

MO70000000150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

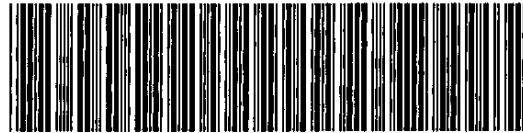
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300083128913

01/08/07--01022--009 \*\*125.00

FILED

2007 JAN -8 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MO7-150  
OK

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** P.F. HOLDINGS, 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:

RICHARD FREUND  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

14103 ASHBURN PLACE  
(Address)

TAMPA, FL 33624  
(City/State and Zip Code)

FILED  
 2007 JAN -8 PM 1:19  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

RICHARD FREUND at 813-786-3874  
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Enclosed is a check for the following amount:

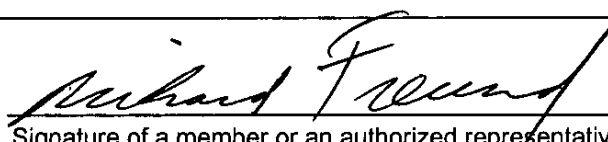
☒ \$125.00 Filing Fee  
 ☐ \$130.00 Filing Fee & Certificate of Status  
 ☐ \$155.00 Filing Fee & Certified Copy  
 ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

# 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. P.F. HOLDINGS, LLC  
(Name of Foreign Limited Liability Company)
2. ILLINOIS  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-5348434  
(FEI number, if applicable)
4. 5/22/2006  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 1/15/2007  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 14103 ASHBURN PLACE  
TAMPA, FL 33624  
(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:  
RICHARD FREUND  
14103 ASHBURN PLACE  
TAMPA, FL 33624
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: MANAGEMENT COMPANY

FILED  
2007 JAN -8 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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.)

RICHARD FREUND

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:

P.F. HOLDINGS, LLC

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

RICHARD FREUND

(Name)

14103 ASHBURN PLACE

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

TAMPA

FL 33624

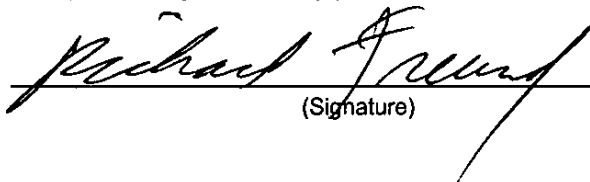
City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JAN -8 PM 1:19

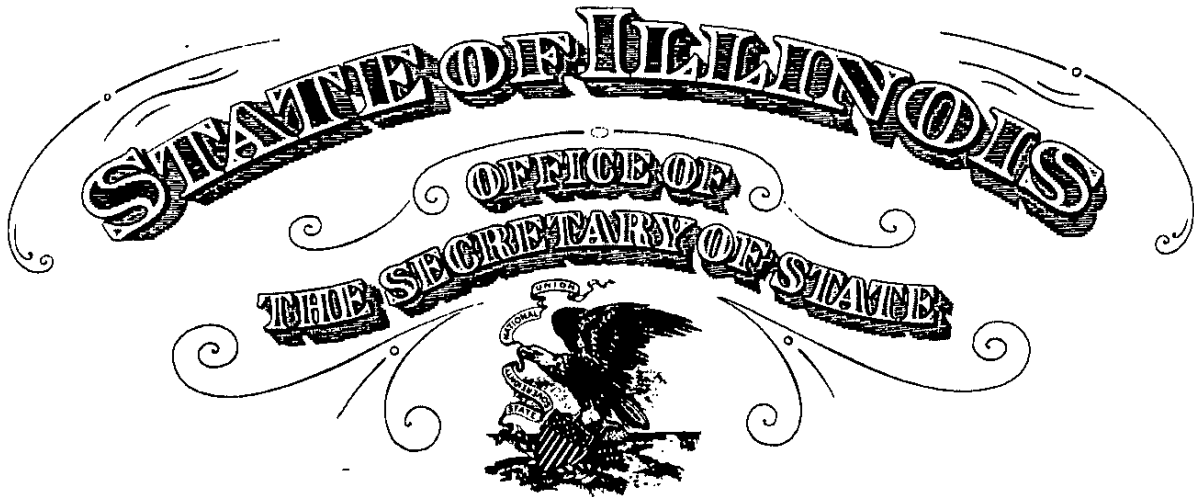
FILED

*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.*

  
(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 0186214-6



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

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

P.F. HOLDINGS, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MAY 22, 2006, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



Authentication #: 0700501134

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 5TH  
day of JANUARY A.D. 2007 .*

*Jesse White*

SECRETARY OF STATE