## Finda la paranent ou tate Finda la paranent ou tate Sevien of appuration Leconic mang Cover Sh

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.

(((H21000043712 3)))



H210000437123ABCU

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FC4000000023 Phone : (614)280-3338

Fax Number : (954)208-0845

2021 FEB -1 PH 4: 42
SECRETARY OF STATE
TALL ANALYSEE, FL

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

75	
ç.	,
T <sub>Q</sub>	
35 E	•

Email Address:\_\_\_\_\_

## Foreign Limited Liability Company Geitz-Vinfoil Americas, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help US

3.

Ģ

-1

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS

icitz-Vinfoil America:	s. LLC				
(Name of Foreign	Limited Liability Company; must include "Limited	Liability Company,	L.L.C.," or "LLC.")		_
ame unavailable, ower alternate :	name adopted for the purpose of transacting business in Flo	erida. The alternate name n	aust include "Limited Liabili	ty Company," "L.L.C," or "	u.c.
Delaware				<b>7</b> 02 ზე	
(Jurisdiction under the law of w	hich foreign limited liability company is organized)	3	(FEI number, i		T.
				- E	
					-
	(Date first transacted business in Florida, if prior in (See sections 605,0904 & 605,0905, F.S. to determine	egistration.) ne penalty liability)		SSI R	<u>ئ</u> ۋ
14007 S. Bell Road Su	uite 252	14007 S. B	ell Road Suite 252	PH 4: OF ST SSEE.	-
et Address of Principal Office)		O. (Mailing	Address)	77 5	_
Homer Glen, Illinois		Homer Gle	n, Illinois	[F] - 1.1-	
					-
60491		60491			
					-
	ss of Florida registered agent: (P.O. Box	NOT acceptable)			
Name and street addre					
Name and street addre					
Name and street addre	C T Corporation System				
Name and street addre		<del></del> -			
Name:	C T Corporation System	·			
	C T Corporation System				
Name:	C T Corporation System	, Flo	33324 orida		

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:	Nume and Address:	Title or Capacit	<u>y:</u>	Name and Address:
⊠Manager	Name: Chris Leary	□Manager	Name:	
∐Member	Address: 14007 S. Bell Rd. Suite 252	□Member	Address:	
□ Authorized	Homer Glen, Illinois 60491	□Authorized		
Person	-Fan-	Person		
Other	□Other	Other		Other
□Manager	Name:	□Manager	Name:	TIFEB -
□Member	Address:	□Member	Address:	100 A 111
□Authorized		☐ Authorized	<u></u>	LO F
Person		Person		L2 FL
Other	Other	Other	··········	Other
□Manager	Name:	□Manager	Name:	
☐ Member	Address:	□Member		
□Authorized		□Authorized	·	
Person		Person		
□Other	Other	□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 Syste constitutes a third degree felony as provided for in s.817.155, F.S.

Chris Leary

Signature of an authorized person



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "GEITZ-VINFOIL AMERICAS, 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 FIRST DAY OF FEBRUARY, A.D. 2021.

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



4915922 8300

Authentication: 202410180

Date: 02-01-21