

7/23/2018

Division of Corporations

Florida Department of State
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Division of Corporations
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Foreign Limited Liability Company
Delta Investors Group LLC

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. DELTA INVESTORS GROUP LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name not available, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. ILLINOIS

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(FEI number, if applicable)

4. THE FILE DATE

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0907, F.S. to determine priority liability)

5. 875 N. MICHIGAN AVENUE, SUITE 3840

(Street Address of Principal Office)

CHICAGO, ILLINOIS 60611

6. 875 N. MICHIGAN AVENUE, SUITE 3840

(Mailing Address)

CHICAGO, ILLINOIS 60611

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

Name: HOWARD B. NADEL

Office Address: 301 W. HALLANDALE BEACH BLVD.

HALLENDALE BEACH

(City)

, Florida 33009

(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.

By: 

(Registered agent's signature)

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

Delta Manager, Inc.

Pres. of Manager

Richard M. Perlman

an Illinois Corporation

875 N. Michigan Avenue

875 N. Michigan Avenue

Suite 3840

Suite 3840

Chicago, Illinois 60611

Chicago, Illinois 60611

(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 authorized person

Richard M. Perlman, Pres. of Delta Manager, Inc., the Manager

Typed or printed name of signer

File Number 0540275-1



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

DELTA INVESTORS GROUP LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON DECEMBER 09, 2015, 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 23RD
day of JULY A.D. 2018 .

Jesse White

SECRETARY OF STATE