

(https://inbiz.in.gov)



Name History

Business Details

Business Name:	PLH LLC	Business ID:	2012062600546
Entity Type:	Domestic Limited Liability Company	Business Status:	Inactive
Creation Date:	06/26/2012	Inactive Date:	02/04/2020
Principal Office Address:	1740 BROADWAY, FL 15, NEW YORK, NY, 10019 - 4605, USA	Expiration Date:	Perpetual
Jurisdiction of Formation:	Indiana	Business Entity Report Due Date:	06/30/2020
		Years Due:	2020/2021

Name History Details

Filing Date	Effective Date	Filing Number	Name
No records to view.			

[Back](#) [Return to Search](#)

BUSINESS INFORMATION
HOLLI SULLIVAN
INDIANA SECRETARY OF STATE
03/28/2021 06:34 PM

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Date: **06/30/2020**
Years Due: **2020/2021**

Principal Information

Title	Name	Address
Manager	Thomas Melone	1740 Broadway, 15th Floor, New York, NY, 10019, USA

Registered Agent Information

Type:
Name: **AGENT REVOKED**
Address:

BUSINESS INFORMATION
CONNIE LAWSON
INDIANA SECRETARY OF STATE
08/02/2020 01:02 PM

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Registered Agent Information

Type:
Name: **AGENT REVOKED**
Address:

**State of Indiana
Office of the Secretary of State**

**Certificate of Domestication
of
PLH LLC**

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Domestication of the above Domestic Limited Liability Company have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, February 04, 2020.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 11, 2020

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

2012062600546 / 8522380

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>



**ARTICLES OF DOMESTICATION
DOMESTICATION OF AN INDIANA ENTITY
INTO A FOREIGN ENTITY**
State Form 56358 (R / 6-19)

Approved and Filed
2012062600646/8522380
Filing Date: 02/11/2020
Effective :02/04/2020 11:00
CONNIE LAWSON
Indiana Secretary of State

Indiana Code 23-0.5-9-51
23-0.6-5-5

FILING FEE: \$30.00

The undersigned, desiring to domesticate an Indiana entity into a foreign jurisdiction pursuant to the provisions of Indiana Code 23-0.6-5, executes the following Articles of Domestication.

ARTICLE I - NAME AND JURISDICTION OF ENTITY

SECTION 1: Name of the entity

a. The name of the entity immediately before filing these Articles of Domestication

PLH LLC

b. The name of the entity immediately after filing these Articles of Domestication

PLH LLC

SECTION 2: Entity type (Example: corporation, limited liability company, etc.)

The entity type of the domesticating entity

Limited Liability Company

SECTION 3: Jurisdiction

The jurisdiction of formation of the entity immediately before filing these Articles of Domestication

Indiana

The jurisdiction of formation of the entity immediately after filing these Articles of Domestication

Florida

ARTICLE II - EFFECTIVE DATE

Effective date of the Articles of Domestication (month, day, year) (The effective date may not be more than ninety (90) days after the date the Articles of Domestication were filed.)

January 10, 2020

ARTICLE III - SERVICE OF PROCESS INFORMATION

The entity must provide an address and e-mail address to which the Secretary of State may send any process served on the Secretary of State pursuant to Indiana Code 23-0.6-5-6(e).

Number and street	City	State	ZIP code
Incorp Services. 200 Byrd Way, Suite 205	Greenwood	IN	46143

(OPTIONAL) E-mail address

ARTICLE IV - APPROVAL

This domestication was approved in accordance with Indiana Code 23-0.6.

In Witness Whereof, the undersigned duly authorized representative of the entity executes these Articles of Domestication and verifies, subject to penalties of perjury, that the statements contained herein are true, this 10th day of January, 20 20.

Signature

Printed name
Thomas Melone

Title
President

IN SEC OF STATE RCVD
FEB 4 '20 AM 11:16

**APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
06/01/2018 10:52 AM**

BUSINESS ENTITY REPORT

NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 2012062600546
BUSINESS TYPE Domestic Limited Liability Company
BUSINESS NAME PLH LLC
ENTITY CREATION DATE 06/26/2012
JURISDICTION OF FORMATION Indiana
PRINCIPAL OFFICE ADDRESS C/O ALLCO FINANCE, 1740 Broadway, 15th Floor, New York, NY, 10019, USA

YEARS FILED

YEARS 2018/2019

EFFECTIVE DATE

EFFECTIVE DATE 06/01/2018
EFFECTIVE TIME 10:52 AM

REGISTERED OFFICE AND ADDRESS

REGISTERED AGENT TYPE Business Commercial Registered Agent
NAME INCORP SERVICES, INC.
ADDRESS 200 Byrd Way , Suite 205 , Greenwood, IN, 46143, USA

PRINCIPAL(S)

TITLE Manager
NAME Thomas Melone
ADDRESS 1740 Broadway, 15th Floor, New York, NY, 10019, USA

**State of Indiana
Office of the Secretary of State**

**Commercial Registered Agent Listing Statement
of
INCORP SERVICES, INC.**

I, CONNIE LAWSON, Secretary of State, hereby certify that a Commercial Registered Agent Listing Statement for the above Business Commercial Registered Agent has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, April 02, 2018.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 02, 2018.

