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Division of Corporations
Electronic Filing Cover Sheet

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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 Facility Series**

Certificate of Status	0
Certified Copy	1
Page Count	04 05
Estimated Charge	\$155.00

2019 SEP 12 AM 10:00

SEP 12 2019

COVER LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: PHILLIPS INVESTMENTS, LLC - VENICE FL FACILITY 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 Facility 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)

For further information concerning this matter, please call:

Randy Porter

Name of Contact Person

217

at ()

Area Code

345-5022, ext. 2035

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 Facility Series

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

2. Illinois

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

3. 35-2629056

(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 PhillipsOffice Address: 103 5th Street South, Unit BBradenton Beach

(City)

, Florida

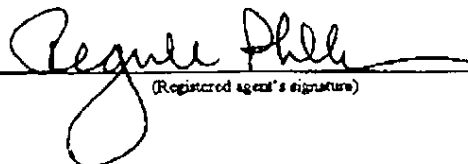
34217

(Zip code)

2013 SEP 12 AM 10:00

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 _____

2019 SEP 12 AM 10:00

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

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Typed or printed name of signer

(((H19000262656 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 FACILITY 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

Authentication #: 1924000714 verifiable until 08/28/2020
Authenticate at: <http://www.cyberdriveillinois.com>

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