

W14-41457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

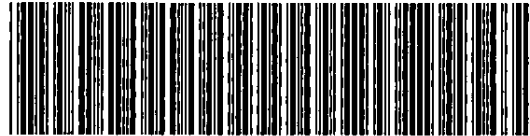
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CLERK OF SUPERIOR COURT  
JANUARY 1, 2015  
JANUARY 1, 2015

OCT 15 2014

D. BRUCE

# Nowell, Bayer & Maguire

## Flagler Law Attorneys

Website: [www.flaglerlaw.com](http://www.flaglerlaw.com)

Sidney M. Nowell, P.A.  
Dennis K. Bayer, Esq.  
Matthew C. Maguire, Esq.

Reply to:  
Flagler Beach  
109 South 6<sup>th</sup> Street, Suite 200  
Flagler Beach, FL 32136  
Tel: 386-439-2332  
Fax: 386-439-6522

October 15, 2014

Via facsimile transmission only  
To (850) 245-6030

Ms. Deborah Bruce  
Florida Division of Corporations

Re: Beutlich Pharmaceuticals, LLC

Dear Ms. Bruce:

Pursuant to the enclosed rejection notice, attached is a *revised* (as to paragraph 7) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

If you require additional information or documentation, please contact us.

Thank you.

Sincerely,



Susan Kates  
Paralegal

RECEIVED

14 OCT 15 PM 12:00

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

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CLERK OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 8, 2014

ERLENE THOMAS  
1541 SOUTH SHIELDS DR.  
WAUKEGAN, IL 60085

SUBJECT: BEUTLICH PHARMACEUTICALS LLC  
Ref. Number: W14000061457

We have received your document for BEUTLICH PHARMACEUTICALS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 914A00021551

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Beutlich Pharmaceuticals, 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:

Erlene Thomas

Name of Person

Beutlich Pharmaceuticals, LLC

Firm/Company

1541 South Shields Dr.

Address

Waukegan IL 60085

City/State and Zip Code

ethomas@beutlich.com

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

For further information concerning this matter, please call:

Dennis K. Bayer, Esq.

at (386)

439-2332

Name of Contact 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

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**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. Beutlich Pharmaceuticals 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. 36-3790219

(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. 228 Willow Oak Way

Palm Coast FL 32137

(Street Address of Principal Office)

6. Same

(Mailing Address)


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

Jack Beutlich<sup>AMR</sup> and Erlene Thomas<sup>MGR</sup>

228 Willow Oak Way

Palm Coast FL 32137

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.)

ERLENE H. THOMAS

Typed or printed name of signee

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CLERK OF STATE  
TALLAHASSEE FLORIDA

**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:

Beutlich Pharmaceuticals, LLC

If unavailable, the alternate to be used in the state of Florida is:

Beutlich Pharmaceuticals of Florida, LLC

2. The name and the Florida street address of the registered agent and office are:

Erleane Thomas

(Name)

228 Willow Oak Way

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

Palm Coast FL 32137

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.*

x Erleane Thomas  
(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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OCT 14 AM 11:16  
CLERK OF STATE  
TALLAHASSEE FLORIDA

File Number 0374615-1



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

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

BEUTLICH PHARMACEUTICALS, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JANUARY 01, 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 #: 1425902784

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 16TH day of SEPTEMBER A.D. 2014*

*Jesse White*

SECRETARY OF STATE

WWW.CYBERDRIVEILLINOIS.COM

JESSE WHITE  
SECRETARY OF STATE



### **Authentication of Good Standing**

This is to verify that the Illinois Secretary of State issued the following certificate on SEPTEMBER 16, 2014 for file number 0374615-1 and the authentication number of 1425902784.

BEUTLICH PHARMACEUTICALS, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JANUARY 01, 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.

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