

M120000001418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

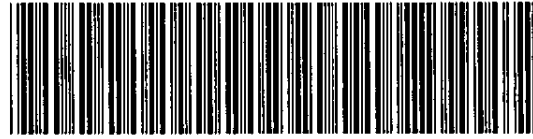
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600224021546

03/12/12--01020--010 **130.00

12 MAR 12 PM 1:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B Tacklock MAR 13 2012

DOWD, DOWD & MERTES, LTD.

ATTORNEYS AT LAW

701 LEE STREET, SUITE 790

DES PLAINES, ILLINOIS 60016-4549

JAMES J. DOWD
(1949-1993)

DANIEL J. DOWD

DRAKE D. MERTES

TELEPHONE:
(847) 827-2181

FACSIMILE:
(847) 574-7516

March 9, 2012

WRITER'S E-MAIL ADDRESS:
drakemertes@sbcglobal.net

VIA FEDERAL EXPRESS

New Filing Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

Re: Foreign Qualification Applications for
DTS Properties, LLC and
DTS Properties Management, Inc.
Our File: 12584 (Federal Highway Purchase)

To Whom It May Concern:

In connection with the above-captioned matter, enclosed please find the following for filing:

(Note: The Application for the Foreign Corporation is to be filed first as the Corporation is the Manager for the Limited Liability Company)

1. Cover Letter along with Application by Foreign Corporation for Authorization to Transact Business in Florida along with a Certificate of Good Standing for DTS Properties Management, Inc. issued by the Secretary of State of the State of Illinois;
2. Check payable to "Florida Division of Corporations" in the amount of \$78.75 representing your filing fees and fee for a Certificate of Status;
3. Cover Letter along with Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with a Certificate of Good Standing for DTS Properties, LLC issued by the Secretary of State of the State of Illinois; and

DOWD, DOWD & MERTES, LTD.

New Filing Section
Florida Division of Corporations
March 9, 2012
Page Two

4. Check payable to "Florida Division of Corporations" in the amount of \$130.00 representing your filing fees and fee for a Certificate of Status.

Please file these documents at your earliest convenience and return the filed documents and the Certificates of Status to us as soon as possible.

Should you have any questions, please contact the undersigned at your earliest convenience.

Sincerely,



Drake D. Mertes

DDM/mk

Enclosures

cc: Mr. Daniel Shoffet
DTS Properties, LLC
(via e-mail/letter only)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DTS Properties, 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:

Drake D. Mertes, Esquire

Name of Person

Dowd, Dowd & Mertes, Ltd.

Firm/Company

701 Lee St., Suite 790

Address

Des Plaines, IL 60016

City/State and Zip Code

drakemertes@sbcglobal.net

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

For further information concerning this matter, please call:

Drake D. Mertes

Name of Person

at (847) 827-2181

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 &
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 TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

✓ 1. DTS Properties, 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. _____

(FEI number, if applicable)

4. July 27, 2011

(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. 1491 West Schaumburg Road

Schaumburg, IL 60194

(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:


DTS Properties Management, Inc., Manager

1491 West Schaumburg Road

Schaumburg, IL 60194

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: Any and all business lawful under the Illinois Limited Liability Company Act, provided said business is lawful in 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Daniel Shoffet, Pres. of DTS Properties Management, Inc., Manager

Typed or printed name of signee

12 MAR 12 PM 1:29

SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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:

DTS Properties, 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:

Roshan Shoffet

(Name)

2333 NE 28th Court

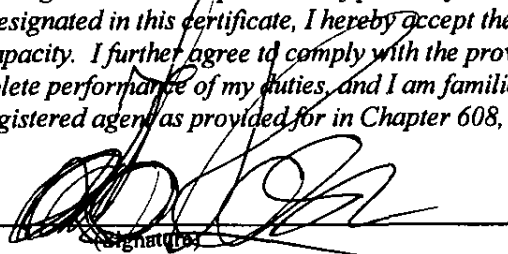
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Lighthouse Point

FL 33064

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.

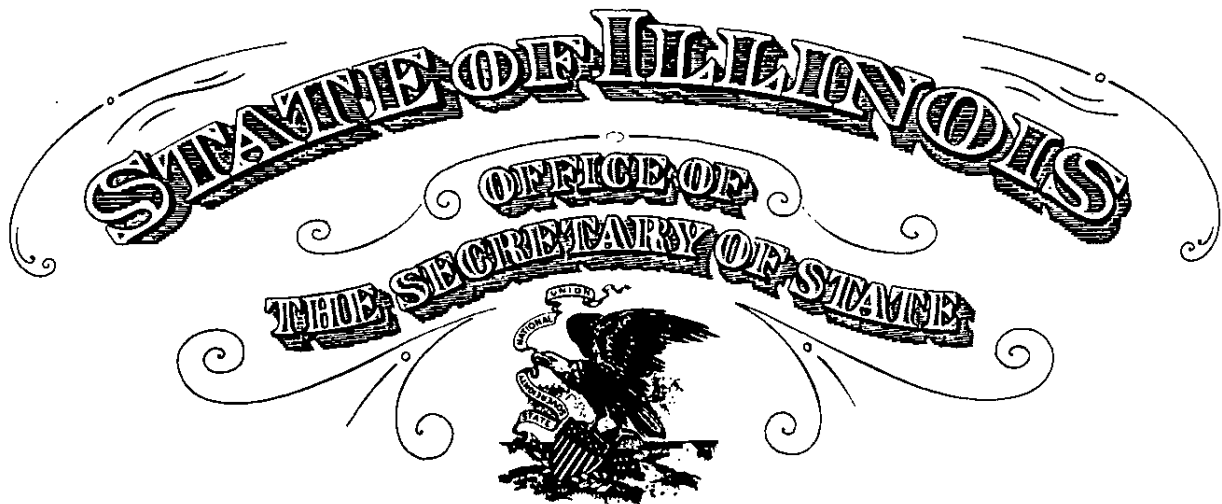


(Signature)

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

12 MAR 12 PM 1:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

File Number 0368253-6



To all to whom these Presents Shall Come, Greeting:

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

DTS PROPERTIES, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JULY 27, 2011, 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 2ND day of MARCH A.D. 2012 .

Jesse White

Authentication #: 1206201958

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

SECRETARY OF STATE