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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 17344 Northway Circle 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:

Katherine Kussmann

Name of Person

Golan Christie Taglia LLP

Firm/Company

70 W. Madison Street, Ste. 1500

Address

Chicago, Illinois 60602

City/State and Zip Code

kkussmann@gct.law

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

For further information concerning this matter, please call:

Katherine Kussmann

312
at ()

696-1364

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. 17344 Northway Circle 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. N/A
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2921 N. Lincoln Avenue, Apt. 201
(Street Address of Principal Office)

Chicago, Illinois 60657

6. 2921 N. Lincoln Avenue, Apt. 201
(Mailing Address)

Chicago, Illinois 60657

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

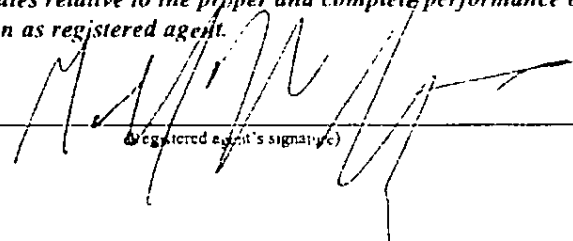
Name: John Geoffrey Wehling

Office Address: 17344 Northway Circle

Boca Raton, Florida 33496
(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)

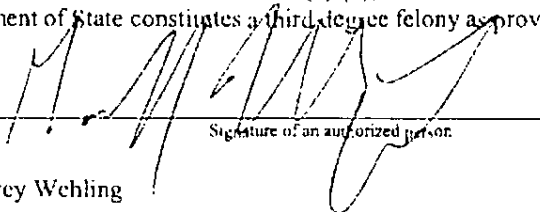
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>John Geoffrey Wehling</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Luis Monje</u>
<input checked="" type="checkbox"/> Member	Address: <u>2921 N. Lincoln Avenue</u>	<input checked="" type="checkbox"/> Member	Address: <u>2921 N. Lincoln Avenue</u>
<input checked="" type="checkbox"/> Authorized	<u>Apt. 201</u>	<input checked="" type="checkbox"/> Authorized	<u>Apt. 401</u>
Person	<u>Chicago, Illinois 60657</u>	Person	<u>Chicago, Illinois 60657</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>William Pepin</u>	<input type="checkbox"/> Manager	Name: <u>Kenneth D. Griffin Jr.</u>
<input checked="" type="checkbox"/> Member	Address: <u>18408 Beverly Road</u>	<input checked="" type="checkbox"/> Member	Address: <u>2630 N. Mildred Avenue</u>
<input type="checkbox"/> Authorized	<u>Beverly Hills, Michigan 48025</u>	<input type="checkbox"/> Authorized	<u>Chicago, Illinois 60614</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Daryl B. Whitlow</u>	<input type="checkbox"/> Manager	Name: <u>Ruby Development Group LLC</u>
<input checked="" type="checkbox"/> Member	Address: <u>2502 Coastal Oak Drive</u>	<input checked="" type="checkbox"/> Member	Address: <u>2211 N. Elston Avenue</u>
<input type="checkbox"/> Authorized	<u>Houston, Texas 77059</u>	<input type="checkbox"/> Authorized	<u>Ste. 400</u>
Person	_____	Person	<u>Chicago, Illinois 60614</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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.

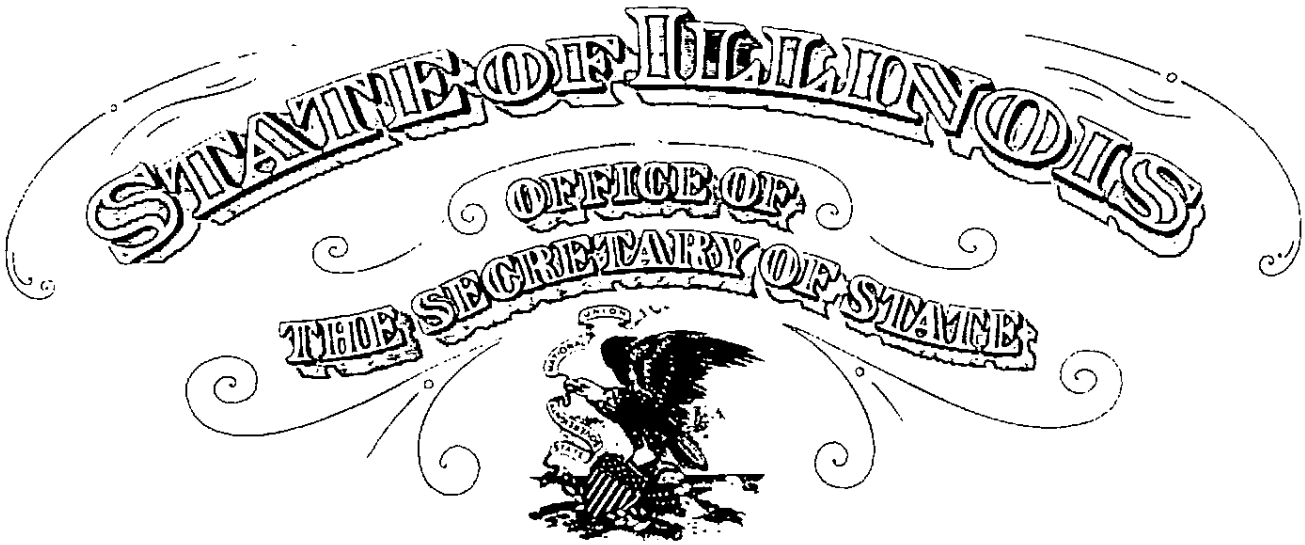


Signature of an authorized person.
John Geoffrey Wehling

Typed or printed name of signee

File Number

1435037-3



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

17344 NORTHWAY CIRCLE LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON FEBRUARY 13, 2024, 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 20TH day of NOVEMBER A.D. 2024 .

Authentication #: 2432502630 verifiable until 11/20/2025

Authenticate at: <https://www.ilsos.gov>

Alexi Giannoulas

SECRETARY OF STATE