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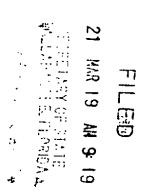
| | (Requestor's Name) | | | | |
|---|--------------------------|--------|--|--|--|
| | (Address) | | | | |
| | (Address) | | | | |
| | (City/State/Zip/Phone #) | | | | |
| PICK-UP | WAIT | MAIL | | | |
| | (Business Entity Name) | | | | |
| (Document Number) | | | | | |
| Certified Copies | Certificates of S | Status | | | |
| Special Instructions to Filing Officer: | | | | | |
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| | <u> </u> | | | | |

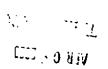
Office Use Only



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03/19/21--01015--003 +*125.00





APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPILANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANYTOTRANSACT BUSINESS IN THE STATE OF FLORIDA:

| 1. PBK Properties, LLC (Name of Foreign | Limited Liability Company, must include "Limited | Liabilit | y Company," "L.L.C.," | or "LLC.") | | | |
|---|---|---------------------------|----------------------------|--------------|--------------------|--------------|-------------|
| (If name unavoilable, enter alternate | name adopted for the purpose of transacting business in Fl | orida The | alternate name must includ | e "Limited I | .iability Compan | y," "I, I, ' | C," or "LLC |
| Tennessee 2. (Jurisdiction under the law of v | which foreign limited liability company is organized) | 3. | _ | (FEI num | ber, if applicable |) | |
| 4 | (Date first transacted business in Florida, if prior to (See sections 605,0904 & 605,0905, F.S. to determi | registratio ne penalty | n.) liability) | | | | |
| 2100 Manchester Roa 5. (Street Address of Principal Office) | d | | 2100 Manchester I | | | | |
| Suite 948 | | | Suite 948 | | | | |
| Wheaton, IL 60187 | | | Wheaton, IL 6018 | 7 | | 21 M/R | |
| 7. Name and street address | ss of Florida registered agent: (P.O. Box | NOT: | acceptable) | | | प्त । ९ | |
| Name: | Matthew L. Grabinski | | | | 2867 I | <u>₽</u> | |
| Office Address: | 4001 Tamiami Trail North, Suite 300 | | <u>_</u> | • | | 9 | |
| | Naples (City) | | , Florida | 103 | | | |
| | • • | | | , | | | |

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)

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: | Title or Capacity: | Name and Address: |
|--------------------|-------------------------------|--------------------|------------------------|
| ■Manager | Name: Patrick Kirchhofer | ■Manager | Name: Brett Kirchhofer |
| □Member | Address: 2100 Manchester Road | □Member | Address: |
| □Authorized | Suite 948 | □Authorized | Suite 948 |
| Person | Wheaton, IL 60187 | Person | Wheaton, IL 60187 |
| □Other | Other | □Other | Other |
| □Manager | Name: | □Manager | Name: |
| □Member | Address: | □Member | Address: |
| □Authorized | | □Authorized | |
| Person | | Person | |
| □Other | Other | Other | Other |
| □Manager | Name: | □Manager | Name: |
| □Member | Address: | □Member | Address: |
| □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 State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of an authorized person

Matthew L. Grabinski

Typed or printed name of single



Division of Business Services Department of State

State of Tennessee 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

MATTHEW L. GRABINSKI

STE 300

4001 TAMIAMI TRAIL N.

NAPLES, FL 34103

Request Type: Certificate of Existence/Authorization

Request #:

0407948

Issuance Date: 03/16/2021

Copies Requested:

Document Receipt

Receipt #: 006159746

Filing Fee:

\$20.00

Payment-Credit Card - State Payment Center - CC #: 3801608080

\$20.00

March 16, 2021

Regarding:

PBK PROPERTIES, LLC

Filing Type:

Limited Liability Company - Domestic

Formation/Qualification Date: 10/19/2018

Status:

Active

Duration Term: Perpetual Control #:

990950

Date Formed:

10/19/2018

Formation Locale: TENNESSEE

Inactive Date:

Business County:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above.

PBK PROPERTIES, LLC

- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business:
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Secretary of State

Processed By: Cert Web User

Verification #: 045087127



4001 Tamiami Trail North, Suite 300 Naples, Florida 34103 T: 239.435.3535 | F- 239 435.1218

> Writer's Email: msullivan@cyklawfirm.com

March 18, 2021

Via FedEx - 7732 0211 0897

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

Re: PBK Properties, LLC

Dear Sir or Madam:

Enclosed please find our Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with our check in the amount of \$125.00 for the filing fee.

Thank you.

Very truly yours,

Maureen Sullivan

Legal Assistant to Matthew L. Grabinski

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Enclosures