

MA1000016628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

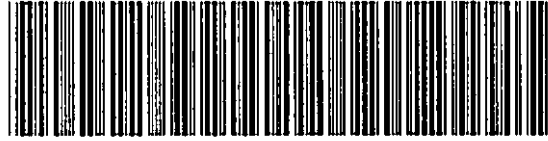
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/07/21--01019--005 **130.00

FILED
2021 DEC -7 AM 6:01
SECRETARY OF STATE
HALLMARK CENTER
TALLAHASSEE, FL 32399

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Pet Stuff Illinois, 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:

Natalya Khalidova

Name of Person

Pet Stuff Illinois, LLC

Firm/Company

4192 IL Route 83, Unit C

Address

Long Grove, IL 60047

City/State and Zip Code

finance@bentleypetstuff.com

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

For further information concerning this matter, please call:

Natalya Khalidova

847

387-7610

at (_____) _____

Name of Contact 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:

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

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. Pet Stuff Illinois, 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. Illinois
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 47-5265545
(FEI number, if applicable)

4. 12/10/2021
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 77 W. Wacker Dr.
(Street Address of Principal Office)

6. 4192 IL Route 83
(Mailing Address)

Chicago, IL 60601
Unit C
Long Grove, IL 60047

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


Name: Cristina Senafe

Office Address: 4962 Aniston Circle

Tampa, Florida 33647
(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.


(Registered agent's signature)

FILED
2021 DEC -7 AM 6:01
TAMPA, FLORIDA

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: Lisa Senafe

☒ Member Address: 16416 Burniston Dr.

☐ Authorized Tampa, FL 33647

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

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 _____

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.



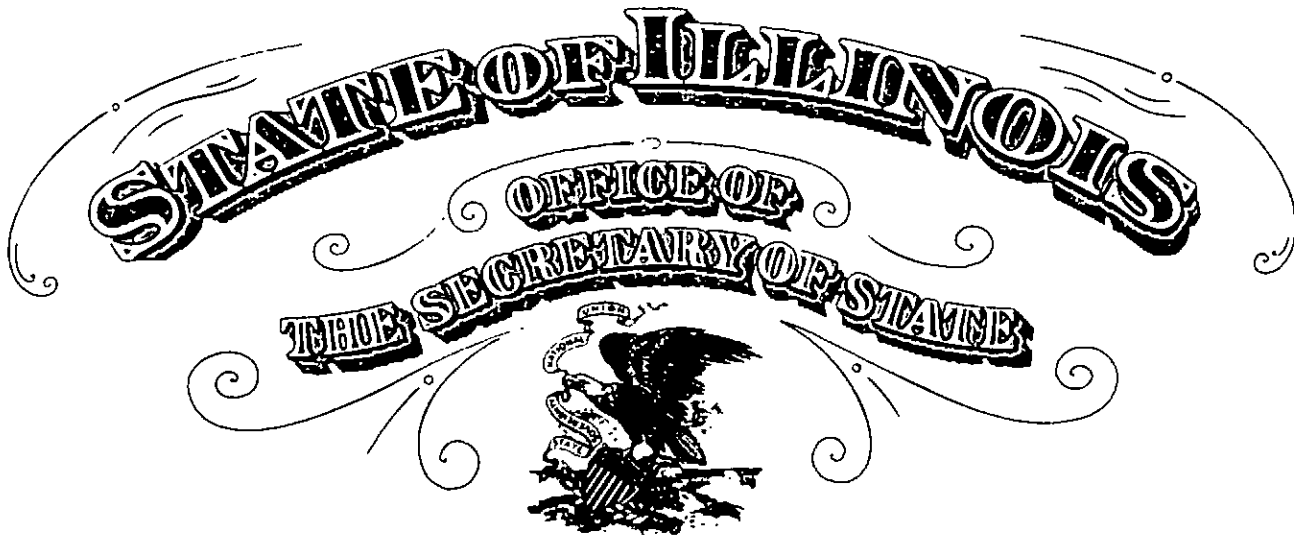
Signature of an authorized person

Lisa Senafe Lisa Senafe

Typed or printed name of signee

File Number

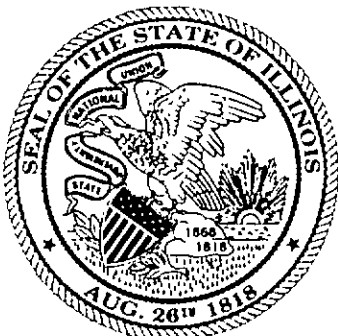
0546203-7



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

PET STUFF ILLINOIS, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 06, 2015, 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 3RD
day of DECEMBER A.D. 2021 .***

Jesse White

SECRETARY OF STATE

23412

PET STUFF ILLINOIS, LLC4192 IL ROUTE 83 SUITE C
LONG GROVE, IL 60047JPMORGAN CHASE BANK, N.A.
2-1/710

12/3/2021

PAY TO THE
ORDER OF Florida Department of State

\$ ****130.00

ONE HUNDRED THIRTY AND XX/100*****

DOLLARS

Florida Department of State
Registration Section- Div. of Corporation
2415 N Monroe St. # 810 The Centre of Tallahassee
Tallahassee, FL 32303

VOID AFTER 60 DAYS



AUTHORIZED SIGNATURE

MEMO

⑈023412⑈ ⑆071000013⑆

789758781⑈

ET STUFF ILLINOIS, LLC

23412

12/3/2021 Florida Department of State

| Date | Type | Reference | Original Amt. | Balance Due | Payment |
|----------|------|--------------------|---------------|--------------|---------|
| 2/3/2021 | Bill | Pet Stuff Illinois | 130.00 | 130.00 | 130.00 |
| | | | | Check Amount | 130.00 |

CHASE 3701 0000