

1010600002140

TO: Registration Section
Division of Corporations

SUBJECT: Blackwell Consulting Services, LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

400004540484--1
-08/17/01--01074--002
*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", 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: 400004540484--1
-08/31/01--01076--005
*****55.00 *****55.00

Mr. Robert Blackwell, Sr.

(Name of Person)

Blackwell Consulting Services, LLC.

(Firm/Company)

100 South Wacker Drive, Suite 800

(Address)

Chicago, Illinois 60606

(City/State and Zip code)

FILED
01 SEP 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

400004540484--1
-09/20/01--01019--006
***1050.00 ***1050.00

George Morris

(Name of Person)

at (312) 873-5240

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

101-2140
JL

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 4, 2001

ROBERT BLACKWELL, SR.
100 SOUTH WACKER DRIVE, SUITE 800
CHICAGO, IL 60606

SUBJECT: BLACKWELL CONSULTING SERVICES, LLC
Ref. Number: W01000019523

We have received your document for BLACKWELL CONSULTING SERVICES, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 201A0004990

FILED
01 SEP 19 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2001

ROBERT BLACKWELL, SR.
100 SOUTH WACKER DRIVE, SUITE 800
CHICAGO, IL 60606

SUBJECT: BLACKWELL CONSULTING SERVICES, LLC
Ref. Number: W01000019523

We have received your document for BLACKWELL CONSULTING SERVICES, LLC and check(s) totaling \$70.00 of which \$70.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$55.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 001A00048042

FILED
01 SEP 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



100 SOUTH WACKER DRIVE
SUITE 800
CHICAGO, ILLINOIS 60606
312 553-0730
FAX: 312 553-0745

August 30, 2001

Tammi Cline
Document Specialist
Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Ref. Number: W01000019523
Letter Number: 001A00048042

Dear Tammi,

Upon receiving your letter Blackwell Consulting Services has filled out the appropriate forms to apply for authorization to transact business in Florida, a check for our remaining \$55.00 fee, the copy of the letter you sent us and the original certificate of existence.

If you have any questions or further concerns with our filing please contact George Morris at (312) 873-5240 or Sharon Smyers at (312) 873-5408.

Sincerely,

A handwritten signature in black ink, appearing to read "George Morris", written over a horizontal line.

George Morris
Business Operations Manager

FILED
01 SEP 19 PM 5: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachments

**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. Blackwell Consulting Services uc
(Name of foreign limited liability company)

2. Illinois 3. 364068148
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 1992 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. June 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 100 South Wacker Drive, Suite 800, Chicago, Illinois 60606
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:


100 South Wacker Drive, Suite 800, Chicago, Illinois 60606

FILED
01 SEP 19 PM 5:00
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: _____

Management and Technology Consulting


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.)

George Morris

Typed or printed name of signee

**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:

Blackwell Consulting Services

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

Norbert Seals

(Name)

4100 N.E. 2nd Avenue, Suite 200

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

Miami

FL

33137

City/State/Zip

FILED
01 SEP 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 on attached sheet)

(Signature)

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

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:

Blackwell Consulting Services

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

Norbert Seals

(Name)

4100 N.E. 2nd Avenue, Suite 200

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

Miami

FL

33137

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 19 PM 5:00

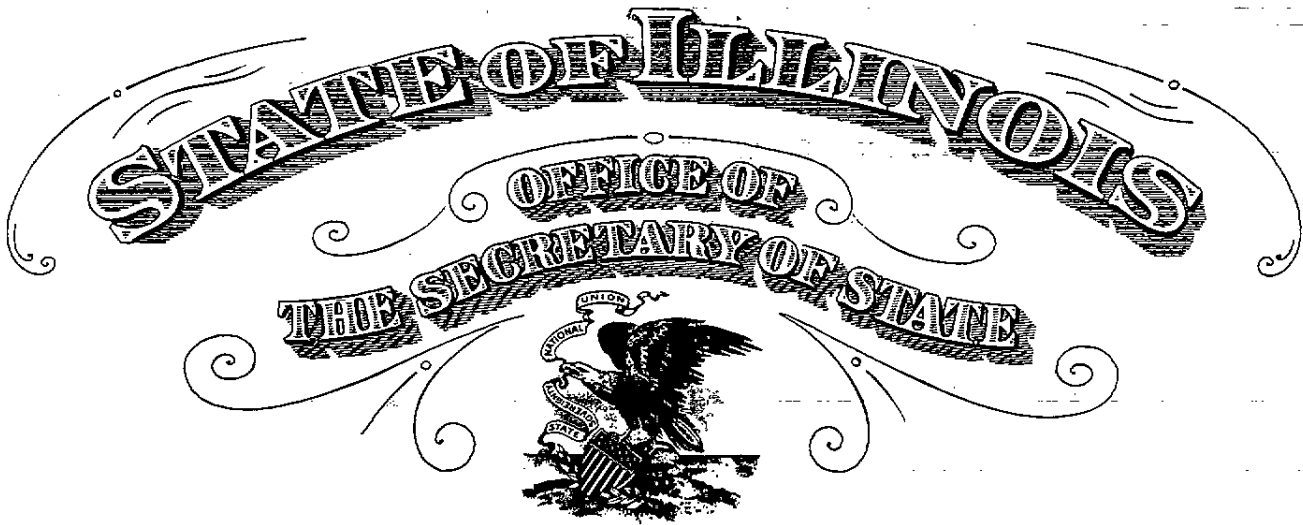
FILED

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..

(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 0005274-4



To all to whom these Presents Shall Come, Greeting:

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

BLACKWELL CONSULTING SERVICES, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON DECEMBER 28, 1995,
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* 2ND
day of JULY *A.D.* 2001

Jesse White

SECRETARY OF STATE