

m18000007135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

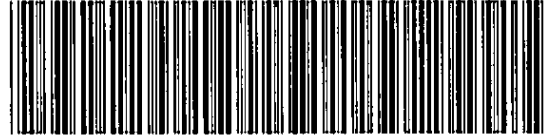
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FL

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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

TELEPHONE:  
(847) 827-2181

FACSIMILE  
(847) 574-7516

July 31, 2018

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 XI, 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 XI, LLC issued by the Secretary of State of the State of Illinois on July 27, 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

DDM/mk

Enclosures

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

**COVER LETTER**

**TO:     Registration Section**  
**Division of Corporations**

**SUBJECT:     RMS PROPERTIES XI, 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:

DRAKE D. MERTES, ESQ.

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

DOWD, DOWD & MERTES, LTD

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

701 LEE ST #790

\_\_\_\_\_  
Address

DES PLAINES, IL 60016

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

drakemertes@hughes.net

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

For further information concerning this matter, please call:

Mary Kruse

847

827-2181

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. RMS PROPERTIES XI, 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  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(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. 1111 N. PLAZA DRIVE #200  
(Street Address of Principal Office)  
SCHAUMBURG, ILLINOIS 60173

6. 1111 N. PLAZA DRIVE, #200  
(Mailing Address)  
SCHAUMBURG, IL 60173

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

Name: ROSHAN SHOFFET

Office Address: 2333 NE 28TH COURT

LIGHTHOUSE POINT, Florida 33064  
(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:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
Roshan Shoffet, Pres	RMS Properties, Inc. Mgr. 1111 N. Plaza Dr. #200 Schaumburg, IL 60173		

(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)

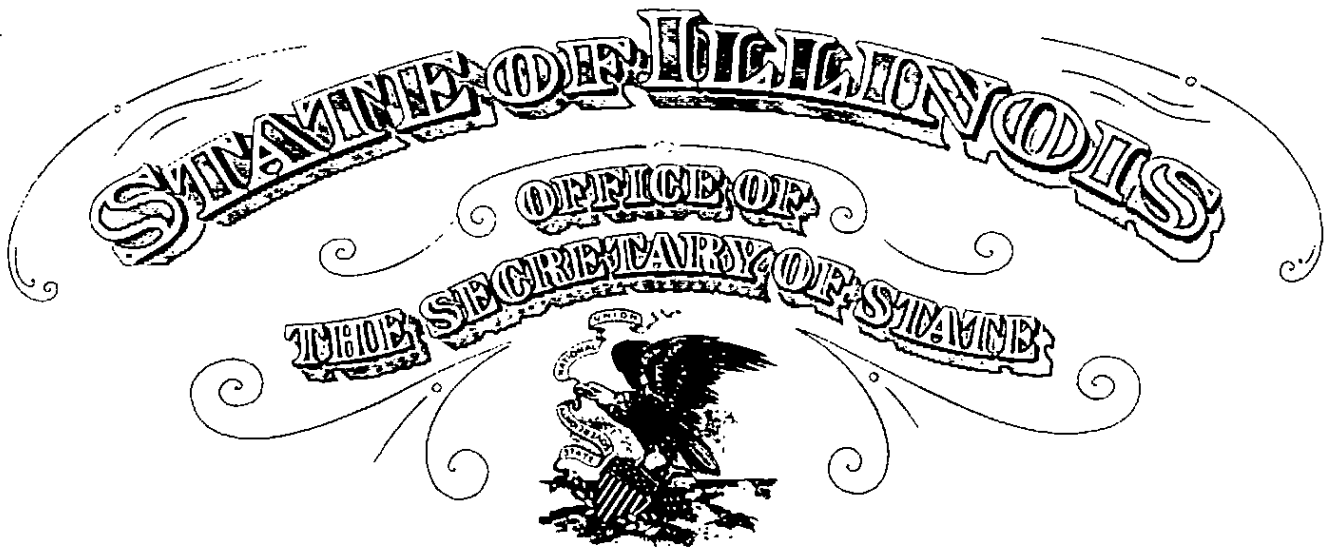
Drake D. Mertes, Esq.

Typed or printed name of signee

FILED  
2018 AUG -1 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FL

File Number

0709273-3



**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 XI, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JULY 26, 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 27TH  
day of JULY A.D. 2018 .

*Jesse White*

SECRETARY OF STATE