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(City/State/Zip/Phone #)

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(Business Entity Name)

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06/11/15

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Sara Stephenson Peska
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Retired

June 5, 2015

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

Re: Proven Home Solutions LLC

Dear Sir or Madam:

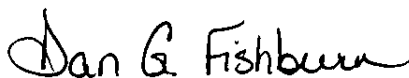
Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, in duplicate, for the above Illinois company and the required Certificate of Good Standing dated June 5, 2015.

Also enclosed is a check in the amount of \$125.00 to cover the necessary filing fee. Please file the Application and return appropriate documentation of its filing in the enclosed envelope.

If you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely,

FISHBURN WHITON THRUMAN



Dan G. Fishburn

DGF/tkp
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PROVEN HOME SOLUTIONS 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:

ATTORNEY DAN G. FISHBURN

Name of Person

FISHBURN WHITON THRUMAN

Firm/Company

8 EAST STEPHENSON STREET

Address

FREEPORT, IL 61032

City/State and Zip Code

Treasea@fishburnlaw.com

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

For further information concerning this matter, please call:

Attorney Dan G. Fishburn

815

235-2511

Name of Contact Person

at (_____)

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 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. PROVEN HOME SOLUTIONS 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 3. 47-3850497
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 1255 WEST EMPIRE STREET
FREEPORT, IL 61032
(Street Address of Principal Office)

6. 1255 WEST EMPIRE STREET
FREEPORT, IL 61032
(Mailing Address)

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

Name: Robert Bojan
Office Address: 20131 Ian Court #106
Estero, Florida 33928
(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.

Robert Bojan (Registered agent's signature)

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

GERALD L. SIEDENBURG, MANAGER, 1255 WEST EMPIRE STREET, FREEPORT, IL 61032
TERESA A. BROWN, MANAGER, 1255 WEST EMPIRE STREET, FREEPORT, IL 61032

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)

Teresa Brown
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.)

TERESA A. BROWN, MANAGER
Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN - 8 PM 12:13

File Number 0527117-7



To all to whom these Presents Shall Come, Greeting:

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

PROVEN HOME SOLUTIONS LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON APRIL 28, 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 5TH day of JUNE A.D. 2015 .

Jesse White

Authentication #: 1515602190

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

SECRETARY OF STATE