

M240000006554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2024 MAY 20 AM 9:18
CLAYTON STATE
CLERK OF SUPERIOR COURT

FILED

M. SOLOMON

MAY 23 2024

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: McCulley Financial Group 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:

Kort McCulley

Name of Person

McCulley Financial Group LLC

Firm/Company

2 Westbrook Corporate Center, Suite 220

Address

Westchester, IL 60154

City/State and Zip Code

kmcculley@mcculleyfinancial.com

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

2024 MAY 20 AM 9:18

FILED

For further information concerning this matter, please call:

Kort McCulley

630

945-1015

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. McCulley Financial Group 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. _____
(FEI number, if applicable)

4. 10/13/2023
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2 Westbrook Corporate Center, Suite 220
(Street Address of Principal Office)

6. 16720 Berwick Terrace
(Mailing Address)

Westchester, IL 60154

Lakewood Ranch, FL 34202

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


Name: Kort McCulley

Office Address: 16720 Berwick Terrace

Lakewood Ranch, Florida 34202
(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)

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2024 MAY 20 AM 9:18
CLERK OF STATE
TALLAHASSEE 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: Kort McCulley

☐ Member Address: 16720 Berwick Terrace

☐ Authorized Lakewood Ranch, FL 34202

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

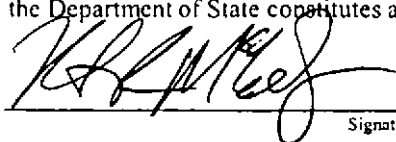
Person

☐ 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.



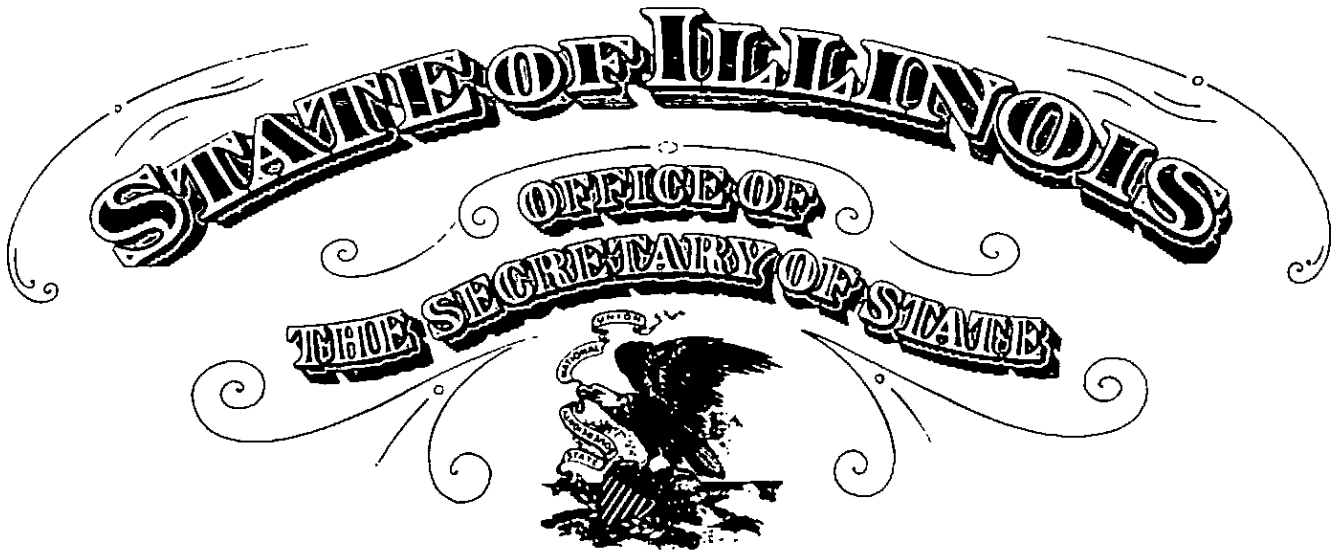
Signature of an authorized person

Kort McCulley

Typed or printed name of signer

File Number

0329746-2



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulis, 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

MCCULLEY FINANCIAL GROUP, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JUNE 30, 2010, 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 2ND day of MARCH A.D. 2024 .

Alexi Giannoulis

SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2024

KORT MCCULLEY
MCCULLEY FINANCIAL GROUP LLC
2 WESTBROOK CORPORATE CENTER, SUITE 220
WESTCHESTER, IL 60154 US

SUBJECT: MCCULLEY FINANCIAL GROUP, LLC
Ref. Number: W24000052283

Penalty fee, if transacting business in Florida, on 10/13/2023, is \$638.75.
(\$500.00 penalty fee and \$138.75 for the missed 2024 annual report.) Filing fee
is \$130.00. Total due is: \$768.75.

If you have any questions concerning the filing of your document, please call
(850) 245-6051.

Mel Solomon
Operations Manager A

Letter Number: 424A00008894

RECEIVED

MAY 20 2024



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2024

KORT MCCULLEY
MCCULLEY FINANCIAL GROUP, LLC
2 WESTBROOK CORPORATE CENTER, SUITE 220
WESTCHESTER, IL 60154 US

SUBJECT: MCCULLEY FINANCIAL GROUP, LLC
Ref. Number: W24000052283

We have received your document for MCCULLEY FINANCIAL GROUP, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$130.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$638.75.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Operations Manager A

Letter Number: 624A00006997