

M19000006472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

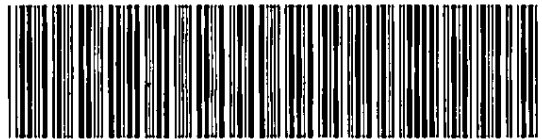
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2019 JUN 20 AM 11:45
CLERK OF SUPERIOR COURT
SACRAMENTO, CALIF.

D. BRUCE
JUL 06 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALL CLEAR PROTECTION 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:

Christopher John Beluso

Name of Person

ALL CLEAR PROTECTION LLC

Firm/Company

875 Lively Blvd. (North Bldg)

Address

Elk Grove Village/ Illinois 60007

City/State and Zip Code

chris@acpllcgroup.com

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

For further information concerning this matter, please call:

Chris Beluso

at (312)

560-8583

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

FILED
2018 JUN 20 04:11:45
TALLAHASSEE, FL

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. ALL CLEAR PROTECTION 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. 81-0896167
(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. ALL CLEAR PROTECTION LLC 6. ALL CLEAR PROTECTION LLC
(Street Address of Principal Office) (Mailing Address)

875 Lively Blvd. (North Bldg)

815 Coral Ridge Drive

Elk Grove Village, Illinois 60007

Coral Springs, FL 33071

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

Name: Brian J. Burnham Jr.

Office Address: 815 Coral Ridge Drive

Coral Springs, Florida 33071
(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.

Brian J. Burnham Jr.
(Registered agent's signature)

FILED
2018 JUN 20 AM 11:45
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

☐ Manager Name: Christopher J. Beluso

☒ Member Address: 875 Lively Blvd. (North Bldg)

☒ Authorized Elk Grove Village, IL. 60007

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Mark Trost

☒ Member Address: 875 Lively Blvd. (North Bldg)

☒ Authorized Elk Grove Village, IL. 60007

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Andrew W. Williams

☐ Member Address: 875 Lively Blvd. (North Bldg)

☒ Authorized Elk Grove Village, IL. 60007

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☒ Manager Name: Brian J. Burnham Jr.

☐ Member Address: 815 Coral Ridge Drive

☒ Authorized Coral Springs, FL. 33071

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

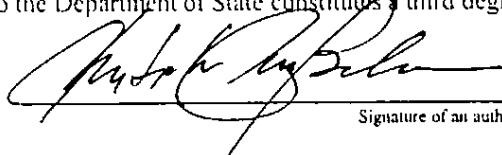
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.



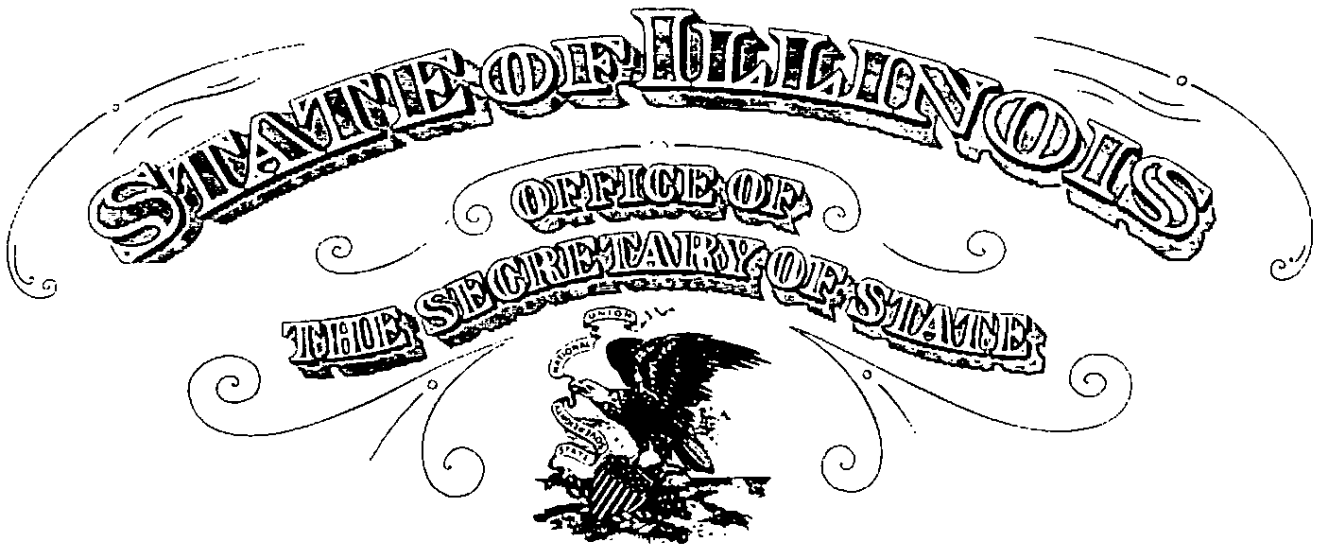
Signature of an authorized person

Christopher J. Beluso

Typed or printed name of signer

File Number

0540292-1



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

ALL CLEAR PROTECTION LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON DECEMBER 10, 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 31ST
day of MAY A.D. 2019 .

Jesse White

SECRETARY OF STATE