

M23000007156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

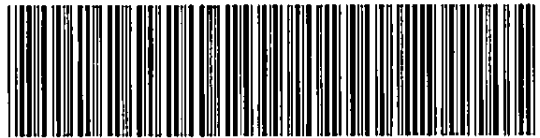
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W23000063805

Office Use Only



900406081289

04/18/23--01023--015 ++160.00

2023 MAY 11 AM 8:27

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2023

JENNIFER SMITH
6547 N. AVONDALE AVE.
CHICAGO, IL 60631 US

SUBJECT: WHISPERING SANDS II LLC
Ref. Number: W23000063805

We have received your document for WHISPERING SANDS II LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

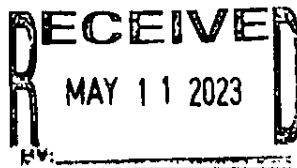
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

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) 245-6051.

Andrea Andrews
Regulatory Specialist II

Letter Number: 923A00009847



COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Whispering Sands II 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:

Jennifer Smith

Name of Person

Whispering Sands II LLC

Firm/Company

6547 N. Avondale Ave.

Address

Chicago, IL 60631

City/State and Zip Code

licenses@zemanhomes.com

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

For further information concerning this matter, please call:

Jennifer Smith

773

499-7255

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. Whispering Sands II 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 3. 26-0435122
(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. 6547 N. Avondale Ave. 6. 6547 N. Avondale Ave.
(Street Address of Principal Office) (Mailing Address)
Chicago, IL 60631 Chicago, IL 60631

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

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation 33324
(City) Florida (Zip code)

FILED
2023 MAY 11 AM 8:27
CLERK OF COURT
CLERK OF COURT

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.

Joe Davis Joe Davis, Assistant Secretary
(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:**

☐ Manager Name: Edward Zeman

☒ Member Address: 6547 N. Avondale Ave.

☐ Authorized Chicago, IL 60631

Person

☐ Other ☐ Other

☐ Manager Name: Jeffrey Fannon

☐ Member Address: 6547 N. Avondale Ave.

☒ Authorized Chicago, IL 60631

Person

☐ Other ☐ Other

☐ Manager Name: Leslie Taylor-Rharbi

☐ Member Address: 3802 Ehrlich Rd., #102

☒ Authorized Tampa, FL 33624

Person

☐ Other ☐ Other

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

☐ Manager Name: Patrick Zeman

☐ Member Address: 6547 N. Avondale Ave.

☒ Authorized Chicago, IL 60631

Person

☐ Other ☐ Other

☐ Manager Name: Mark Connolly

☐ Member Address: 6547 N. Avondale Ave.

☒ Authorized Chicago, IL 60631

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

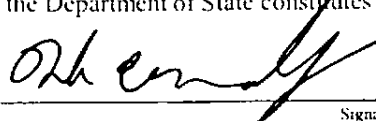
Person

☐ 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.



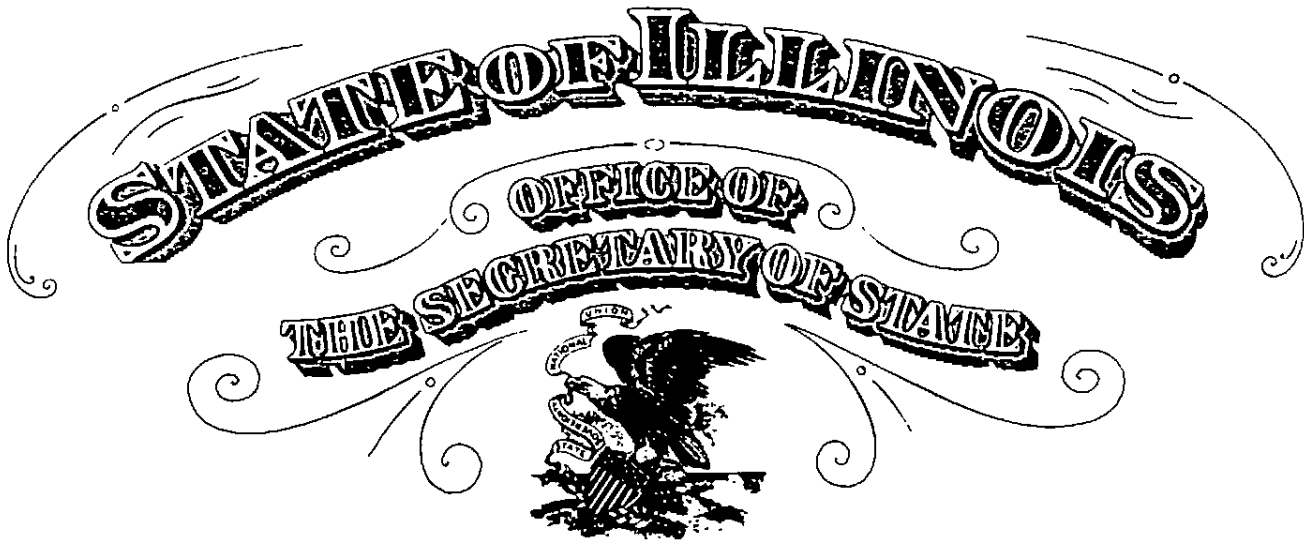
Signature of an authorized person

Mark Connolly

Typed or printed name of signee

File Number

0226503-6



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

WHISPERING SANDS II LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JULY 06, 2007, 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 5TH day of APRIL A.D. 2023 .