

1170000000498

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12/29/16--01018--020 **3068.75

12/01/16--01013--005 **160.00

FILED
17 JAN 18 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

JAN 19 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2016

DON ROTH
650 ANTHONY TRAIL, SUITE D
NORTHBROOK, IL 60062

SUBJECT: AMPLIVOX SOUND SYSTEMS, LLC
Ref. Number: W16000080815

RECEIVED
2017 JAN 18 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AMPLIVOX SOUND SYSTEMS, LLC and your check(s) totaling \$3228.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 716A00027676

\$160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JAN 18 PM 2:50

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Amplivox Sound Systems, 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:

Don Roth

Name of Person

Amplivox Sound Systems

Firm/Company

650 Anthony Trail, Suite D

Address

Northbrook, IL 60062

City/State and Zip Code

droth@ampli.com

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

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17 JAN 18 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Don Roth

847

404-8224

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

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. Amplivox Sound Systems, 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 3. 36-3999161
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 5th, 1995
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 650 Anthony Trail, Suite D
Northbrook, IL 60062
(Street Address of Principal Office)

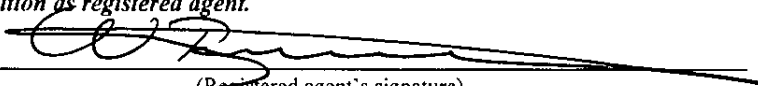
6. 650 Anthony Trail, Suite D
Northbrook, IL 60062
(Mailing Address)

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

Name: Walter Rodrigues - Solutions Alltech Group
Office Address: 3655 NW 115th Ave
Miami, Florida 33178
(City) (Zip code)

Registered agent's acceptance:

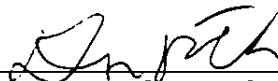
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)

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

Don Roth, President and CEO of Amplivox Sound Systems, LLC
650 Anthony Trail, Suite D
Northbrook, IL 60062

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

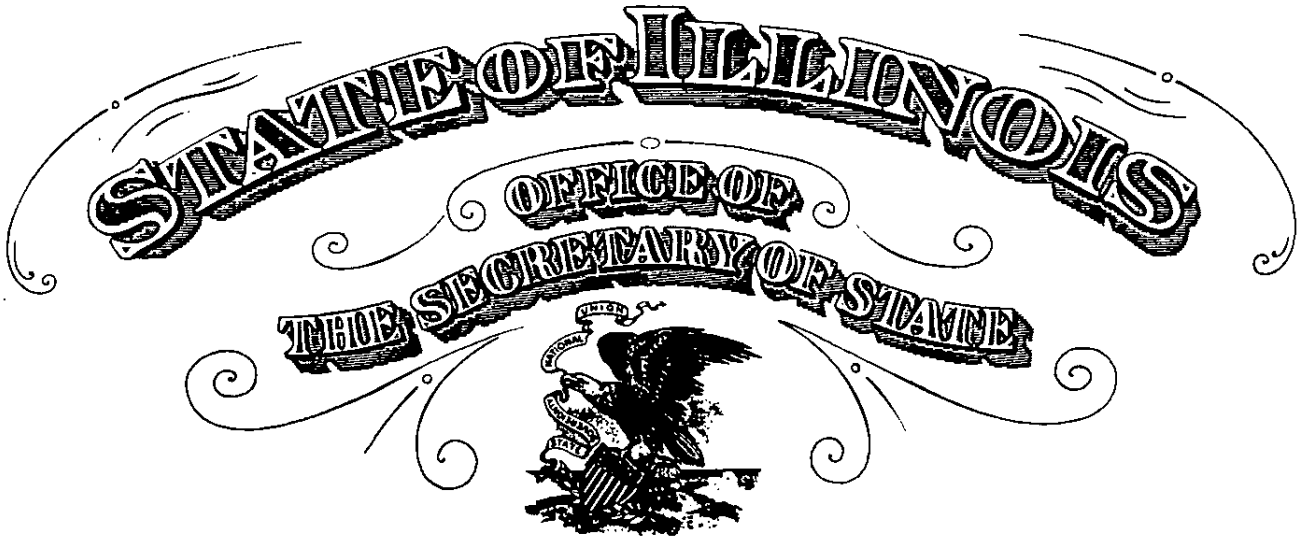
This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Don Roth
Typed or printed name of signee

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17 JAN 18 PM 2:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

File Number

0002271-3



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

AMPLIVOX SOUND SYSTEMS, L.L.C., HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JANUARY 20, 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 6TH
day of JANUARY A.D. 2017 .

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17 JAN 18 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jesse White

SECRETARY OF STATE