

M05000000886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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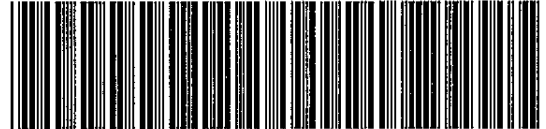
(Business Entity Name)

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 207787 7305811

AUTHORIZATION

*Patricia Pigato*

COST LIMIT : \$ 155.00

FILED  
05 FEB 17 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 16, 2005

ORDER TIME : 12:38 PM

ORDER NO. : 207787-005

CUSTOMER NO: 7305811

CUSTOMER: Mark Michael  
Michael & Brown, Cpas  
4868 W. Dempster

Skokie, IL 60077

FOREIGN FILINGS

NAME: JMS VERO BEACH LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

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

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05 FEB 17 AM 11:23  
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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. JMS VERO BEACH LLC  
(Name of Foreign Limited Liability Company)
2. ILLINOIS  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2338763  
(FBI number, if applicable)
4. DECEMBER 17, 2004  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. FEBRUARY 16, 2005  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 4868 W. DEMPSTER ST.  
SKOKIE, IL 60077  
(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>MARK MICHAEL</u>	<u>4868 W. DEMPSTER ST. SKOKIE, IL</u>	<u>60077</u>
<u>STEVEN MICHAEL</u>	<u>4868 W. DEMPSTER ST. SKOKIE, IL</u>	<u>60077</u>
<u>JAY MICHAEL</u>	<u>4868 W. DEMPSTER ST. SKOKIE, IL</u>	<u>60077</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: REAL ESTATE  
DEVELOPMENT

MARK MICHAEL  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.406(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MARK MICHAEL

Typed or printed name of signer

**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;

JMS VERO BEACH LLC

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

STEVEN MICHAEL  
(Name)

909 McLEARY  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

DELRAY BEACH FL 33483  
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.*

Steven Michael  
(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

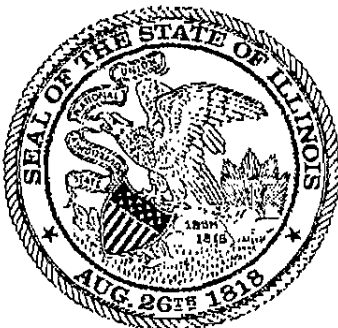
0137360-9



*To all to whom these Presents Shall Come, Greeting:*

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

JMS VERO BEACH LLC,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON DECEMBER 17, 2004,  
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* 16TH  
*day of* FEBRUARY A.D. 2005

*Jesse White*

SECRETARY OF STATE