

5/10/2019

Division of Corporations

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Division of Corporations
Fax Number : (850)617-6383

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**Foreign Limited Liability Company
Decem, LLC**

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

Decem Florida, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

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

3. _____
(FBI 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. 950 Admiralty Parade
(Street Address of Principal Office)

6. _____
(Mailing Address)

Naples, FL 34102

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

Name: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

Kirkley J. Taylor Assistant Secretary
(Registered agent's signature)

11:11 AM 5/10/19

Name and Address:

see attached Exhibit A

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.

Edw. A. F.

Signature of an authorized person

Thomas M. Cox

Typed or printed name of signatory: _____

EXHIBIT A**DECEM, LLC**
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

8. List names and business addresses of all managers and any member with the authority of manager:

Manager	Address
Edward A. Cox, III	479 North Lake Shore Drive Fontana, Wisconsin 53125
Mary H. Cox Coffey	1 Charleton Place Oak Brook, Illinois 60523
John L. Cox	1207 Burr Ridge Club Burr Ridge, Illinois 60527
Maureen T. Cox Scanton	4515 Linscott Avenue Downers Grove, Illinois 60515
Thomas M. Cox	701 Deer Trail Lane Oak Brook, Illinois 60523
Margaret M. Cox	305 Ottawa Lane Oak Brook, Illinois 60523
Robert J. Cox	5 Devonshire Drive Oak Brook, Illinois 60523
Rosemary P. Cox Conway	40 Devonshire Drive Oak Brook, Illinois 60523
Catherine M. Cox Murphy	48 Devonshire Drive Oak Brook, Illinois 60523
Michael J. Cox	43 Devonshire Drive Oak Brook, Illinois 60523

2019 MAY 10 10:11:05

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that I am the Authorized Person

of Decem, LLC

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Delaware

(State or Country of Organization)

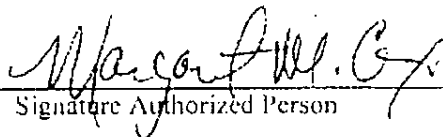
Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Decem Florida, LLC

(Name to be used by limited liability company in Florida NOTE: Name must contain Limited Liability Company, L.L.C., or LLC.)


Signature Authorized Person

4-8-2019
Date

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DECEM, 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 TENTH DAY OF MAY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DECEM, LLC" WAS FORMED ON THE SEVENTH DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



7136759 8300

SR# 20193739204

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202799332

Date: 05-10-19