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ACCOUNT NO. : I2000000195

REFERENCE: 105486 7563643

AUTHORIZATION \_:

COST LIMIT

ORDER DATE :	April	23,	2014
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ORDER TIME : 4:58 PM

ORDER NO. : 105486-005

CUSTOMER NO: 7563643

#### FOREIGN FILINGS

NAME: SDG MONROE & JOHN KNOX LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY XX PLAIN STAMPED COPY

\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 52925

EXAMINER:

#### COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT. SDG MONROE & JOHN KNOX 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:

Mr. Steven M. Swanson II				
Name of Person				
Swanson Development Group LLC				
Firm/Company				
71 South Wacker Drive, Suite 2760				
Address				
Chicago, IL 60606				
City/State and Zip Code				
steve@sdgchicago.com				
E-mail address: (to be used for future annual report notification)				

For further information concerning this matter, please call:

Steven Swanson

.312

380-6003

Name of Contact Person

AS CAUCOU

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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. SDG MONROE & JOHN KNOX LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") SDG TALLAHASSEE 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") Illinois (Jurisdiction under the law of which foreign limited liability (FE) number, if applicable) (Date first transacted business in Florida, if prior to registration.) (See sections 605,0904 & 605,0905, F.S. to determine penalty liability) <sub>5.</sub> 71 South Wacker Drive, Suite 2760 Chicago, IL 60606 (Street Address of Principal Office) 71 South Wacker Drive, Suite 2760 Chicago, IL 60606 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Steven M. Swanson II, Manager, 71 South Wacker Drive, #2760 Chicago, IL 60606 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)

(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.)

Steven M. Swanson II, Manager

Typed or printed name of signee

Signature of an authorized person

# 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.

	the Limited Liability Com		С	
If unavailable, th	ne alternate to be used in th	ne state of Florida	is:	
SDG TAL	TRUE 28			
2. The name and	d the Florida street address	of the registered	agent and office are:	M NPR 2
	SAC E			
(Name)			T S =	
1201 Hays Street Florida Street Address (P.O. Box NOT ACCEPTABLE)			IO: 30 LORIDA	
	Tallahassee	FL City/State/Zip	32301	

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.

Amanda Stone, Asst Sec. (Signature)

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

File Number

0476374-2



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

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

SDG MONROE & JOHN KNOX LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON APRIL 15, 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 #: 1411302686

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 23RD

day of

**APRIL** 

A.D.

2014

Desse White

SECRETARY OF STATE