

L14000181715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

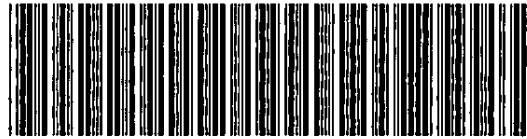
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-43187

Office Use Only



200265398642

10/14/14--01008--028 **130.00

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

2014 NOV 17 PM 4:37

FILED

NOV 24 2014
J. BRUCE

November 11, 2014

Florida Department of State, Registration Section
Division of Corporations
Attn.: Deborah Bruce
P.O. Box 6327
Tallahassee, FL 32314

**Re: LLC Articles of Organization
Letter Number: 114A00022229**

Dear Deborah Bruce:

Recently, I filed Articles of Organization for ENGINEERING SOLUTIONS GROUP, LLC on behalf of my client, Michael H. Visagie. In a letter, dated October 16, 2014 (Letter Number: 114A00022229), you notified me that the Articles of Organization were not filed because the designated name "is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity."

Enclosed please find a copy of your October 16, 2014 letter and new Articles of Organization for ILLINOIS ENGINEERING SOLUTIONS, LLC. A search on the Florida Department of State website indicated that this name is not in use.

Additionally, it is my understanding that our initial check for \$130.00 was received and retained, so there is no need to send another check to cover the filing fee. Please let me know if my understanding is correct.

If you have any questions or there are any problems regarding any aspect of this matter, please do not hesitate to contact me. I look forward to future correspondence.

Sincerely,

CDH Law Group, LLC


Craig D. Hasenbalg
Enclosures

P:\HOME\BDS\Engineering Solutions\Transmittal Letter, Florida LLC.docx



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2014

CRAIG D. HASENBALG
2000 WEST GALENA BLVD SUITE 210
AURORA, IL 60506

SUBJECT: ENGINEERING SOLUTIONS GROUP, LLC
Ref. Number: W14000063187

We have received your document for ENGINEERING SOLUTIONS GROUP LLC and your check(s) totaling \$130.00. 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.

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. 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 contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

The document number of the name conflict is P10000069457.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 114A00022229

2014 NOV 17 PM 4:37

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Illinois Engineering Solutions, 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:

Craig D. Hasenbalg

Name of Person

CDH Law Group, LLC

Firm/Company

2000 West Galena Boulevard Suite 210

Address

Aurora, IL 60506

City/State and Zip Code

chassenbalg@cdhlawgroup.com

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

For further information concerning this matter, please call:

Craig D. Hasenbalg

Name of Person

at (630) 859-3300

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

2014 NOV 17 PM 4:37

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Illinois Engineering Solutions, 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:

Mailing Address:

Michael H. Visagie
40 Portside Drive, Unit 40B
Fort Lauderdale, FL 33316

Michael H. Visagie
40 Portside Drive, Unit 40B
Fort Lauderdale, FL 33316

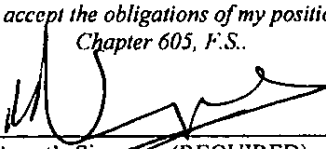
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(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:

Michael H. Visagie
Name
40 Portside Drive, Unit 40B
Florida street address (P.O. Box **NOT** acceptable)
Fort Lauderdale FL 33316
City 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 605, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
2014 NOV 17 PM 4:37
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Michael H. Visagie

815 King Henry Lane

St. Charles, IL 60174

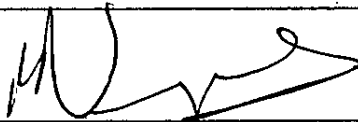
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (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.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



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

(In accordance with section 605.0203 (1) (b), 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.)

Michael H. Visagie

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)

FILED
2014 NOV 17 PM 4:37
CLERK OF STATE
TALLAHASSEE FLORIDA