

# N19000008483

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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H190002626463

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To:

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

From:

Account Name : BARNES WALKER, CHARTERED  
Account Number : 102371002705  
Phone : (941) 741-8224  
Fax Number : (941) 708-3225

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: gthomas@barneswalker.com

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

Certificate of Status	0
Certified Copy	1
Page Count	04 6
Estimated Charge	\$155.00

Y SCOTT

SEP 04 2019



2019 SEP -3 2:11:30



September 3, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BARNES, WALKER, CHARTERED

SUBJECT: PHILLIPS INVESTMENTS, LLC-VENICE FL OPERATIONS SERIES  
REF: W19000080291

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

NEED TO BE MORE LEGIBLE,

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yvette Scott  
Document Specialist II

FAX Aud. #: H19000262646  
Letter Number: 419A00018060

P.O. BOX 6327 - Tallahassee, Florida 32314

## COVER LETTER

(((H19000262646 3)))

TO: Registration Section  
Division of Corporations

SUBJECT: PHILLIPS INVESTMENTS, LLC - VENICE 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 - Venice FL Operations Series	
_____	Firm/Company
2402 18th Street	
_____	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)

2019 SEP -3 PM 4:15  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Randy Porter	217	345-5022, ext. 2035
_____	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 - Venice 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. 37-1899463

(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)

2402 18th Street

5. \_\_\_\_\_

(Street Address of Principal Office)

Charleston, IL 61920-4343

2402 18th Street

6. \_\_\_\_\_

(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 Street South, Unit B

Bradenton Beach

34217

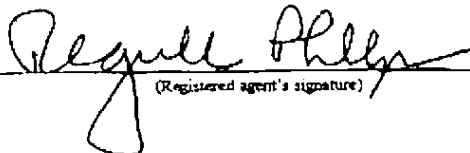
, Florida

(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)

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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 Street  
☐ Authorized Charleston, IL 61920

Person

☐ Other ☐ Other

☐ Manager Name: Hadley Phillips  
☒ Member Address: 2402 18th Street  
☐ Authorized Charleston, IL 61920

Person

☐ Other ☐ Other

☐ Manager Name: Chad Phillips  
☒ Member Address: 2402 18th Street  
☐ Authorized Charleston, IL 61920

Person

☐ Other ☐ Other

**Title or Capacity:** **Name and Address:**  
☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_

Person

☐ Other ☐ Other

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_

Person

☐ Other ☐ Other

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_

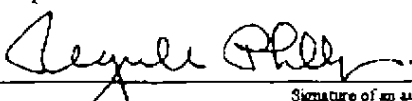
Person

☐ 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

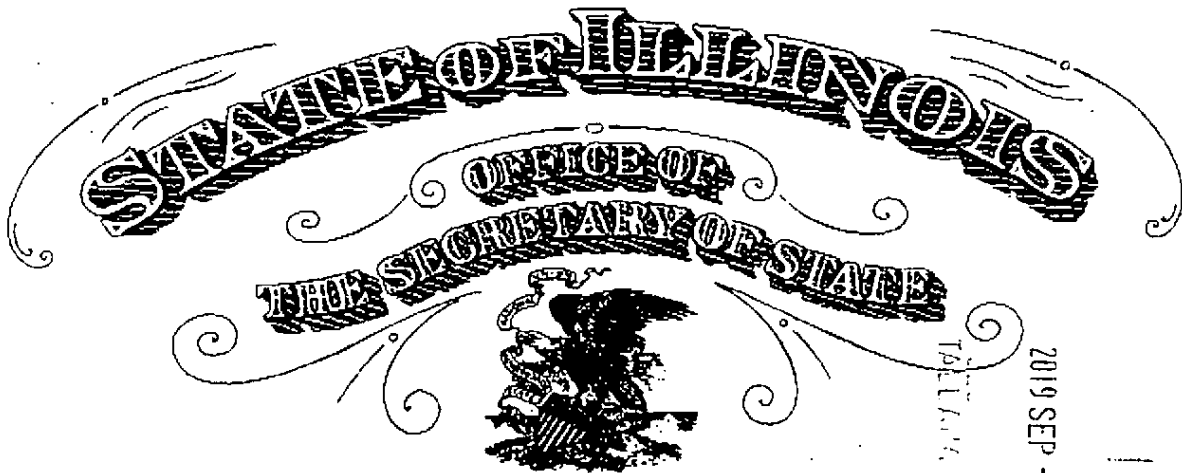
Reginald Phillips

Typed or printed name of signer

(((H19000262646 3)))

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 - VENICE FL OPERATIONS SERIES ON MAY 16, 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 28TH*  
*day of AUGUST A.D. 2019 .*

*Jesse White*

SECRETARY OF STATE