

M14000006635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

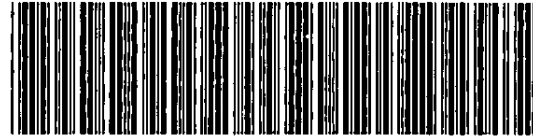
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 10 PM 1:39

FILED

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6212



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2014

LYLE GENIN
161 N CLARK ST SUITE 2600
CHICAGO, IL 60601

SUBJECT: PAAP, LLC
Ref. Number: W14000050509

We have received your document for PAAP, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal office address.

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed in the document.

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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 114A00017739

**BEERMANN
PRITIKIN
MIRABELLI
SWERDLOVE
LLP**

Est. 1958

Lawrence R. Barezky	Grace M. Doherty	Herbert A. Kessel	Nathan E. Polum
Alvin R. Becker	Matthew D. Elster	Howard A. London	James B. Pritikin
Miles N. Beermann	Howard C. Emmerman	Marvin Mendez	James M. Quigley
Karen L. Beverly	Mark L. Evans	Kathryn L. Mickelson	Heather J. Rosenberg
Jessica L. Boike	Thomas T. Field	Enrico J. Mirabelli	Michael D. Sevin
Julie P. Brett	Lyle S. Genin	Floyd N. Nadler	Jonathan D. Steele
Deane B. Brown	Larissa A. Gest	Maribeth Olenski	Morgan L. Stogsdill
Karen Conti	Katherine A. Grosh	Aubrey J. Parlet	Howard L. Teplinsky
Michael C. Craven	Jason L. Hurst	Stefania Pialis	Shana L. Vitek
John M. D'Arco	Amy L. Jonaitis	Jared B. Pinkus	William Woloshin

August 12, 2014

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

Re: PAAP, LLC

To Whom it May Concern:

Enclosed please find a Foreign Limited Liability registration for PAAP, LLC. The LLC was previously registered in Florida incorrectly as a Florida Limited Liability Company rather than a Foreign Limited Liability Company. We have dissolved that LLC and enclosed the proper paperwork to register the LLC in Florida as a Foreign Limited Liability Company. Please send the certified copy of the registration in the enclosed return envelope.

Should you have any further questions, please don't hesitate to contact me.

Very truly yours,

**BEERMANN PRITIKIN
MIRABELLSWERDLOVE LLP**


Stefania Pialis

SP/lhs
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PAAP, 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:

Lyle S. Genin

Name of Person

BEERMANN PRITIKIN MIRABELLI SWERDLOVE LLP

Firm/Company

161 N. Clark Street, Suite 2600

Address

Chicago, IL 60601

City/State and Zip Code

lhsciluffo@beermannlaw.com

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

For further information concerning this matter, please call:

Lyle S. Genin

Name of Contact Person

at (**312**) **621-9700**

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. PAAP, 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. 46-4872068

(FEI number, if applicable)

4. _____

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

5. Same

↑

(Street Address of Principal Office)

6. 5300 Broken Sound Blvd., NW #110

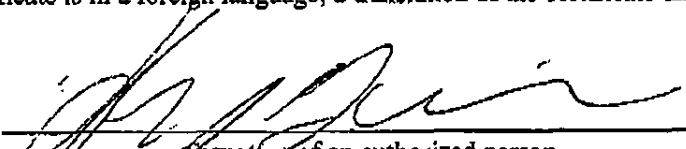
Boca Raton, FL 33487

(Mailing Address)

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

Jeffrey A. Levitz, Manager

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.)

Lyle S. Genin

Typed or printed name of signee

14 SEP 10 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FL 32304
FILED

**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:

PAAP, 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:

Lyle S. Genin

(Name)

5300 Broken Sound Blvd, NW #110

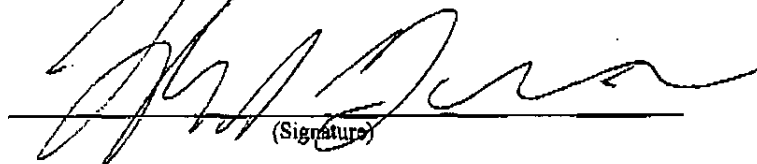
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Boca Raton

FL 33487

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.

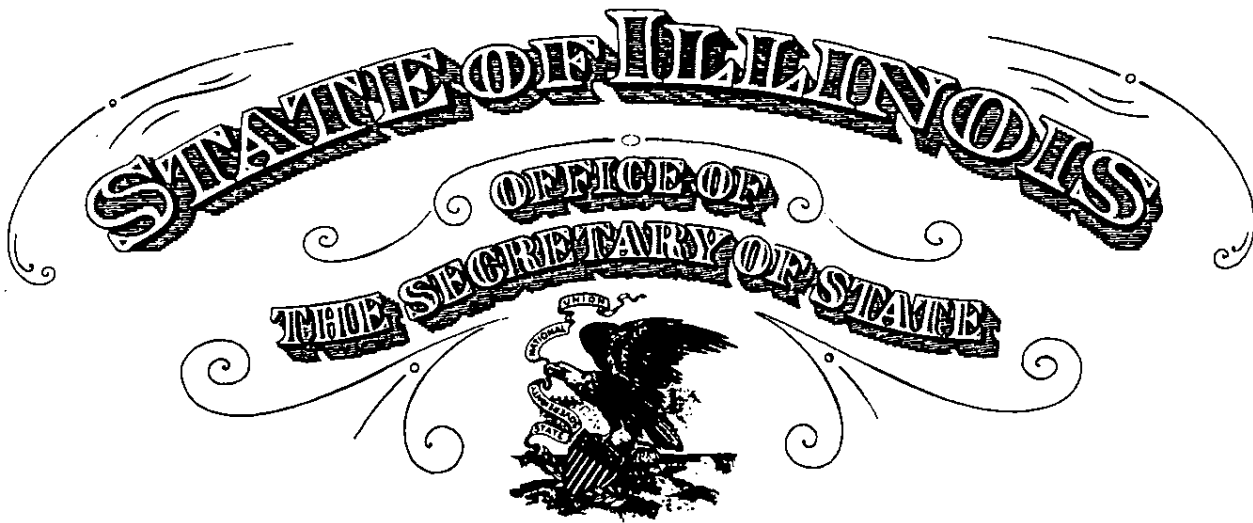

(Signature)

FILED
14 SEP 10 PM 1:39
SECRETARY OF STATE
ALBANY, NY 12242-1100
FLORIDA

\$ 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

0461739-8



To all to whom these Presents Shall Come, Greeting:

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

PAAP, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON DECEMBER 13, 2013, 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 *here to set*
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 12TH
day of AUGUST A.D. 2014 .

Jesse White

Authentication #: 1422401916

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

SECRETARY OF STATE

FILED
14 SEP 10 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA