

M14 000008506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

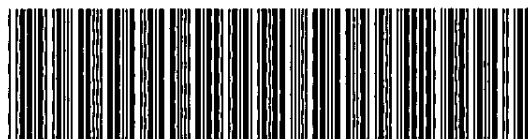
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

M14-7506

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DEPARTMENT OF STATE
14 NOV 21 AM 10:29

FILED

2014 NOV 21 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

NOV 26 2014

EXAMINER

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

DATE: 11/25/14

NAME: BRIDGE ACQUISITION, LLC

TYPE OF FILING: APPLICATION

COST: 125.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

2014 NOV 21 A 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Bridge Acquisition Company, LLC
350 W. Hubbard Street, Ste. 430
Chicago, IL 60654

November 25, 2014

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

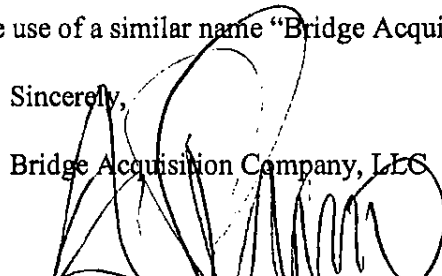
Re: Bridge Acquisition, LLC

Dear Sir or Madam:

Bridge Acquisition Company, LLC, an Illinois limited liability company, by this letter hereby gives its unconditional consent to the use of a similar name "Bridge Acquisition, LLC"

Sincerely,

Bridge Acquisition Company, LLC



Anthony Pricco, Vice President and Manager

FILED

25TH NOV 21 A 11:03

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**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. **BRIDGE ACQUISITION, 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. **DELAWARE**

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

3. **APPLIED FOR**

(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. **350 W. HUBBARD STREET, STE. 430**

CHICAGO, IL 60654

(Street Address of Principal Office)

6. **350 W. HUBBARD STREET, STE. 430**

CHICAGO, IL 60654

(Mailing Address)

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

See attachment

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.)

Ronald T. Frain, Manager

Typed or printed name of signee

2014 NOV 21 A 11:03
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILED

Bridge Acquisition, LLC

Attachment to the State of Florida
Application by Foreign Limited Liability Company
For Authorization to Transact Business in Florida

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

Ronald T. Frain, Manager, 350 W. Hubbard Street, Ste. 430, Chicago, IL 60654
Steven Poulos, Manager, 350 W. Hubbard Street, Ste. 430, Chicago, IL 60654
Anthony Pricco, Manager, 350 W. Hubbard Street, Ste. 430, Chicago, IL 60654
Kevin Carroll, Manager, 350 W. Hubbard Street, Ste. 430, Chicago, IL 60654

FILED

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SECRETARY 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:

BRIDGE ACQUISITION, 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:

NATIONAL CORPORATE RESEARCH, LTD.

(Name)

155 Office Plaza Drive

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

Tallahassee

FL 32301

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

William M. Crecelius, Asst. Secy
(Signature) *National Corporate Research, Ltd.*

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRIDGE ACQUISITION, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRIDGE ACQUISITION, LLC" WAS FORMED ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED

2014 NOV 21 A 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1876232

DATE: 11-18-14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 24, 2014

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: BRIDGE ACQUISITION, LLC
Ref. Number: W14000070506

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 NOV 24 PM 3:40
TO AGENCY OF
SUFFICIENCY OF FILING

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the **electronic filing cover sheet**.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Barbara Bostick
Regulatory Specialist II

Letter Number: 514A00024888

FILED
2014 NOV 21 A 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2014

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: BRIDGE ACQUISITION, LLC
Ref. Number: W14000070506

RECEIVED
2014 NOV 25 PM 4:45
10:00AM NOV 25 2014
SUFFICIENT OF FILING

We have received your document for BRIDGE ACQUISITION, 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):

Please accept our apology for failing to mention this in our previous letter.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is M13000007314.

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.

Barbara Bostick
Regulatory Specialist II

Letter Number: 314A00024989

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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