

M04000005728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

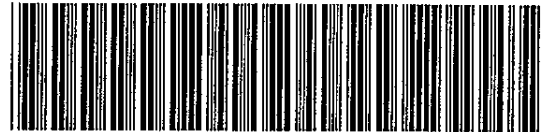
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11-22-04--01008--008 **125.00

J. BRYAN DEC 30 2004

LEONARD F. PERKINS & ASSOCIATES

*Leonard F. Perkins, Attorney-at-Law
1139 N. Ridge Avenue
Arlington Heights, Illinois 60004*

(847) 577-0757

(Fax) (847) 577-0754

E-mail: lenperkins@comcast.net

December 15, 2004

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Foreign LLC Registration

Gentlemen:

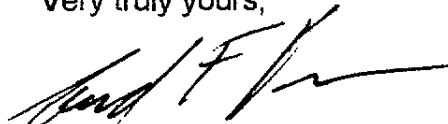
Enclosed are the following:

1. Duplicate originals of the Registration documents for Strategic Business Partners, LLC, an Illinois Limited Liability Company;
2. Illinois Certificate of Good Standing; and
3. Check in the amount of \$125.00.

I would appreciate it if you would return a stamped copy of the Application showing the date that it was officially filed.

If you have any questions, I can be reached at the above phone number or e-mail address.

Very truly yours,


Leonard F. Perkins

LFP/ddc
Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STRATEGIC BUSINESS PARTNERS, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Leonard F. Perkins, Counsel
(Name of Person)

Leonard F. Perkins & Associates
(Firm/Company)

1139 N. Ridge Avenue
(Address)

Arlington Heights, IL 60004
(City/State and Zip Code)

For further information concerning this matter, please call:

Leonard F. Perkins at (847) 577-0757
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

Enclosed is a check for the following amount:

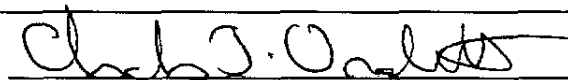
☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**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. STRATEGIC BUSINESS PARTNERS, LLC
(Name of Foreign Limited Liability Company)
2. Illinois
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. August 28, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will exist or "perpetual")
6. July 15, 2004
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 3255 N. Arlington Heights Road
Arlington Heights, IL 60004
(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:
- | | | |
|--------------------------------|---------------------------------------|------------------------------------|
| <u>Charles J. Orabutt, Jr.</u> | <u>3255 N. Arlington Heights Road</u> | <u>Arlington Heights, IL 60004</u> |
| <u>Daniel L. Hostettler</u> | <u>3255 N. Arlington Heights Road</u> | <u>Arlington Heights, IL 60004</u> |
| <u>William K. Ben</u> | <u>3255 N. Arlington Heights Road</u> | <u>Arlington Heights, IL 60004</u> |
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: Business 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.)

Charles J. Orabutt, Jr. - CEO

Typed or printed name of signee

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DIVISION OF CORPORATIONS

**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:

STRATEGIC BUSINESS PARTNERS, LLC

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

NRAI Services, Inc.

(Name)

526 E. Park Avenue

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

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, Florida Statutes.

NRAI Services, Inc.

By: 

(Signature)

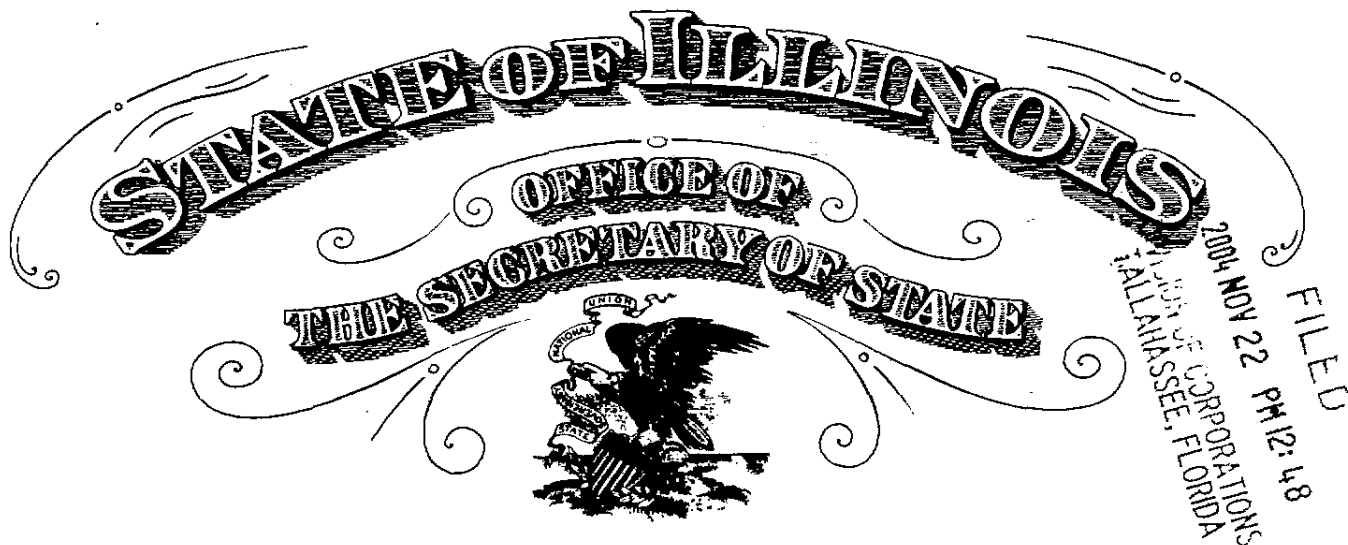
Anthony T. Alarwood
Asst. Secretary

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

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TALLAHASSEE, FLORIDA

File Number

0099138-4



To all to whom these Presents Shall Come, Greeting:

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

STRATEGIC BUSINESS PARTNERS, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 28, 2003,
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 8TH
day of DECEMBER A.D. 2004

Jesse White

SECRETARY OF STATE