M21000002340

(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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Office Use Only

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04/02/21--01021--014 **55.00

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2021 APR -2 AM 9:30

CC
Amend

JUN 25 2021
ALBRITTON

FLORIDA FILING & SEARCH SERVICES, INC.
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155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: **6/22/2021**

NAME: 778 REAL ESTATE LLC

TYPE OF FILING: **AMENDMENT**

COST: **55.00 - ALREADY PAID FOR**

RETURN: **CERTIFIED COPY PLEASE**

ACCOUNT: **FCA000000015**

AUTHORIZATION: **ABBIE/PAUL HODGE**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 778 REAL ESTATE, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

NICK MARSICO
Name of Person

HUCK BOUMA PC
Firm/Company

1755 S NAPERVILLE RD STE 200
Address

WHEATON, IL 60189
City/State and Zip Code

nmarsico@huckbouma.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATI METZLER at (630) 344-1159
Name of Person — Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ $25 Filing Fee ☐ $30 Filing Fee & Certificate of Status ■ $55 Filing Fee & Certified Copy ☐ $60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2021

FLORIDA FILING & SEARCH

,

SUBJECT: 778 REAL ESTATE LLC
Ref. Number: M21000002340

RECEIVED
2021 JUN 24 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for 778 REAL ESTATE LLC and your check(s) totaling $55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 821A00014199

* Please Keep original Filing date. Thank you! *

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2021 JUN 22 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 24, 2021

Please return to:
Florida Filing & Search Services Inc.

SUBJECT: 778 REAL ESTATE LLC
Ref. Number: M21000002340

We have received your document for 778 REAL ESTATE LLC and your check(s) totaling $55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

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) 245-6050.

Summer Chatham
OPS

Letter Number: 221A00011096

Please keep original file date

Thank you!

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: 778 REAL ESTATE LLC

Enter new principal office address, if applicable: 1334 KENSINGTON RD., #3324
OAK BROOK, IL 60523

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 1334 KENSINGTON RD., #3324
OAK BROOK, IL 60523

(Mailing address MAY BE A POST OFFICE BOX)

FILED
2021 APR -2 AM 9:30

2. The Florida document number of this limited liability company is: M21000002340

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 2/26/2021

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company, " "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, **Florida** _____
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:
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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

_____
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:
CHANGE OF ADDRESS OF MANAGER LISTED BELOW:

Title/ Capacity	Name	Address	Type of Action
MGR	778 MANAGEMENT LLC	505 RIDGEMOOR DRIVE	☐Add
		WILLOWBROOK, IL 60527	■Remove
MGR	778 MANAGEMENT LLC	1334 KENSINGTON RD., #3324	■Add
		OAK BROOK, IL 60523	☐Remove
			☐Add
			☐Remove
			☐Add
			☐Remove
			☐Add
			☐Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Nick Marsico
Signature of the authorized representative

NICK MARSICO
Typed or printed name of signee

Filing Fee: $25.00