

M08000004426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

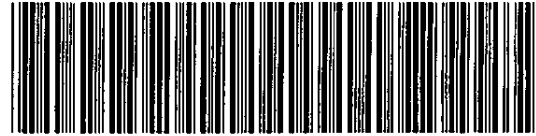
(Business Entity Name)

(Document Number)

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2008 SEP 30 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 10-1

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Howard Ecker & Company, Florida 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:

Howard Ecker

(Name of Person)

(Firm/Company)

35 E. Wacker Drive, Suite 3400

(Address)

Chicago, IL 60601

(City/State and Zip Code)

For further information concerning this matter, please call:

Howard K. Priess II

(Name of Person)

at ( 312 ) 627-4100

(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



TRESSLER, SODERSTROM, MALONEY & PRIESS, LLP  
ATTORNEYS AT LAW

Sears Tower, 22<sup>nd</sup> Floor  
233 S. Wacker Drive  
Chicago, Illinois 60606-6399  
312/627-4000  
Fax 312/627-1717  
www.tsmp.com

Janet Denler  
(312) 627-4074  
jdenler@tsmp.com

September 24, 2008

Ms. Carolyn Lewis  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Howard Ecker & Company  
Your Ref. No.: W08000043076  
Our File No.: 1302-1

RECEIVED  
00 SEP 29 AM 9 00  
DIVISION OF CORPORATIONS

Dear Ms. Lewis:

We have made the requested corrections as you asked in letter number 808A00050456. We have enclosed a Certificate of Good Standing issued by the State of Illinois. Also, the title of Howard Ecker who signed the document has been noted beneath his signature.

Very truly yours,

Janet Denler  
Paralegal

J-D/cmc/#333736  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 17, 2008

HOWARD ECKER  
35 E. WACKER DR., STE. 3400  
CHICAGO, IL 60601

SUBJECT: HOWARD ECKER & COMPANY, FLORIDA LLC  
Ref. Number: W08000043076

We have received your document for HOWARD ECKER & COMPANY, FLORIDA LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 808A00050456

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. Howard Ecker & Company, Florida, LLC

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

94-3435990  
(FBI number, if applicable)

4. 8/4/08

(Date of Organization)

5. Perpetual

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

6.

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

7. 35 E. Wacker Drive, Suite 3400

Chicago, IL 60601

(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:

Howard Ecker, 35 E. Wacker Drive, Suite 3400, Chicago, IL 60601

Andrew V. Agostini, 35 E. Wacker Drive, Suite 3400, Chicago, IL 60601

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 Brokerage

Howard Ecker  
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.)

Howard Ecker  
Typed or printed name of signee

Manager of Howard Ecker & Company, Florida LLC

2008 SEP 30 AM 11:29  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED

2000 SEP 30 AM 11:29

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Howard Ecker & Company, Florida LLC

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

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

Robert A. Spottswood

(Name)

506 Fleming Street

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

Key West, FL 33040

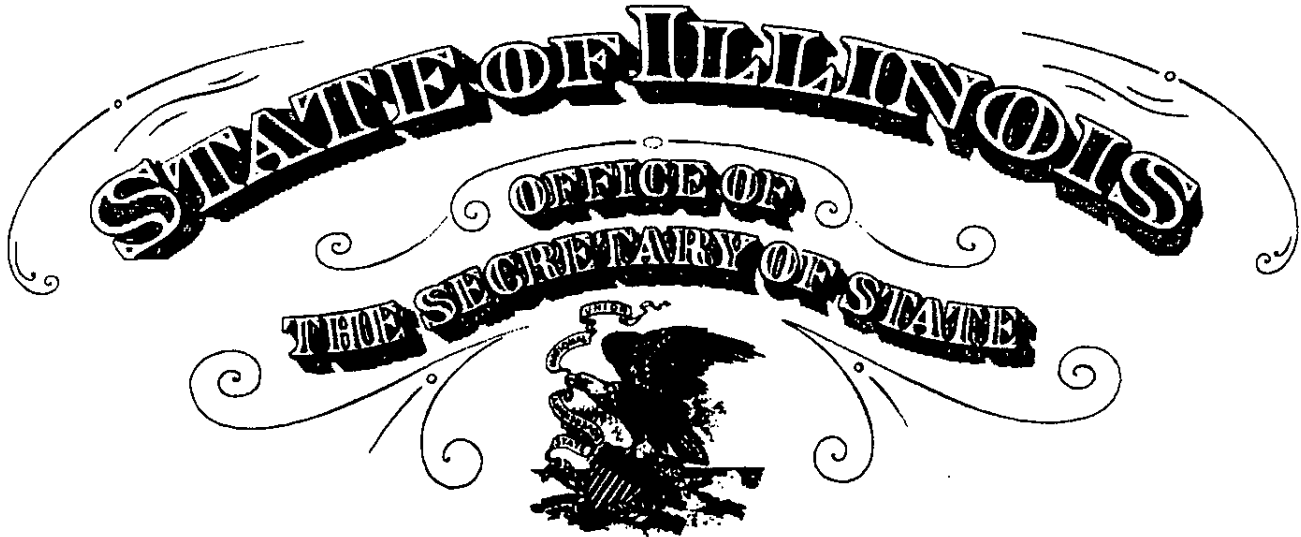
FL  
City/State/Zip

*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.*



(Signature)

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



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

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

HOWARD ECKER & COMPANY, FLORIDA, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 04, 2008, 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 23RD  
day of SEPTEMBER A.D. 2008***

*Jesse White*

SECRETARY OF STATE