

M21000011605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

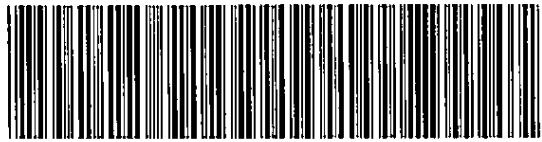
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800372189168

RECEIVED
AUG 31 2021

08/31/21--01028--006 **180.00

RECEIVED
AUG 30 2021

FILED
2021 AUG 30 PM 4:10
FBI - MEMPHIS

SBF 9/2/21

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Unmortgage LLC

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:

Richard Wicks

Name of Person

One Rose Consulting, LLC

Firm/Company

12207 Colony Lakes Blvd.

Address

New Port Richey, FL 34654

City/State and Zip Code

richard@1-rose.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Wicks

727

291-0790 ex:1004

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

2021 AUG 30 PM 4:11

FILED

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. Unmortgage LLC
(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. DE 3. 83-2869534
(Jurisdiction under the law of which foreign limited liability company is organized) (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)

5. 1401 N Wells St 3S 6. 1401 N Wells St 3S
(Street Address of Principal Office) (Mailing Address)
Chicago, IL 60610 Chicago, IL 60610

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: One Rose Consulting, LLC
Office Address: 12207 Colony Lakes Blvd.
New Port Richey 34654
(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.

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: Joseph Sherif Girgis

☐ Member Address: 1140 Collingwood Lane

☐ Authorized Bolingbrook, IL 60440

Person

☒ Other ☐ Other

☐ Manager Name: Joseph J. Mashinski

☒ Member Address: 109 James Street

☐ Authorized Kingston, PA 18704

Person

☐ Other ☐ Other

☐ Manager Name: Patrick Jon Shaughnessy

☒ Member Address: 1851 W Nelson St

☐ Authorized Chicago, IL 60657

Person

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: Micheal Francis Reilley

☒ Member Address: 4e 17th street

☐ Authorized Lombard, IL 60148

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

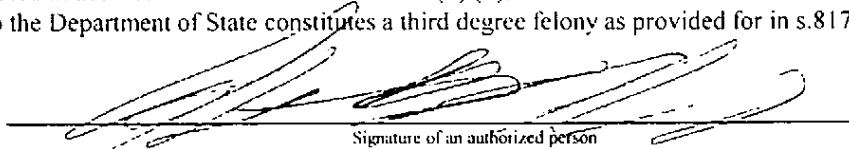
Person

☐ 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

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNMORTGAGE 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 TWELFTH DAY OF JULY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNMORTGAGE LLC" WAS FORMED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2018.

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

FILED
2021 AUG 30 PM 4:11




Jeffrey W. Bullock, Secretary of State

7157378 8300

SR# 20212678511

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203648594

Date: 07-12-21