

M23000003658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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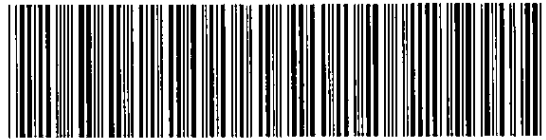
(Business Entity Name)

(Document Number)

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DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAR 22 2023
C Brumley

COVER LETTER

TO: Registration Section,
Division of Corporations

SUBJECT: Green house Real Estate LLC 2116/2114 1st St.
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:

Thomas Thompson

Name of Person

Thompson Crawford & Smiley

Firm/Company

1330 Thomasville Rd

Address

Tallahassee FL 32303

City/State and Zip Code

tomc@cslawfirm.net

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

For further information concerning this matter, please call:

Thomas Thompson

Name of Contact Person

at (850) 386-5777

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. Greenhouse Regl Estate LLC 2116/2114 1st St
(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 at which foreign limited liability company is organized)

3. 92-0636487
(FBI number, if applicable)

4. 3-23-23
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 25 W560 Geneva Rd #27
(Street Address of Principal Office)

6. 25 W560 Geneva Rd #27
(Mailing Address)

Carol Stream IL 60188

Carol Stream, IL 60188

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

Name: Thomas R. Thompson

Office Address: 1330 Thomasville Rd

Tallahassee FL ~~32308~~ 32303
(City) Florida (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.

Thomas R. Thompson
(Registered agent's signature)

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AND
FILED

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: Correy Green

☐ Member Address: 25 W 60 Geneva Rd

☐ Authorized # 27

Person Carol Stream IL

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☒ Manager Name: Joseph Cirafigi

☐ Member Address: 25 W 560 Geneva Rd

☐ Authorized # 27

Person Carol Stream IL

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ 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)

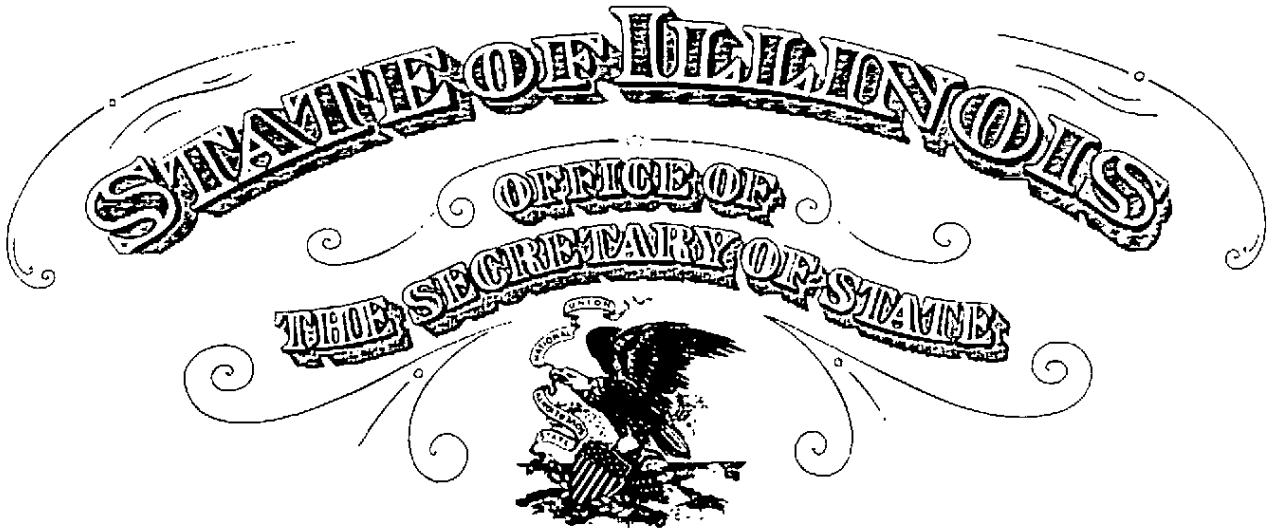
10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Thomas Thompson
Signature of an authorized person

Thomas Thompson
Typed or printed name of signer

File Number

1231513-9



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulas, 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

GREENHOUSE REAL ESTATE LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 29, 2022, AND HAVING ESTABLISHED A SERIES WITH THE DESIGNATED NAME OF GREENHOUSE REAL ESTATE LLC 2116 / 2114 1ST ST ON FEBRUARY 21, 2023, 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 6TH
day of MARCH A.D. 2023 .