

# H10000095606

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

10 APR 23 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10 APR 23 PM 3:04SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Foreign Limited Liability Company

## Mercury Z, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mercury Z, 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:

Edward Kopko

Name of Person

Mercury Z, LLC

Firm/Company

108 Basswood CT

Address

Cary NC 27518

City/State and Zip Code

ekopko@mercuryz.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward Kopko

Name of Person

at ( 201 )

394 8998

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
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 &  \$155.00 Filing Fee &  \$160.00 Filing Fee, Certificate  
Certificate of Status Certified Copy of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Mercury Z, 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. Delaware

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

3. 27-1603431

(FBI number, if applicable)

4. January 4, 2010

(Date of Organization)

5. Perpetual

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

6. expected May 2010

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.50 & 608.502 F.S. to determine penalty liability)

7. 20 North Wacker Drive Suite 2025 Chicago IL 60606

(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:

Edward Kopko 20 North Wacker Drive Suite 2025 Chicago IL 60606

Fred Kopko 20 North Wacker Drive Suite 2025 Chicago IL 60606

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

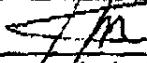
FILED

10 APR 23 AM 10: 22

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:

business services, falco sales

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), P.S., the execution of this document constitutes  
an affirmation under the penalties of perjury that the facts stated herein are true.)

Edward M. Kopko

Typed or printed name of signee

**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.

**I. The name of the Limited Liability Company is:**

Mercury Z, LLC

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

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

### C T Corporation System

(Name)

1200 South Pigeon Island Road

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

## Plantation

PR 33324

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.*

## CT Corporation System

By:

### Signature

Kimberly Breunling  
Assistant Secretary

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

PL037 - 05/04/2009 C T Systems Online

# Mercury Z

5456 McComis Avenue, Los Angeles, CA 90066

Dear Sirs:

Please be advised the undersigned business entity hereby consents to the use of same name or an indistinguishable name to the related entity Mercury Z,LLC.

The name of the consenting business entity is Mercury Z, Inc. and is organized in the State of Delaware as a corporation.

The proposed name of the business entity to which this consent is given is Mercury Z, LLC and is organized under the laws of the State of Delaware.

In the event the proposed name is identical to the consenting name, the consenting entity will change its name.

I, being duly authorized to sign on behalf of Mercury Z, Inc., hereby execute this report on December 20, 2009.

Sincerely,



Edward Kopko  
Title: CEO  
Mercury Z, Inc.

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERCURY Z, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF APRIL, A.D. 2010.

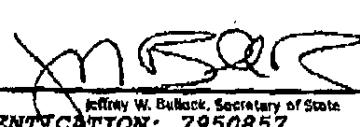
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4773517 8300

100417161

You may verify this certificate online  
at [corp.delaware.gov/authover.shtml](http://corp.delaware.gov/authover.shtml)



  
Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 7950857

DATE: 04-23-10