

106000000120

(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:

Name
Availability

Document
Examiner

Update _____ Office Use Only

Unifier
Verifier

Acknowledgement _____

Pratifier _____



500061471235

11/18/05--01021--006 **78.75

12/19/05--01003--012 **76.25

2006 JAN -9 P 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

wrong form

maneu

can't be own RS

Cert

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lori Frank USA 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:

Donald F. Schroud
(Name of Person)

Lori Frank USA LLC
(Firm/Company)

400 W. Erie St Suite 100
(Address)

Chicago, ILL 60610
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald F. Schroud at (312) 274-0228
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

*76.25
*78.75
already paid

2006 JAN -9 P 3:37
SECRETARY OF
TALLAHASSEE, FL

FILED

Lori Frank USA
400 W. Erie Ste.100
Chicago, IL 60610
(312) 274-0228

December 28, 2005

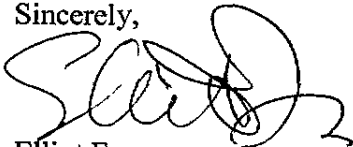
Florida Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: W05000052332

To Diane Cushing/Whom It May Concern:

In response to your letter number 105A00072102 (copy enclosed) we are submitting a current Certificate of Good Standing from the State of Illinois. If you have any questions about completing our filing, please call me 312-274-0228.

Sincerely,

A handwritten signature in black ink, appearing to be 'Elliot Fu', with a stylized flourish at the end.

Elliot Fu
Lori Frank USA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2005

DONALD F. SCHROUD
400 W ERIE ST., SUITE 100
CHICAGO, IL 60610

SUBJECT: LORI FRANK U.S.A. LLC
Ref. Number: W05000052332

We have received your document for LORI FRANK U.S.A. LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong form. Please complete the attached form.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 405A00069008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2005

DONALD F. SCHROUD
400 W ERIE ST., SUITE 100
CHICAGO, IL 60610

SUBJECT: LORI FRANK U.S.A. LLC
Ref. Number: W05000052332

We have received your document for LORI FRANK U.S.A. LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 105A00072102

**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. Lori Frank USA LLC
(Name of Foreign Limited Liability Company)
2. Illinois 3. 20-2918119
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 6/3/05 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 12/7/05
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 400 W. Erie St. Suite 100
Chicago, Ill 60610
(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:

Lori Greenberg 1316 N. Sandberg Terr., Chicago, IL 606
Donald Frank Schraud 1316 N. Sandberg Terr.
Chicago, IL 60610

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: Lori Frank USA
Showroom and furniture sales

Donald F. Schraud

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.)

Donald F. Schraud

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:

Lori Frank USA LLC

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

Donald F. Schraud
(Name)

3852 N. Miami Ave
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami FL 33127
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.

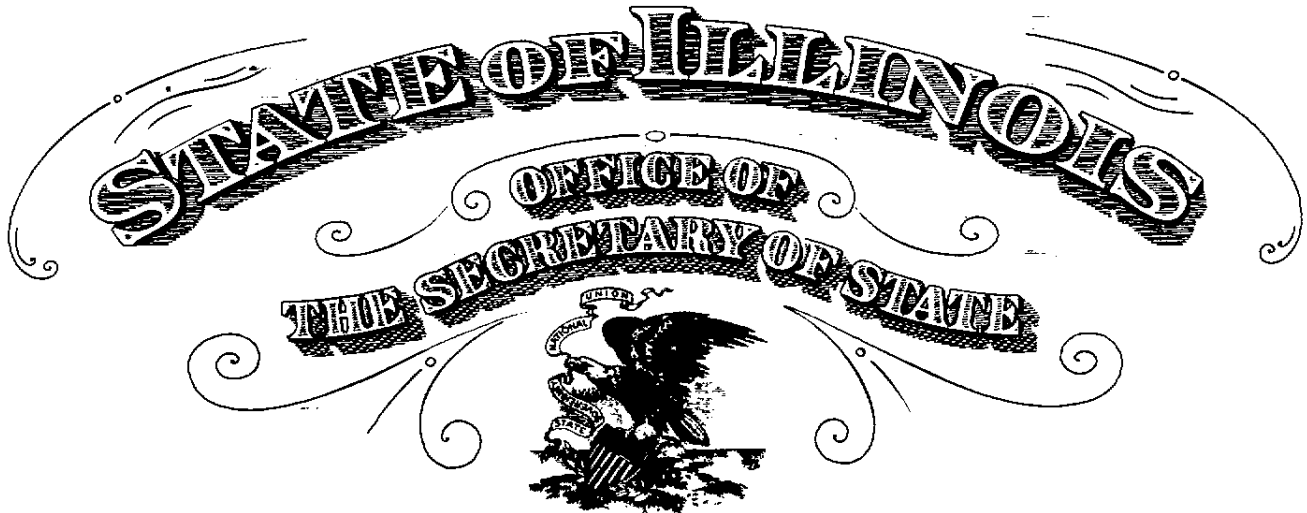
Donald F. Schraud
(Signature)

FILED
JAN 18 2011
CLERK OF STATE
TALLAHASSEE, FLORIDA

\$ 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

0153215-4



To all to whom these Presents Shall Come, Greeting:

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

LORI FRANK USA LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JUNE 03, 2005,
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.

FILED
JAN - 9 P 3 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 22ND
day of DECEMBER A.D. 2005

Jesse White

SECRETARY OF STATE