

M14000002620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

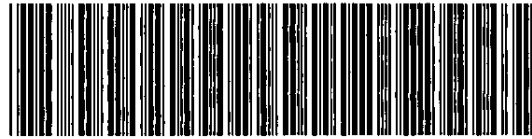
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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04/16/14--01019--003 \*\*125.00

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2014 APR 16 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan

APR 17 2014

**GARFIELD & MEREL, LTD.**

ATTORNEYS AT LAW

TWO PRUDENTIAL PLAZA  
180 NORTH STETSON AVENUE  
SUITE 1300  
CHICAGO, ILLINOIS 60601-6710  
TELEPHONE (312) 583-1600  
FACSIMILE (312) 583-1700

April 15, 2014

**VIA FEDERAL EXPRESS**

**7985-4964-6825**

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

Re: 401 Ellis, LLC (Illinois) - Application by Foreign Limited Liability Company for  
Authorization to Transact Business in FL

To Whom It May Concern:

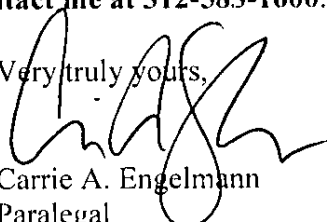
Enclosed please find the following in order to registered the Illinois LLC of 401 Ellis,  
LLC to transact business in the State of Florida:

1. Cover Sheet;
2. Application by Foreign Limited Liability Company for Authorization to Transact  
Business in Florida;
3. Attachment for Application by Foreign Limited Liability Company for Authorization to  
Transact Business in Florida regarding the Members of the LLC;
4. Certificate of Designation of Registered Agent/Registered Office;
5. State of Illinois Certificate of Good Standing for 401 Ellis, LLC dated April 15, 2014;  
and
6. Check no. 10209 in the amount of \$125.00 for the filing fees.

Please process this application **as soon as possible** and return any and all file stamped  
documents to me in the enclosed self addressed Federal Express (7959-2412-2053) envelope.

Thank you for your attention in this matter. **Should you have any questions or if there  
are any issues, please do not hesitate to contact me at 312-583-1600.**

Very truly yours,

  
Carrie A. Engelmann  
Paralegal

/cac  
Enclosures

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: 401 Ellis, 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:

**Carrie Engelmann**

Name of Person

**Garfield & Merel, Ltd.**

Firm/Company

**180 N. Stetson Avenue, Suite 1300**

Address

**Chicago, IL 60601**

City/State and Zip Code

**engelmann@garfield-merel.com**

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

For further information concerning this matter, please call:

**Carrie Engelmann**

Name of Contact Person

at ( **312** ) **583-1600**

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  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. 401 Ellis, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Illinois

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. N/A

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3000 Woodcreek, Suite 300

Downers Grove, IL 60515

(Street Address of Principal Office)

6. 3000 Woodcreek, Suite 300

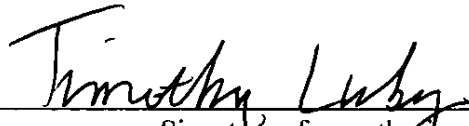
Downers Grove, IL 60515

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See attached

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Timothy Luby

Typed or printed name of signee

2014 APR 16 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

401 ELLIS, LLC MEMBERS

Timothy Luby – Member  
3000 Woodcreek Drive, #300  
Downers Grove, IL 60515

Carl Manofsky – Member  
3000 Woodcreek Drive, #300  
Downers Grove, IL 60515

Merel Ventures Limited Partnership – Member  
180 N. Stetson Ave., #1300  
Chicago, IL 60601

T2 Jax, LLC – Member  
111 W. Wesley St., #5  
Wheaton, IL 60187

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

**401 Ellis, 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:

NRAI Services, Inc.

(Name)

1200 South Pine Island Road

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

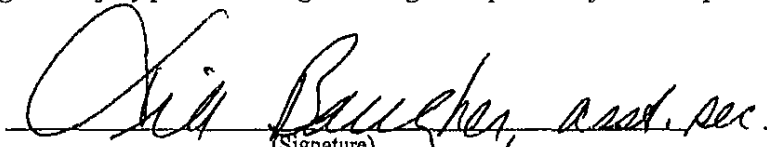
Plantation

FL

33324

City/State/Zip

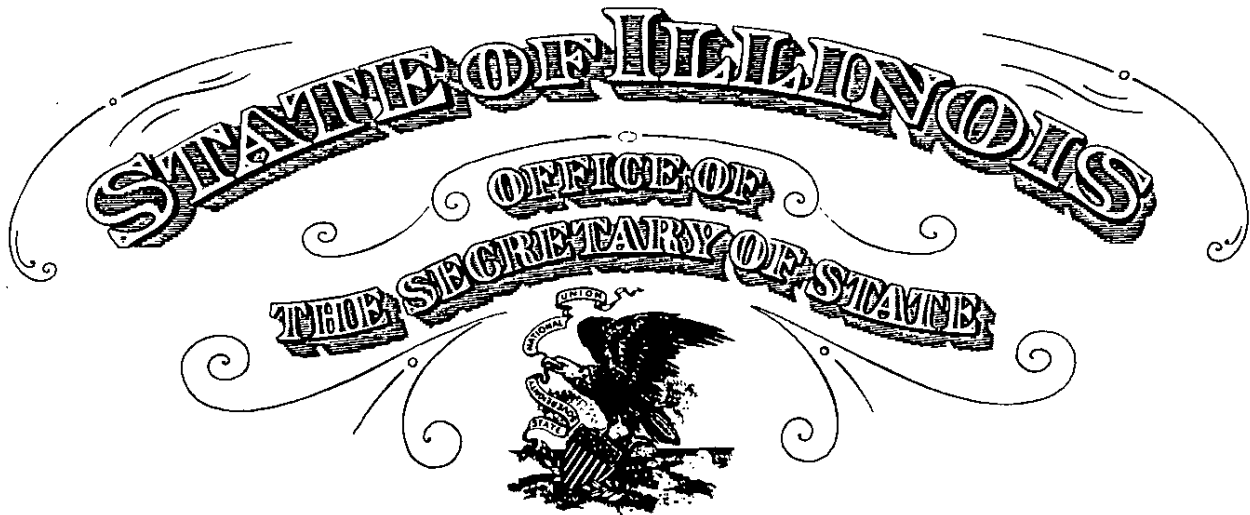
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 605, 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)

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2014 APR 16 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 0476137-5



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

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

401 ELLIS, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON APRIL 11, 2014, 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 #: 1410501272

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 15TH  
day of APRIL A.D. 2014 .*

*Jesse White*

SECRETARY OF STATE