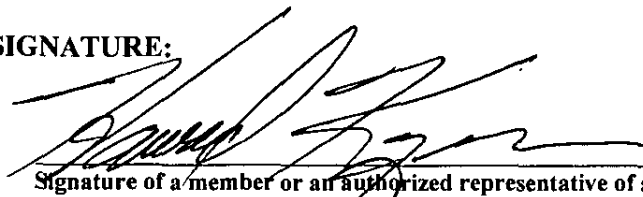
HIGHLAND PARK, IL 60035

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: AUGUST 30, 2012. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(2), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

HOWARD KOGEN

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

2012 AUG - 4 PM 2:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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