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## COVER LETTER

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## TO: Registration Section Division of Corporations

590 East Roosevelt Road

:

SUBJECT:

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:

ALISHA EZELL, PARALEGAL

Name of Person

THE LAW OFFICES OF DAVID M. BAUMAN PLLC

Firm/Company

6550 NORTH FEDERAL HIGHWAY, SUITE 220

Address

FORT LAUDERDALE, FL 33308

City/State and Zip Code

ALISHA@BAUMANLEGAL.COM

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

For further information concerning this matter, please call:

ALISHA EZELL Name of Contact Person Name of Contact Person Area Code Davtime 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 & 🛛 🛛	□ \$155.00 Filing Fee &	🔲 🗍 \$160.00 Filing Fee. Certificate		
	Certificate of Status	Certified Copy	of Status & Certified Copy		



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. 590 EAST ROOSEVELT ROAD, LLC

.

(some of Poreign Limited Liability Company; must include Limited Liability Company; L.L.C., of LLC.)	(Name of Foreign Limited Liability Company; must include "Limited Liability	Company," "L.L.C.," or "LLC.")
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ILLINOIS		3	90-0952741		
(Jurisdiction under the law of which foreign limited liability company is organized)		.'	(FEI number	(FEI number, if applicable)	
	(Date first transacted business in Florida, if prior to (See sections 605.0904 & 605.0905, F.S. to determ	registratic	n.) Fliability)	<u></u>	
3333 NE 32 AVE, STE	2 1401	,	3333 NE 32 AVE, STE 1401		
reet Address of Principal Office)		6.	(Mailing Address)		
FORT LAUDERDALI	2, FL 33308		FORT LAUDERDALE, FL 3	3308	
Name and street addres	s of Florida registered agent: (P.O. Box	: <u>NOT</u>	acceptable)		20173 1111 2016
Name:	ALLEN SINGER				S S
rvanie.				<u>S</u>	ج
Office Address:				- 1	
	FORT LAUDERDALE, FL		33308 , Florida	i – 1	г 2
	(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.

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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]:

<u>Title or Capacity:</u>	Name and Address:	Title or Capacity:		Name and Address:
■Manager	ALLEN SINGER	□Manager	Name:	
Member	Address: 333 NE 32 AVE, STE 1401	□Member	Address:	
Authorized	Fort Lauderdale, FL 33308	Authorized		
Person		Person		
□Other	Other	□Other		Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
Authorized		□Authorized		
Person		Person		
Other	Other	Other		D0ther
⊡Manager	Name:	□Manager	Name:	
Member	Address:	□Member	Address:	
Authorized		Authorized		
Person		Person		
□Other	Other	Dther		□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.

Signatury of an authorized person



## To all to whom these Presents Shall Come, Greeting:

*I*, Alexi Giannoulias, 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

590 EAST ROOSEVELT ROAD, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MARCH 26, 2013, 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 23RD day of JULY A.D. 2023.

Authentication #: 2320400918 verifiable until 07/23/2024 Authenticate at: https://www.ilsos.gov

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SECRETARY OF STATE