

M1500 0007275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

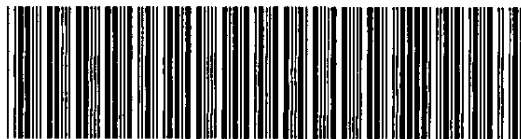
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 SEP 11 PM 1:58
TALLAHASSEE, FLORIDA

1114



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2015

ESTEFANIA RODRIGUEZ-FLAGA
303 W MADISON SUITE 1000
CHICAGO, IL 60606

SUBJECT: MSP INDUSTRIES, LLC
Ref. Number: W15000057435

We have received your document for MSP INDUSTRIES, 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):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 615A00018254

DUGGAN **db** BERTSCH

ATTORNEYS AND COUNSELORS AT LAW

August 26, 2015

Privileged & Confidential
Via United Parcel Service

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

Re: Applications by Foreign Limited Liability Company for Authorization to Transact Business

To Whom This May Concern,

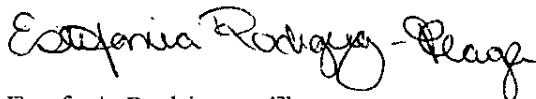
Enclosed for review and filing are the following:

- Application for Limited Liability Application to Transact Business for MSP Industries, LLC, Certificate of Existence, and Check # 6803 to the amount of \$125.00 ;
- Application for Limited Liability Application to Transact Business for DBK Property Ventures, LLC, Certificate of Existence, and Check # 6804 to the amount of \$125.00 ; and
- Application for Limited Liability Application to Transact Business for DKBK Enterprises, LLC, Certificate of Existence, and Check # 6805 to the amount of \$125.00.

Please do not hesitate to contact me at (312) 263-8600 regarding any questions you may have.

Best regards,

DUGGAN BERTSCH, LLC



Estefania Rodriguez- Flaga

ERF/slf

Encl.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MSP Industries, 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:

Estefania Rodriguez-Flaga

Name of Person

DUGGAN BERTSCH, LLC

Firm/Company

303 WEST MADISON, SUITE 1000

Address

CHICAGO, ILLINOIS 60606

City/State and Zip Code

dlittwin@dugganbertsch.com

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

For further information concerning this matter, please call:

Estefania Rodriguez-Flaga

Name of Contact Person

at (312)

Area Code

263-8600

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. MSP Industries, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

N/A

(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 3. 47-4810628
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 303 West Madison, Suite 1000
Chicago, Illinois 60606
(Street Address of Principal Office)

6. _____
(Mailing Address)

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

Name: NATIONAL CORPORATE RESEARCH, LTD, Inc
Office Address: 115 North Calhoun Street, Suite 4
Tallahassee, Florida 32301
(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.

Anthony E. Wealy, VP of NCR
(Registered agent's signature)

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

David Knuepfer Jr. - Manager, 303 West Madison, Suite 1000, Chicago, IL 60606

William Knuepfer - Manager, 303 West Madison, Suite 1000, 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)

David Knuepfer Jr. William R. Knuepfer
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.

David Knuepfer Jr., Manager/ William Knuepfer, Manager

Typed or printed name of signee

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MSP INDUSTRIES, 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 AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MSP INDUSTRIES, LLC" WAS FORMED ON THE THIRTEENTH DAY OF AUGUST, A.D. 2015.

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

FILED
15 SEP 11 PM 1:50
SECRETARY OF STATE
HALL ASSIST. FLORIDA

5803799 8300

151183455

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2653580

DATE: 08-18-15