

M1700002537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

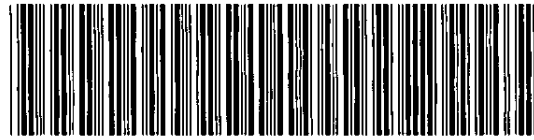
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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MAR 27 2017
S. YOUNG

17 MAR 24 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2017 MAR 24 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Account#: I20000000088

Date: 03/24/2017

Name: Marisa Kugelmann

Reference #: G031406

ENTITY NAME: RPO 3500 N. FEDERAL LLC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: certified copy and certificate of status upon filing

SECRETARY OF STATE
TALLAHASSEE, FL 32301
17 MAR 24 AM 9:29

Authorized Amount: \$160.00

Signature: M Kug

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RPO 3500 N. Federal 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:

Peter L. Slaven

Name of Person

Centrum Realty and Development, LLC

Firm/Company

225 West Hubbard Street, 4th Floor

Address

Chicago, Illinois 60654

City/State and Zip Code

pslaven@centrumrd.com

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

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For further information concerning this matter, please call:

Peter L. Slaven

847

830.4098

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. RPO 3500 N. Federal 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. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)
3. 82-0901577 (FEI number, if applicable)

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

5. 225 West Hubbard Street, 4th Floor
Chicago, Illinois 60654
(Street Address of Principal Office)

6. 225 West Hubbard Street, 4th Floor
Chicago, Illinois 60654
(Mailing Address)

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

Name: Arthur Slaven
Office Address: 967 Hillsboro Mile
Hillsboro Beach, Florida 33062
(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:

Arthur Slaven, Michael Slaven, Peter Slaven and John McLinden
Each being a Manager, with an address at 225 W. Hubbard St., 4th Floor, Chicago, IL 60654

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.

Arthur Slaven
Typed or printed name of signer

RECEIVED STATE DEPARTMENT OF REVENUE MAR 24 AM 9:29

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RPO 3500 N. FEDERAL 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 TWENTY-FOURTH DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RPO 3500 N. FEDERAL LLC" WAS FORMED ON THE SIXTEENTH DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

SECRETARY OF STATE
DELAWARE
17 MAR 24 AM 9:29




Jeffrey W. Bullock, Secretary of State

6349855 8300

SR# 20171983737

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

Authentication: 202257469

Date: 03-24-17