

ML 000009620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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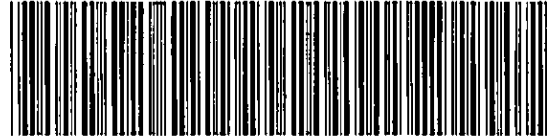
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2017

MARK SHKLAR
8000 MARYLAND AVE SUITE 1500
CLAYTON, MO 63105

SUBJECT: 2017 BROAD AVENUE, LLC
Ref. Number: W17000087714

We have received your document for 2017 BROAD AVENUE, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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 Supervisor
Registration/Qualification Section

Letter Number: 217A00022195

2017 NOV 14 PM 1:57

**Registration Section
Division of Corporations**

271 Broad Avenue, LLC

"Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida." Certificate of and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

all correspondence concerning this matter to the following:

Mark Shklar

Berger, Cohen & Brandt, L.C

8000 Maryland Ave., Suite 1500

Clayton, MO 63105

mshklar@bcblawllc.com

Information concerning this matter, please call:

Mark Shklar

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

STREET ADDRESS:

a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$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. 271 Broad Avenue, 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 3. 82-3178147
(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. 825 Green Bay Road 6. 825 Green Bay Road
(Street Address of Principal Office) (Mailing Address)
Wilmette, IL 60091 Wilmette, IL 60091


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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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) Kathy Shin on behalf of InCorp Services, Inc.

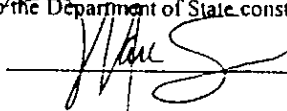
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Manager	David Hoffmann 825 Green Bay Road Wilmette, IL 60091		
Manager	Gregory Hoffmann 825 Green Bay Road Wilmette, IL 60091		

(Use attachments if necessary)

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)

10. 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.


Signature of an authorized person

Mark Shklar
Typed or printed name of signee


17 NOV 13 AM 7:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "271 BROAD AVENUE, 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-SIXTH DAY OF OCTOBER, A.D. 2017.


Jeffrey W. Bullock, Secretary of State

6590979 8300

SR# 20176800432

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

Authentication: 203470437

Date: 10-26-17