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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. GALT
EXAMINER

JUL -8



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2016

MICHAEL RILEY
303 WEST MADISON ST, STE. 1650
CHICAGO, IL 60606

SUBJECT: NATIONAL FIBER SUPPLY CO. L.L.C.
Ref. Number: W16000045787

We have received your document for NATIONAL FIBER SUPPLY CO. L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 916A00013649

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NATIONAL FIBER SUPPLY L.L.C

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:

MICHAEL RILEY

Name of Person

NATIONAL FIBER SUPPLY L.L.C

Firm/Company

303 WEST MADISON STREET, SUITE 1650

Address

CHICAGO, IL 60606

City/State and Zip Code

MIKE@NATFBR.COM

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

For further information concerning this matter, please call:

MICHAEL RILEY

at (**312**)

346-4800

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. NATIONAL FIBER SUPPLY L.L.C

(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

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

3. 36-2642056

(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. 303 WEST MADISON STREET, SUITE 1650

CHICAGO, IL 60606

(Street Address of Principal Office)

6. 303 WEST MADISON STREET, SUITE 1650

CHICAGO, IL 60606

(Mailing Address)

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

Name: NOAH WOODY

Office Address: 13745 ALESBURY CT

JACKSONVILLE, Florida 32224
(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.

Thal L. Woody
(Registered agent's signature)

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

MICHAEL RILEY, MANAGING MEMBER

1027 OAKLAND DR

BARRINGTON, IL 60010

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)

Michael Riley
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.

MICHAEL RILEY

Typed or printed name of signee

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2016 JUL -7 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

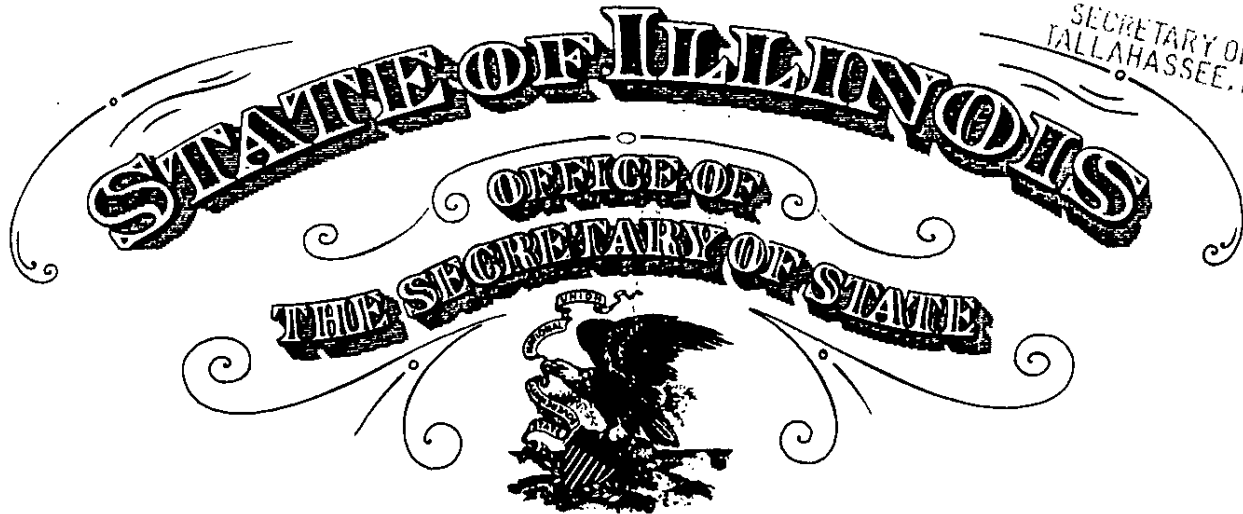
File Number

0005346-5

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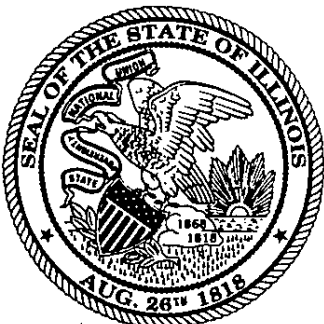
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

NATIONAL FIBER SUPPLY L.L.C., HAVING ORGANIZED IN THE STATE OF ILLINOIS ON DECEMBER 29, 1995, 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 15TH
day of JUNE A.D. 2016 .

Jesse White

SECRETARY OF STATE