

M15000004100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

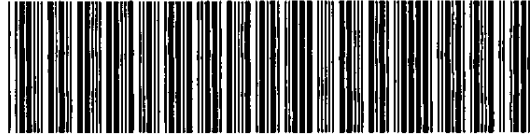
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/08/15--01002--005 **125.00

W15-35092

FILED
15 MAY 26 PM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6:00 PM MAY 26 2015

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

May 6, 2015

VIA FEDERAL EXPRESS

7735-3847-1451

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

Re: 8443 Baymeadows, LLC (Illinois) - Application by Foreign Limited Liability Company for Authorization to Transact Business in FL

To Whom It May Concern:

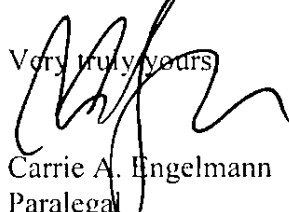
Enclosed please find the following in order to registered the Illinois LLC of 8443 Baymeadows, LLC to transact business in the State of Florida:

1. Cover Sheet;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. State of Illinois Certificate of Good Standing for 8443 Baymeadows, LLC dated May 6, 2015; and
4. Check no. 10589 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 (7901-6439-1460) 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

/cae
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2015

CARRIE A ENGLEMANN
180 N STETSON AVE #1300
CHICAGO, IL 60601

SUBJECT: 8443 BAYMEADOWS, LLC
Ref. Number: W15000035092

We have received your document for 8443 BAYMEADOWS, 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):

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.

Tim Burch
Regulatory Specialist II

Letter Number: 015A00010396

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. 8443 Baymeadows, 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 Drive, Suite 300
Downers Grove, IL 60515
(Street Address of Principal Office)

6. 3000 Woodcreek Drive, Suite 300
Downers Grove, IL 60515
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature of registered agent]
(Registered agent's signature)

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

- Richard A. Merel 180 N. Stetson Ave., Ste. 1300, Chicago, IL 60601 - MBR
Timothy Luby 3000 Woodcreek Drive, Ste. 300, Downers Grove, IL 60515 - MBR
Carl Manofsky 3000 Woodcreek Drive, Ste. 300, Downers Grove, IL 60515 - MBR

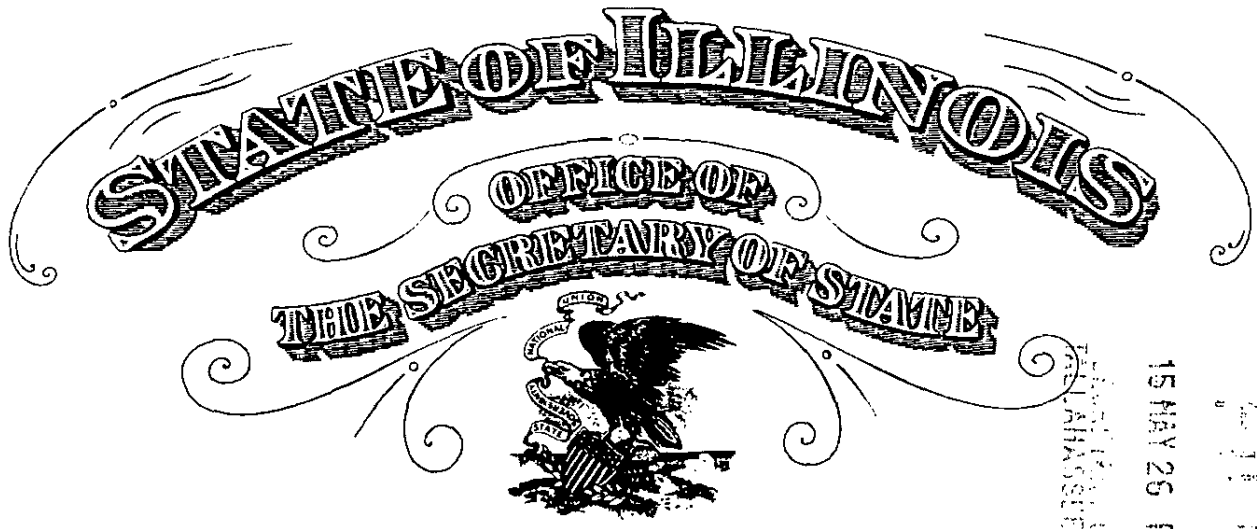
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Handwritten signature of authorized person]
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.)

Richard A. Merel
Typed or printed name of signee

RECEIVED IN STATE
PALM BEACH, FLORIDA
15 MAY 26 PM 4:58
FILED



15 MAY 26 PM 1:18
OFFICE OF THE SECRETARY OF STATE
SPRINGFIELD, ILLINOIS

To all to whom these Presents Shall Come, Greeting:

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

8443 BAYMEADOWS, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MAY 04, 2015, 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, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 6TH day of MAY A.D. 2015

Jesse White