

M18000003370

(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:

W18-33002

Spoke to Peter Giadla who gave permission to add the title manager to each authorized person.

Office Use Only



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18 APR -9 PM 1:45

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B FIGUEROA

APR 09 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 6, 2018

PETER GIADLA  
600 W JACKSON BLVD  
STE 720  
CHICAGO, IL 60661

SUBJECT: OAK LAWN -111TH & CICERO, LLC  
Ref. Number: W18000033002

We have received your document for OAK LAWN -111TH & CICERO, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Brittany M Figueroa  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 718A00007022

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** OAK LAWN - 111TH & CICERO, LLC an Illinois Limited Liability Company

\_\_\_\_\_  
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 GIADLA

\_\_\_\_\_  
Name of Person

SENECA REAL ESTATE GROUP

\_\_\_\_\_  
Firm/Company

600 W. JACKSON BLVD., SUITE 720

\_\_\_\_\_  
Address

CHICAGO, IL 60661

\_\_\_\_\_  
City/State and Zip Code

PGIADLA@SENECA-RE.COM

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

For further information concerning this matter, please call:

PETER GIADLA

312

961-1743

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. OAK LAWN - 111TH & CICERO, 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. 82-2561275  
(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. 2500 E. DEVON AVE, SUITE 200 6. 2500 E. DEVON AVE., SUITE 200  
(Street Address of Principal Office) (Mailing Address)  
DES PLAINES, IL 60018 DES PLAINES, IL 60018

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

Name: WERONIKA GIADLA

Office Address: 631 ISLAND WAY  
CLEARATER BEACH, Florida 33767  
(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.*

Weronika Giadla  
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>PETER GIADLA</u> <u>Manager</u>	<u>600 W. JACKSON BLVD.</u> <u>SUITE 720</u> <u>CHICAGO, IL 60661</u>		
<u>WERONIKA GIADL</u> <u>Manager</u>	<u>631 ISLAND WAY</u> <u>CLEARWATER BEACH, FL</u> <u>33767</u>		

(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.

Peter Giadla  
(Signature of an authorized person)

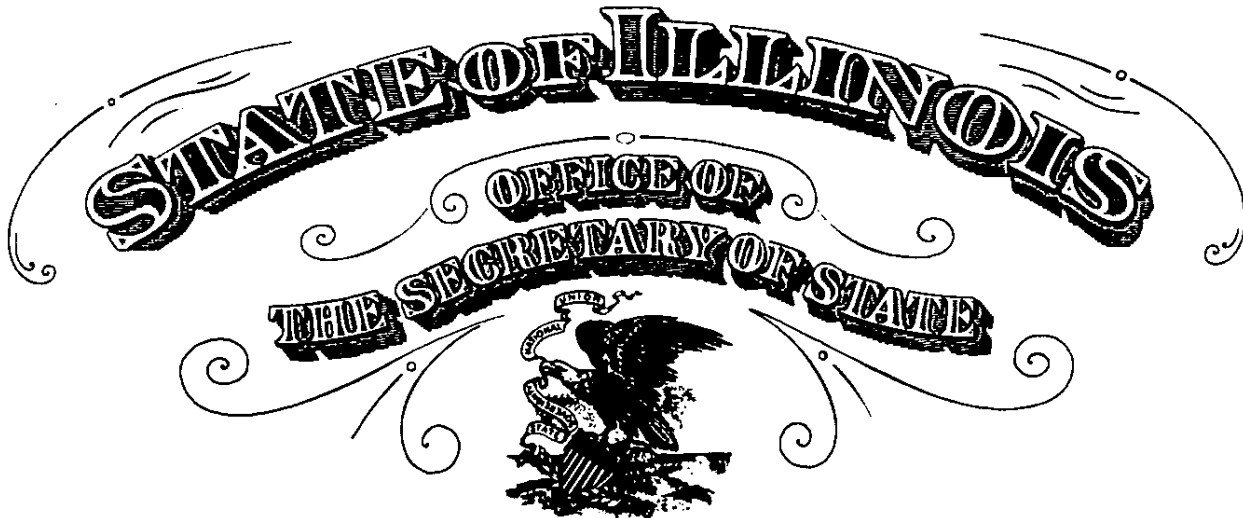
PETER GIADLA

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR -9 PM 1:45

File Number

0643612-9



***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***

OAK LAWN - 111TH & CICERO, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 16, 2017, 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 3RD  
day of APRIL A.D. 2018 .***

*Jesse White*

SECRETARY OF STATE