

MIS000008315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

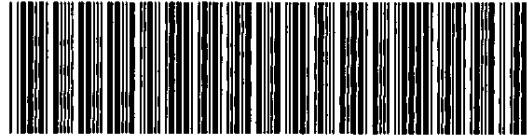
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/16/15--01013--002 **125.00

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2015 OCT 16 A 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 19 2015
FBI



October 12, 2015

Florida Department of State
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

RE: Application for Authorization to Transact Business

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Application for Authorization to Transact Business to be filed on behalf of Florida ABG, LLC, along with the required fee of \$125.00. Please forward a file-stamped copy and any other documentation to my attention at the address below.

Do not hesitate to contact me should you have any questions or require additional information. Thank you for your assistance in this matter.

Sincerely,

Sherri L. Aldrich
Corporate Paralegal

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida ABG, 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:

Sherri Aldrich, Paralegal

Name of Person

Florida ABG, LLC

Firm/Company

4216 Dewitt Avenue

Address

Mattoon, IL 61938

City/State and Zip Code

saldrich@ruralking.com

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

For further information concerning this matter, please call:

Sherri Aldrich, Corporate Paralegal

217

235-7102

at ()

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

2015 OCT 16 A 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. FLORIDA ABG, 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. 30-0881590
(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. 4216 Dewitt Avenue
Mattoon, IL 61938
(Street Address of Principal Office)

6. 4216 Dewitt Avenue
Mattoon, IL 61938
(Mailing Address)

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

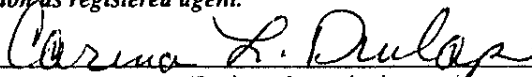
Name: Corporation Service Company

Office Address: 1201 Hays Street

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 limited liability company 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)

Carina L. Dunlap
Asst. Vice President

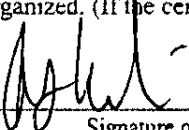
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

ABG Real Estate, LLC by Alex Melvin its Managing Member

4216 Dewitt Avenue

Mattoon, IL 61938

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)


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.

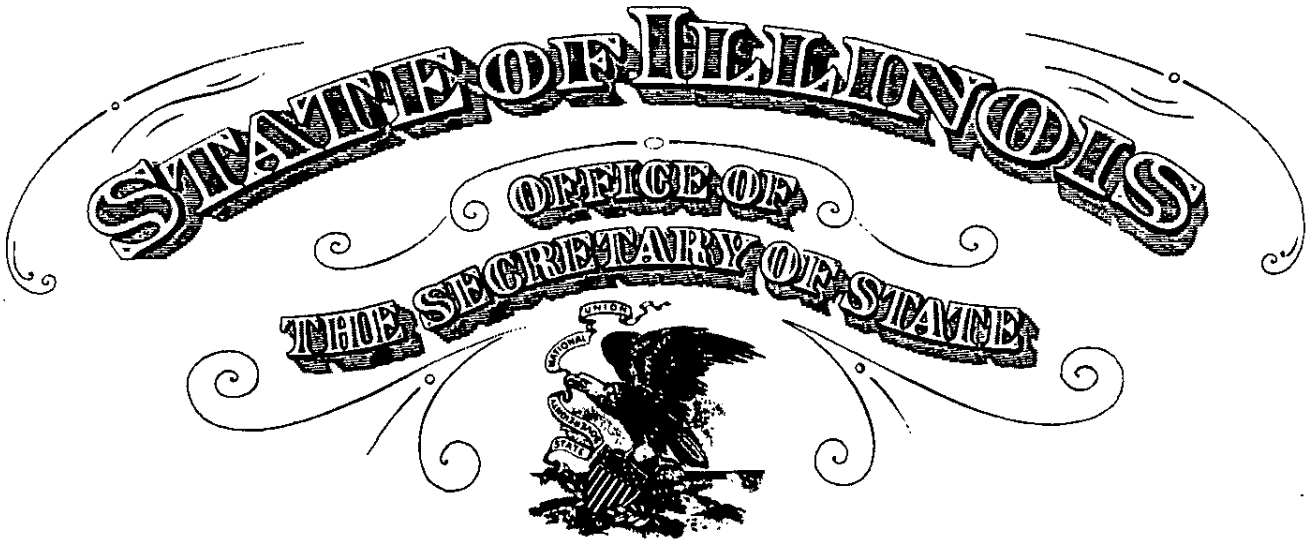
Alex Melvin, Managing Member of ABG Real Estate, LLC

Typed or printed name of signer

2015 OCT 16
FILED
TALLAHASSEE
SECRETARY OF STATE
Cannady Dunlap
Asst. Vice President

File Number

0543168-9



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

FLORIDA ABG, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 31, 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 9TH
day of OCTOBER A.D. 2015 .***

Jesse White

SECRETARY OF STATE