

#102000000457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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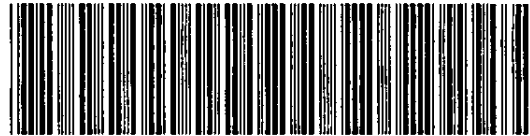
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

NOV 21 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Empire Today, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Stevens

Name of Person

Empire Today, LLC

Firm/Company

333 Northwest Ave

Address

Northlake, IL 60164

City/State and Zip Code

mstevens@empiretoday.com

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

For further information concerning this matter, please call:

Hillary A. Victor

at (847) 583-3025

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy



EMPIRE TODAY, LLC
800-588-2300
empiretoday.com

November 18, 2013

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) – Empire Today, LLC

Dear Director:

Enclosed please find an Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) for Empire Today along with a check in the amount of \$60 for the filing fee, Certificate of Status & Certified Copy.

I have provided a return FedEx label for the quick return, if so allowed. Should you have any questions, please do not hesitate to contact me at 847-583-3000 ext. 3466 or at email address mstevens@empiretoday.com.

Sincerely,

Michelle Stevens
Compliance Specialist

/encl

cc: Hillary A. Victor, VP, General Counsel & Secretary

13 NOV 20 PM 5:02

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Empire Today, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 2-21-2002
and its Florida document/registration number is M02000000457
4. The name and address of each manager or managing member is as follows:

Title:
 “MGR” = Manager
 “MGRM” = Managing Member

Name and Address:

MGR

David Elenowitz

333 Northwest Ave

Northlake, IL 60164

Required Signature:

Signature of Manager, Managing Member or Member

Filing Fee: \$25