

M130000001131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

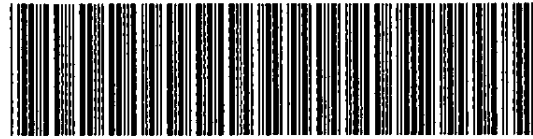
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 21 PM 4:21

FEB 21 2013
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eskenazi & Farrell Associates, 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:

Walter W. Farrell

Name of Person

Eskenazi & Farrell Associates, LLC

Firm/Company

330 South Wells Street, Suite 300

Address

Chicago, Illinois 60606

City/State and Zip Code

wfarrell@efa173.com

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

For further information concerning this matter, please call:

Walter W. Farrell at 312 663-3000

Name of Person

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

ESKENAZI & FARRELL ASSOCIATES, LLC

Engineers
330 South Wells Street
Chicago, Illinois 60606

TRANSMITTAL

(312) 663-3000
FAX (312) 663-3002

COMPANY Florida Department of State

ADDRESS P.O. Box 6327
Tallahassee, FL 32314

ATTENTION Division of Corporations, Registration Section

PROJECT Eskenazi & Farrell Associates, LLC

SUBJECT Application by Foreign Limited Liability Company

DATE February 7, 2013

VIA:

- ☒ U.S. Priority Mail
☐ Overnight Delivery
☐ Local Delivery
☐ Fax

TRANSMITTED:

- ☒ Attached
☐ Separate Cover

COPIES	DESCRIPTION
1	Cover Letter
1	Application by Foreign Limited Liability Company for Authorization To Transact Business in Florida
1	Illinois Certificate of Good Standing
1	\$125.00 Filing Fee – Check No. 2658

MATERIALS

- ☒ Originals
☐ Reproducibles
☐ Prints
☐ Shop Drawings
☐ Specifications
☐ Sketches
☐ Calculations

REFERENCE

- ☐ For your review
☐ For your Approval
☒ For your use/file
☐ As Requested
☐ Reviewed
☐ Recommended

COMMENTS

SIGNED (MWF) Farrell

COPIES TO _____

If enclosures are not as noted, kindly notify us at once.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 FEB 21 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 30, 2013

WALTER W FARRELL
ESKENAZI & FARRELL ASSOCIATES LLC
330 S WELLS ST - STE 300
CHICAGO, IL 60606

SUBJECT: ESKENAZI, FARRELL & FODOR, P.C.
Ref. Number: F99000005329

We have received your document for ESKENAZI, FARRELL & FODOR, P.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name of the converting Florida profit corporation.

Please return the corrected original and one copy of 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) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 213A00002305

They called 2/5/13
Will be withdrawing the
foreign corp & then qualify
the foreign LLC.
np

**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. Eskenazi & Farrell Associates, 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. 90-0877453

(FEI number, if applicable)

4. August 7, 2012

(Date of Organization)

5. Perpetual

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

6. No business transacted prior to registration.

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

7. 330 South Wells Street, Suite 300

Chicago, Illinois 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:

Walter W. Farrell

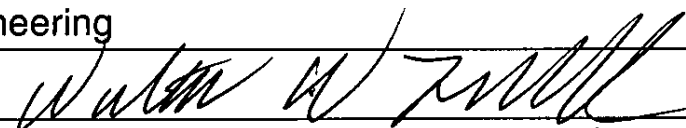
330 South Wells Street, Suite 300

Chicago, Illinois 60606

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: _____

Professional Engineering


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.)

Walter W. Farrell

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 21 PM 4:21

**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:

Eskenazi & Farrell Associates, 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 Pine Island Road

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

Plantation

FL

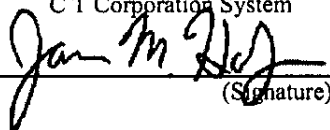
33324

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.

C T Corporation System

By:


(Signature)

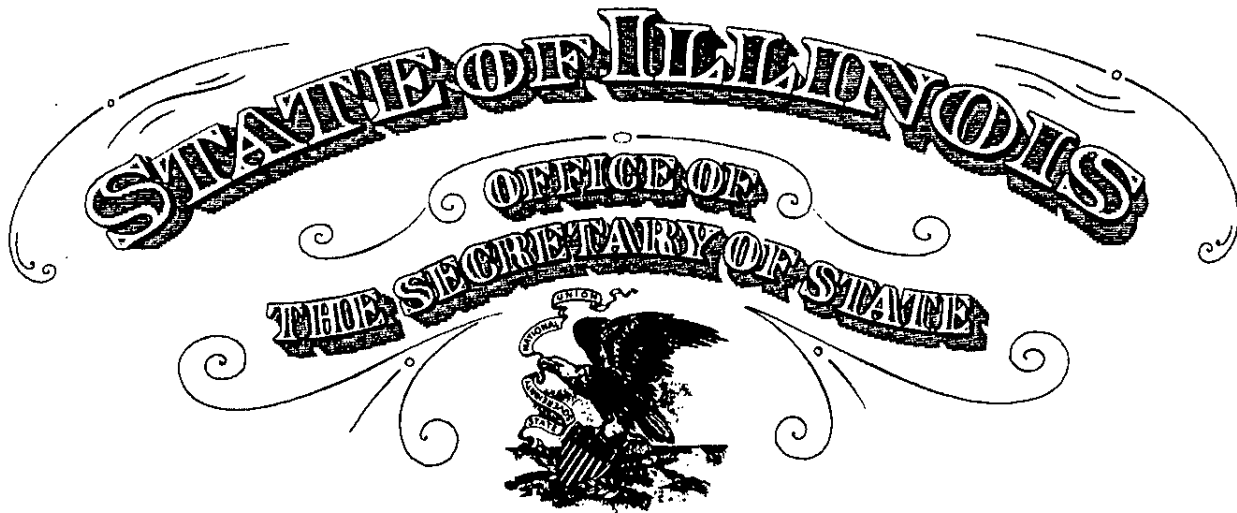
James M. Halpin
Assistant Secretary

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

13 FEB 21 PM 4:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

File Number 0404398-7



To all to whom these Presents Shall Come, Greeting:

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

ESKENAZI & FARRELL ASSOCIATES, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 07, 2012, 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 #: 1300701824

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 7TH day of JANUARY A.D. 2013 .*

Jesse White

SECRETARY OF STATE