

M1500005811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

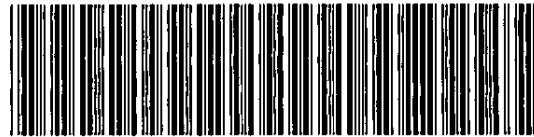
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W15-49531

Office Use Only



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RECEIVED
DEPARTMENT OF
NVS

15 JUL 22 PM 1:51

TO KNOWLEDGE
SUFFICIENT OF FILING

FILED

2015 JUL 22 P 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 23 2015

BRUCI



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2015

CSC
MELISSA ZENDER

SUBJECT: 5 KEYS, LLC
Ref. Number: W15000049531

We have received your document for 5 KEYS, LLC and the authorization to debit your account in the amount of \$130.00. However, the document has not been filed and is being returned for the following:

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 L15000075544.

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: 215A00015490

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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 718626 7143801

AUTHORIZATION :

COST LIMIT : \$ 138.00

ORDER DATE : July 22, 2015

ORDER TIME : 11:22 AM

ORDER NO. : 718626-005

CUSTOMER NO: 7143801

FOREIGN FILINGS

NAME: 5 KEYS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jul 23 15 01:06p

Bischoff Partners, LLC.

3124661186

p.2

AFFIDAVIT

RICHARD R. RYAN, being first duly sworn on oath, deposes and states as follows:

1. I am the owner of 5 Keys, LLC;
2. I have voluntarily dissolved 5 Keys, LLC; and
3. I thereby release the use of the name by the new entity.

Richard R. Ryan

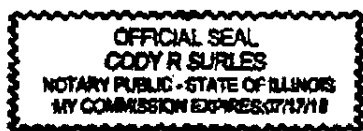
RICHARD R. RYAN

STATE OF ILLINOIS

COUNTY OF Cook

ss.

On July 23, 2015, RICHARD R. RYAN personally acknowledged that this instrument was executed as that person's free act and deed.



Cody R. Surles
Notary Public

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5 Keys, 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:

Mark P. Bischoff

Name of Person

Bischoff Partners, LLC

Firm/Company

217 N. Jefferson St., Suite 600

Address

Chicago, IL 60661

City/State and Zip Code

richrrr@gmail.com

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

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Rich Ryan

at (847)

830-7850

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

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. 5 Keys, 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. Cook County, Illinois

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

3.

(FEI number, if applicable)

4. July 24, 2015

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 938 Glenayre Drive

Glenview, IL 60025

(Street Address of Principal Office)

6. 1841 North Orchard Street

Chicago, IL 60614

(Mailing Address)

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

Name: Rich Ryan

Office Address: 2865 NE 25th Court

Fort Lauderdale, Florida 33305

(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.

Rich Ryan

(Registered agent's signature)

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

Rich Ryan, Manager, 938 Glenayre Drive, Glenview, IL 60025

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)

Rich Ryan

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.

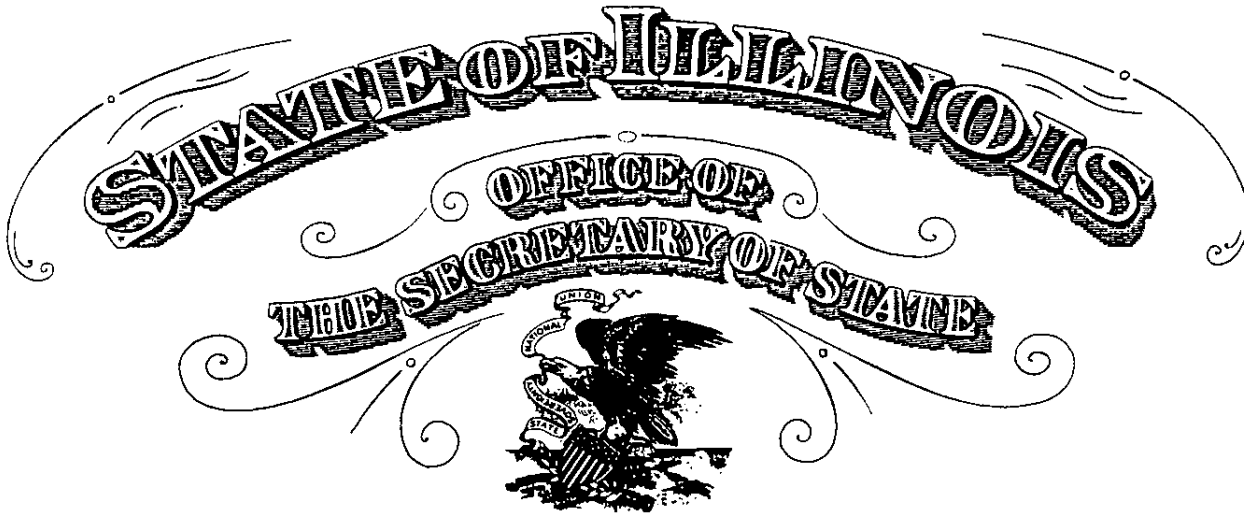
Rich Ryan

Typed or printed name of signee

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

0301793-1



To all to whom these Presents Shall Come, Greeting:

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

5 KEYS LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 13, 2010, 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 21ST
day of JULY A.D. 2015 .

Jesse White

SECRETARY OF STATE