

M020000000457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

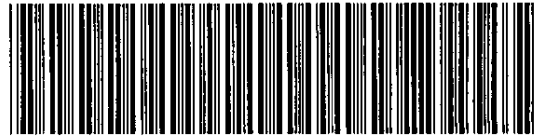
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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RECEIVED  
DEPARTMENT OF STATE  
14 JUL 15 PM 4:14

FILED  
14 JUL 15 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 16 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 205322 7625719

AUTHORIZATION :

COST LIMIT :

\$55.00

ORDER DATE : July 7, 2014

ORDER TIME : 3:10 PM

ORDER NO. : 205322-015

CUSTOMER NO: 7625719

FOREIGN FILINGS

NAME: EMPIRE TODAY, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62535

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EMPIRE TODAY, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANNUAL REPORT- LAUREN HODGES

Name of Person

CORPORATION SERVICE COMPANY

Firm/Company

2711 CENTERVILLE ROAD

Address

WILMINGTON, DE 19808 (RETURN ENVELOPE ENCLOSED)

City/State and Zip Code

LHODGES0@CSCINFO.COM

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

For further information concerning this matter, please call:

LAUREN HODGES

Name of Person

at ( 800 )

927-9801 EXT:63429

Area Code & 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 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of  
State: EMPIRE TODAY, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 02/21/2002

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: N/A  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change: PLEASE REMOVE TODD DICKSON AS A MANAGER AND REPLACE HIM

WITH PAUL W. CARTER - ADDRESS- 333 NORTHWEST AVENUE, NORTHLAKE, IL 60164

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

/S/ DAVID ELENOWITZ

Signature of the authorized representative

DAVID ELENOWITZ

Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED**  
14 JUL 15 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

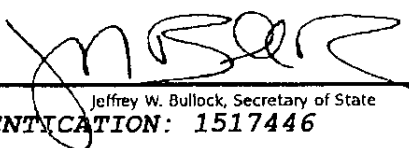
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMPIRE TODAY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JULY, A.D. 2014.



2998504 8300

140928719

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1517446

DATE: 07-08-14