

M00000001038

Chicago, IL 60601
Los Angeles, CA 90001
New York, NY 10001
Washington, DC 20001
525 West Monroe Street
Suite 1600
Chicago, IL 60601-3933
Tel 312 902 5200
Fax 312 902 1061
www.kmz.com
Writer's Direct Numbers
312 902 5200
312 902 1061 (FAX)

May 22, 2000

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

400003266604--8
-05/25/00--01050--013
****160.00 ****160.00

Re: Athey & Associates LLC

Ladies and Gentlemen:

Enclosed for filing with the Florida Secretary of State are the Certificate of Designation of Registered Agent/Registered Office and the Application by Foreign Limited Liability Company for Authorization to Transact Business for Athey & Associates LLC. Also enclosed is an Illinois certificate of good standing and a check in the amount of \$160 for filing fees.

Please return the filing evidence to me in the enclosed envelope. Should you have any questions please contact Sarah Filler at (312) 577-8507. Thank you.

Sincerely,

Briana Cioni

Briana Cioni
Project Assistant

:blc
Enclosures

cc: Mary Ellen Hennessy
Robin Heiss
Sarah E. Filler
(all w/encls.)

FILED
00 MAY 23 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M00-1038

Name	025-31
Availability	
Document	
Exhibit	
Reporter	
Editor	
Verifier	
Bookkeeper/Account	
Off. Verifier	

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Athey & Associates LLC
(Name of foreign limited liability company)
2. Illinois
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-4230412
(FEI number, if applicable)
4. May 18, 1998
(Date of Organization)
5. December 31, 2048
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 220 Waterside Circle, Unit 201, Marco Island, FL 34145
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:

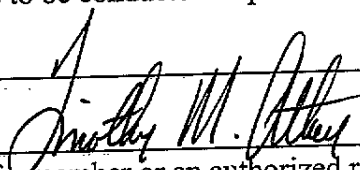
220 Waterside Circle, Unit 201

Marco Island, FL 34145

FILED
00 MAY 25 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: consulting services


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Timothy M. Athey, Member

Typed or printed name of signer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Athey & Associates LLC

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

Timothy M. Athey

(Name)

220 Waterside Circle, Unit 201

Florida street address (P.O. Box NOT ACCEPTABLE)

Marco Island

FL 34145

City/State/Zip

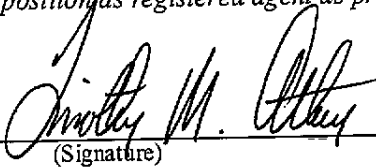
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 25 PM 4: 20

FILED

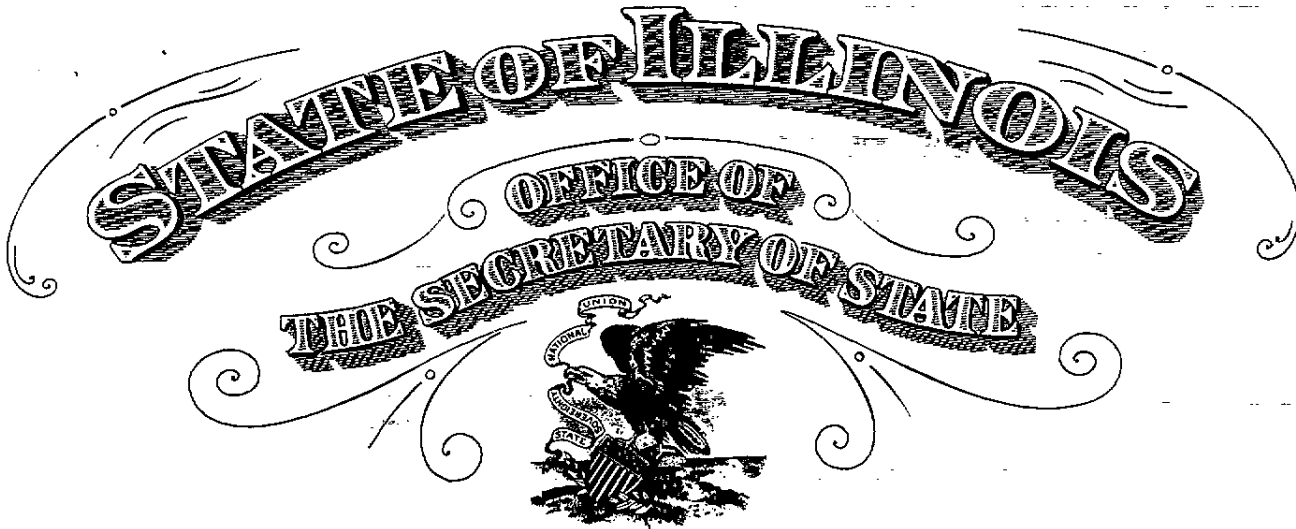
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Timothy M. Athey


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

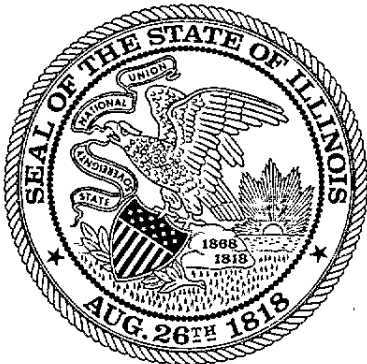
File Number 0019246-5



To all to whom these Presents Shall Come, Greeting:

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

ATHEY & ASSOCIATES LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MAY 18, 1998,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS 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 22ND
day of MAY A.D. 2000*

Jesse White

SECRETARY OF STATE