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#### Dowd, Dowd & Mertes, Ltd.

## ATTORNEYS AT LAW 701 LEE STREET, SUITE 790 DES PLAINES, ILLINOIS 60016-4549

JAMES J. DOWD (1949-1993)

DANIEL J. DOWD

DRAKE D. MERTES

April 12, 2018

TELEPHONE: (847) 827-2181

FACSIMILE (847) 574-7516

WRITER'S E-MAIL ADDRESS: drakemertes@hughes.net

#### VIA FEDERAL EXPRESS

New Filing Section Florida Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee FL 32301

Re:

Foreign Qualification Application for

RMS Properties X, LLC

Our File: 10164

To Whom It May Concern:

In connection with the above-captioned matter, enclosed please find the following for filing:

- 1. Cover Letter along with Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with a Certificate of Good Standing for RMS Properties X, LLC issued by the Secretary of State of the State of Illinois on April 12, 2018; and
- 2. Check payable to "Florida Division of Corporations" in the amount of \$130.00 representing your filing fees for the foreign qualification and for a Certificate of Status.

Please file these documents and provide evidence of qualification as well as the Certificate of Status as soon as possible, by e-mail if possible, to drakemertes@hughes.net.

Should you have any questions, please contact the undersigned at your earliest convenience.

Sincerely.

Drake D. Mertes

DiateD. Metely

DDM/mk

Enclosures

cc: Mr. Ron Shoffet RMS Properties, Inc. (via e-mail/letter only)

#### **COVER LETTER**

	gistration Section vision of Corporation	ıs					
SUBJECT:	RMS PROPERTIES	3 X, 1.I.C					
SUBJECT:		Name of	Limited Liability (	Company			
					unsact Business in Florida," Cer v company to transact business i		
Please return	n all correspondence o	oncerning this matter to the	following:				
	Drake D. Merte	es					
		N	lame of Person				
	Dowd, Dowd &	Mertes, Ltd.					
	Firm/Company						
	701 Lee Street #790						
	Address						
	Des Plaines, IL	60016					
	<del></del>	City/S	state and Zip Code	<u> </u>			
	drakemertes@hu	ghes.net					
		E-mail address: (to be use	d for future annual	report not	ification)		
For further i	nformation concerning	g this matter, please call:					
Dr	ake D. Mertes		847 at (	827-21	81		
<del></del>	Name o	f Contact Person	Area Code	Day	time 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					
	a check for the follow \$125.00 Filing Fee	ing amount:  \$\forall \forall \forall 130.00 \text{ Filing Fee & Certificate of Status}	□ \$155.00 Filin Certified Copy	ig Fee &	☐ \$160.00 Filing Fee, Certifi of Status & Certified Copy	cate	

### 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 HABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. RMS PROPERTIES 3		mited Liability Company," "L.L.C.," or "Ll.C.")	<u> </u>
(If name unavailable, enter alternate	name adopted for the purpose of transacting business is	in Florida. The alternate name must include "Limited Liab	ntity Company," "L. L. C.," or "LLC.")
2. ILLINOIS		3.	
(Jurisdiction under the law of	which foreign limited liability company is organized)	(FEI mumb	er, if applicable)
4.			
	(Date first transacted business in Florida, if pro (See sections 605.0904 & 605.0905, F.S. to de	or to registration.)	
5. THEN. PLAZA DRI		6. 1111 N. PLAZA DRIVE#	200
5. (Street Address of	Principal Office)	6. (Mailing Addr	es) >∪ [≥
SCHAUMBURG, IL	60173	SCHAUMBURG, IL 6017	• • •
	·		至
			<u> </u>
7. Name and street addre	ess of Florida registered agent: (P.O. I	Box NOT accentable)	SEG S
		<u></u> ,	지역 🛣 <u>교</u>
Name:	RON SHOFFET		[발 2] <b>D</b>
Office Address:	2333 NE 28TH COURT		* 2 <sub>4</sub>
	LIGHTHOUSE POINT ,	, Florida <u>33064</u>	7* · · · · · · · · · · · · · · · · · ·
	+City+	. Florida (Zip code	<del></del>
	ns of my position as registered agent.	Control Signature)	
8. The name, title or cap <u>Title or Capacity:</u>	pacity and address of the person(s) who  Name and Address:	o has/have authority to manage is/are: Title or Capacity:	Name and Address:
Manager	RMS Properties, Inc		
	1111 N. Plaza Dr #200		
	Schaumburg, IL 60173	<del></del>	
(Use attachments if nece		<del></del>	
(Ose attachments if nece	ssary)		
jurisdiction under the law of the translator must be s	of which it is organized. (If the certification) submitted)	old, duly authenticated by the official havicate is in a foreign language, a translati	on of the certificate under oath
10. This document is executed in a document to	cuted in accordance with section 605.0 to the Department of State constitutes a	1205(1) (b) (Florida Statutes, I am aware a third degree felony as provided for in s	e that any false information .817.155, F.S.
		e of au inthorized person	
	Roshan Shoffet, President		
		ed or printed name of signee	



### 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

RMS PROPERTIES X, LLC. HAVING ORGANIZED IN THE STATE OF ILLINOIS ON APRIL 11, 2018, 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 12TH day of APRIL A.D. 2018 .

Authentication #: 1810201085 verifiable until 04/12/2019.

Authenticate at: http://www.cyberdriveiflinois.com

Desse White

SECRETARY OF STATE