

M03000001299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

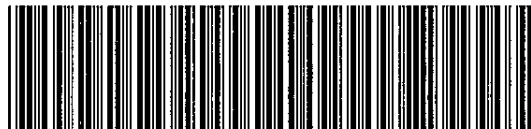
(Business Entity Name)

(Document Number)

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

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04/25/03--DI042--004 \*\*125.00

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RECEIVED  
03 APR 25 AM 11:41  
STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 APR 25 PM 12:48  
STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

**CT CORPORATION**

April 25, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
03 APR 25 PM 12:48  
STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 5795214 WO  
Customer Reference 1: None  
Customer Reference 2: Sears Promotions, LLC

Dear Secretary of State, Florida:

Please file the attached:

Sears Promotions, LLC (VA)  
Registration  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir  
Fulfillment Specialist  
Brigham\_Weir@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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. Sears Promotions, LLC  
(Name of foreign limited liability company)
2. Virginia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-1750680  
(FEI number, if applicable)
4. 03/27/2003  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3333 Bverly Road, Hoffman Estates, IL 60179

(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:

Kris Crow, 3333 Bverly Road, Hoffman Estates, IL 60179

John Yung, 3333 Bverly Road, Hoffman Estates, IL 60179

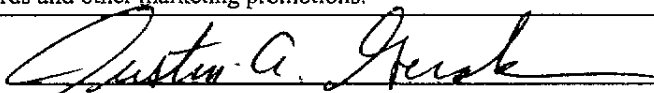
Alejandro Montoya, 3333 Bverly Road, Hoffman Estates, IL 60179

Justin A. Gerak, 3333 Bverly Road, Hoffman Estates, IL 60179

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: \_\_\_\_\_

Distribution of gift cards and other marketing promotions.



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.)

Justin A. Gerak

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.

FILED  
03 APR 2008 PM 12:48  
STATE  
TALLAHASSEE  
FLORIDA

1. The name of the Limited Liability Company is:

Sears Promotions, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

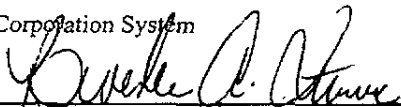
FL 33324

City/State/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 608, F.S..*

C T Corporation System

By

  
(Signature)

**Beverlee Stuewe**  
**Assistant Secretary**

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

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A certificate of organization was issued by the Commission to Sears Promotions, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of March 27, 2003.

This certificate is in effect as of this date.

Nothing more is hereby certified.

FILED  
03 APR 25 PM 12:48  
RECORDED  
STATE  
PALM BEACH, FLORIDA



*Signed and Sealed at Richmond on this Date:  
April 22, 2003*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission