

ME00005754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. YOUNG



July 15, 2015

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

Re: Application for Authorization to Transact Business in Florida

To Whom It May Concern:

Enclosed are two "Applications by Foreign Limited Liability Company for Authorization to Transact Business in Florida." One LLC is "6725 Spin LLC," and the other "ATT Central Park Properties, LLC." Both of these are Illinois limited liability companies.

Also enclosed are two checks for \$160.00 for the Filing Fee, Certificate of Status, and Certified Copy.

Please let me know any questions or further information you may need.

Sincerely,

Patrick C. Johnston
Law Clerk
lawclerk@brotschulpotts.com

15 JUL 21 PM 2:00

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ATT Central Park Properties, 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:

Matt Brotschul

Name of Person

Brotschul Potts LLC

Firm/Company

30 N LaSalle Street, Suite 1402

Address

Chicago, IL 60602

City/State and Zip Code

matt@brotschulpotts.com

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

For further information concerning this matter, please call:

Matt Brotschul

at (312) 551-9003

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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TALLAHASSEE, FL
STATE
SECRETARY OF STATE

**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. ATT Central Park Properties, 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. 353-34-4825
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 55 E Erie Street, Suite 5201
Chicago, IL 60606
(Street Address of Principal Office)
6. 55 E Erie Street, Suite 5201
Chicago, IL 60606
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Dennis Lapidus
- Office Address: 14601 Highland Harbour Court
Fort Meyers, Florida 33908
(City) (Zip code)

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JUL 21 PM 2:08
CLERK OF THE STATE
OF FLORIDA
TALLAHASSEE, FLORIDA

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.

(Registered agent's signature)

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

Dennis Lapidus, Manager, 55 E Erie Street, Suite 5201, Chicago, IL 60606

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)

Dennis Lapidus
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Dennis Lapidus
Typed or printed name of signee

File Number

0221106-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATT CENTRAL PARK PROPERTIES, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MAY 17, 2007, 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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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 10TH day of JULY A.D. 2015 .

Jesse White

SECRETARY OF STATE