

MI3000005282

\_\_\_\_\_  
(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:

*cell*

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF PUBLIC AFFAIRS  
15 APR - 8 PM 12:48  
NOT ATTACHED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
15 APR - 8 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 14 2015

S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 9, 2015

FLORIDA FILING & SEARCH SERVICES, INC

SUBJECT: MERCHANTS MARKET GROUP, LLC  
Ref. Number: M13000005282

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
15 APR 13 PM 2:07  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

We have received your document for MERCHANTS MARKET GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s): *Name change*

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6051.

Shelia H Young  
Regulatory Specialist II

Letter Number: 015A00007057

FILED  
15 APR -8 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**155 Office Plaza Dr Ste A Tallahassee FL 32301**

**PHONE: (800) 435-9371; FAX: (866) 860-8395**

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**DATE: 4/13/15**

**NAME: MERCHANTS MARKET GROUP, LLC**

**TYPE OF FILING: AMENDMENT**

**COST: 25.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

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FILED  
15 APR -8 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MERCHANTS MARKET GROUP, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann Kladis

Name of Person

McDermott Will & Emery

Firm/Company

227 W. Monroe

Address

Chicago, IL 60606

City/State and Zip Code

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

For further information concerning this matter, please call:

Ann Kladis

Name of Person

at (312) 984-7793

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

FILED  
15 APR -8 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: MERCHANTS MARKET GROUP, LLC
2. The Florida document number of this limited liability company is: M13000005282
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 08/21/2013

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: Twenty Fifteen Holdings, LLC  
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida Street Address

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>Eugene T. McEnery, M.D.</u>	<u>200 Overland Drive</u>	<input type="checkbox"/> Add
		<u>North Aurora, IL 60542</u>	<input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>Emmette T. McEnery</u>	<u>200 Overland Drive</u>	<input type="checkbox"/> Add
		<u>North Aurora, IL 60542</u>	<input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>James W. Haugh</u>	<u>7 Tartan Lakes</u>	<input type="checkbox"/> Add
		<u>Westmont, IL 60559</u>	<input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>Walter M. Morrissey</u>	<u>1900 Spring Road, Suite 200</u>	<input type="checkbox"/> Add
		<u>Oakbrook, IL 60523</u>	<input checked="" type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<input type="checkbox"/> Add
		<u>                    </u>	<input checked="" type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the  
aforementioned amendment(s), duly authenticated by the official having custody of records in the  
jurisdiction under the law of which this entity is organized.

Eugene T. McEnery  
Signature of the authorized representative

Eugene T. McEnery  
Typed or printed name of signer

**Filing Fee: \$25.00**

FILED  
APR - 8 PM 1:01  
15  
CLERK OF COURT  
JUDICIAL CIRCUIT  
IN AND FOR THE  
STATE OF ILLINOIS  
DAVID G. COLE, CLERK

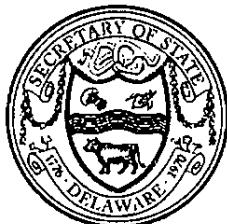
# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MERCHANTS MARKET GROUP, LLC", CHANGING ITS NAME FROM "MERCHANTS MARKET GROUP, LLC" TO "TWENTY FIFTEEN HOLDINGS, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF JANUARY, A.D. 2015, AT 4:46 O'CLOCK P.M.

FILED  
15 APR -8 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



5384400 8100

150033749

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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2028330

DATE: 01-12-15

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:23 PM 01/09/2015  
FILED 04:46 PM 01/09/2015  
SRV 150033749 - 5384400 FILE

**STATE OF DELAWARE  
AMENDMENT TO THE  
CERTIFICATION OF FORMATION**

1. Name of Limited Liability Company: Merchants Market Group, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article "FIRST" of the Certificate of Formation is amended in its entirety to read as follows:

"1. The name of the limited liability company is Twenty Fifteen Holdings, LLC."

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Amendment to be effective January 9, 2015.

/s/ Lindsay Todnem  
Lindsay Todnem  
Authorized Person

FILED  
15 APR -8 PM 12:01  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DOVER, DELAWARE