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EXAMINER

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DIVISION OF CORPORATIONS
08 JAN 25 PM 3:18

6008-388

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Equity Property Management, L.L.C.
(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:

Jill Dworski

(Name of Person)

Cox, Oakes & Associates, Ltd.

(Firm/Company)

1051 Perimeter Drive, Suite 550

(Address)

Schaumburg, Illinois 60173

(City/State and Zip Code)

For further information concerning this matter, please call:

Jill Dworski

(Name of Person)

at (847) 240-0022, ex.21

(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

**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. Equity Property Management, L.L.C.

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Alternate name: EPM of Naples, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Illinois

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. 2/18/1997

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon filing of this certificate

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. John H. Cox, 8930 Bay Colony Drive, Unit 302

Naples, Florida 34108

(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:

John H. Cox, Trustee, John H. Cox Trust, 1051 Perimeter Drive, Suite 550, Schaumburg, Illinois 60173

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: _____

Property management



(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.)

John H. Cox, Trustee

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION
08 JAN 25 PM 3:18

**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:

Equity Property Management, L.L.C.

If name unavailable, the alternate name to be used in the state of Florida is:

EPM of Naples, LLC

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

John H. Cox

(Name)

8930 Bay Colony Drive, Unit 302

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

Naples

FL 34108

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.

John H. Cox

By: 

(Signature)

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

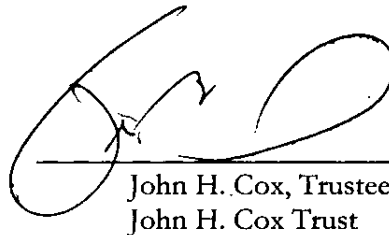
**RESOLUTION OF THE MANAGING MEMBER OF
EQUITY PROPERTY MANAGEMENT, L.L.C.
ACTING BY WRITTEN CONSENT**

The undersigned, being the managing member of Equity Property Management, L.L.C., an Illinois limited liability company ("Company"), the signature of whom is subscribed hereto, acting pursuant to the Operating Agreement and the Illinois Limited Liability Company Act, and by written consent, does hereby adopt the following resolution:

RESOLVED, The Company is hereby authorized to qualify to do business in the State of Florida, ("State") and if the name of the Company is unavailable, the alternate name, EPM of Naples, LLC is hereby adopted for the purpose of transacting business in the State.

FURTHER RESOLVED, that the managing member is hereby authorized and directed to execute and deliver the necessary documents on behalf of the Company and to perform such further acts as may be necessary or appropriate to carry out the foregoing resolution.

Dated: December 21, 2007



John H. Cox, Trustee
John H. Cox Trust

Being the Managing Member of Equity Property Management, L.L.C.

File Number 0010443-4



To all to whom these Presents Shall Come, Greeting:

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

EQUITY PROPERTY MANAGEMENT, L.L.C., HAVING ORGANIZED IN THE STATE OF ILLINOIS ON FEBRUARY 18, 1997, 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.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 19TH day of DECEMBER A.D. 2007

Jesse White

Authentication #: 0735301420

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

SECRETARY OF STATE