

M1900000706

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Division of Corporations
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Email Address: gthomas@barneswalker.com

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Foreign Limited Liability Company
Phillips Investments, LLC - Bradenton FL Operations Series

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

Y SCOTT

JUL 24 2019

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phillips Investments, LLC - Bradenton FL Operations Series
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:

Randy Porter

Name of Person

Phillips Investments, LLC

Firm/Company

2402 18th St.

Address

Charleston, IL 61920-4343

City/State and Zip Code

rporter@unique-homes.net

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

For further information concerning this matter, please call:

Randy Porter

217

345-5022 x2035

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:

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

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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. Phillips Investments, LLC - Bradenton FL Operations Series

(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. 32-0532328

(FEI number, if applicable)

5/1/19

4. (Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2402 18th St.

(Street Address of Principal Office)

Charleston, IL 61920-4343

6. 2402 18th St.

(Mailing Address)

Charleston, IL 61920-4343

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

Name:

Reginald Phillips

Office Address:

103 5th St. South Unit A

Bradenton Beach

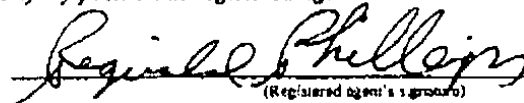
(City)

Florida 34217

(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)

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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: Reginald Phillips

☐ Member Address: 2402 18th St.

☐ Authorized Charleston, IL 61920-4343

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Chad Phillips

☐ Member Address: 2402 18th St.

☒ Authorized Charleston, IL 61920-4343

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Randy Porter

☐ Member Address: 2402 18th St.

☒ Authorized Charleston, IL 61920-4343

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Hadley Phillips

☐ Member Address: 2402 18th St.

☒ Authorized Charleston, IL 61920-4343

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.

Randy Porter
Signature of an authorized person

Randy Porter
Typed or printed name of signer

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File Number

0618159-7



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

PHILLIPS INVESTMENTS LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MARCH 15, 2017, AND HAVING ESTABLISHED A SERIES WITH THE DESIGNATED NAME OF PHILLIPS INVESTMENTS, LLC - BRADENTON FL OPERATIONS SERIES ON APRIL 24, 2017, 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 22ND
 day of JULY A.D. 2019 .

Jesse White

SECRETARY OF STATE

Authentication #: 1920301998 verifiable until 07/22/2020

Authenticate at: <http://www.cyberdriveillinois.com>

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