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

201804021249654 / 7872765

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
04/02/2018 03:17 PM

COMMERCIAL REGISTERED AGENT LISTING STATEMENT

COMMERCIAL REGISTERED AGENT INFORMATION

COMMERCIAL REGISTERED AGENT NAME INCORP SERVICES, INC.
ENTITY TYPE Commercial Registered Agent (Business)

ASSOCIATED BUSINESS INFORMATION

BUSINESS NAME INCORP SERVICES, INC.
BUSINESS ID 2003022400095
BUSINESS ADDRESS 3773 Howard Hughes Pkwy, Suite 500S, Las Vegas, NV, 89169 - 6014, USA
ENTITY TYPE Domestic For-Profit Corporation
STATUS Active

SERVICE OF PROCESS EMAIL

SERVICE OF PROCESS EMAIL SOP@incorp.com

I acknowledge that the Service of Process email provided above is the email address at which electronic service of process may be accepted and is publicly viewable.

COMMERCIAL REGISTERED AGENT ADDRESS

ADDRESS 200 Byrd Way , Suite 205 , Greenwood, IN, 46143, USA

**APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
04/02/2018 03:17 PM**

SIGNATURE

BY FILING THIS COMMERCIAL REGISTERED AGENT LISTING STATEMENT, THE INDIVIDUAL OR THE ENTITY STATES THAT IT IS IN THE BUSINESS OF SERVING AS A COMMERCIAL REGISTERED AGENT IN THE STATE OF INDIANA.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **March 23, 2018**.

SIGNATURE

Kurt K. Teshima

TITLE

President

Commercial Registered Agent ID : 201804021249654
Filing No. : 7872765

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
06/03/2016 01:28 PM

BUSINESS ENTITY REPORT

NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 2012062600546
BUSINESS TYPE Domestic Limited Liability Company
BUSINESS NAME PLH LLC
PRINCIPAL OFFICE ADDRESS C/O ALLCO FINANCE, 14 WALL STREET, 20TH FLOOR, NEW YORK, NY, 10005, USA

YEARS FILED

YEARS 2016/2017

REGISTERED OFFICE AND ADDRESS

NAME INCORP SERVICES, INC.
ADDRESS 120 E MARKET STREET, STE 808, INDIANAPOLIS, IN, 46204, USA

PRINCIPAL(S)

No Principal on record.

SIGNATURE

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **June 3, 2016**

SIGNATURE Thomas Melone
TITLE Manager

Business ID : 2012062600546
Filing No. : 7329518



NOTICE OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT (ALL ENTITIES)

State Form 26276 (R10 / 7-16)
Approved by State Board of Accounts, 2016

For-Profit Corporations:
Indiana Code 23-1-24-2

Nonprofit Corporations:
Indiana Code 23-17-6-2

Limited Liability Companies:
Indiana Code 23-18-2-11

Limited Liability Partnerships:
Indiana Code 23-4-1-50

Limited Partnerships:
Indiana Code 23-16-2-3

NO FILING FEE

Name of corporation or other entity			
Date of incorporation / organization / admission (month, day, year)			
Address of current registered office (number and street)	City	State	ZIP code
120 East Market Street, Suite 808	Indianapolis	IN	46204
Address of new registered office (number and street)	City	State	ZIP code
200 Byrd Way, Suite 205	Greenwood	IN	46143
Name of current registered agent			
Name of new registered agent			

STATEMENTS BY REGISTERED AGENT OR ENTITY

This statement is a representation that the new registered agent has consented to the appointment as registered agent, or statement attached signed by registered agent giving consent to act as the new registered agent.

After the change or changes are made, the street address of this corporation's registered agent and the address of its registered office will be identical.

The registered agent filing this statement of change of the registered agent's business street address has notified the represented corporation in writing of the change, and the notification was manually signed or signed in facsimile.

In Witness Whereof, the undersigned executes this notice and verifies, subject to penalties of perjury,
that the statements contained herein are true, this 10th day of October, 20 17.

Signature <i>Katle Greenough</i>	Printed name and title Kathe Greenough, Resident Agent
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INDIANA BUSINESS ENTITY REPORT

Indiana Secretary of State

6/3/2014 5:54:51 PM

Filer Name

TIMOTHY YOUNG

Filer Title

VICE PRESIDENT

Years Filed

2014/2015

Entity name and current principal office address

PLH LLC
C/O ALLCO FINANCE, 14 WALL STREET, 20TH FLOOR
NEW YORK, N 10005

Entity Creation Date

6/26/2012

Domicile State

INDIANA

Entity Type

DOMESTIC LIMITED LIABILITY COMPANY (LLC)

Current registered agent and registered address

INCORP SERVICES, INC.
20 EAST MARKET STREET
SUITE 808
INDIANAPOLIS, IN 46204

Indiana Secretary of State
Packet: 2012062600546
Filing Date: 11/02/2012
Effective Date: 11/02/2012



**NOTICE OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT (ALL ENTITIES)**

State Form 28276 (RS / 4-12)

CONNIE LAWSON
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington Street, Room E018
Indianapolis, Indiana 46204
Telephone: (317) 232-8578

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present original and one (1) copy to address in upper right corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

Indiana Code 23-1-24-2 (for profit corporation)
Indiana Code 23-17-8-2 (non-profit corporation)

NO FILING FEE

Name of entity See listing	Date of incorporation / organization / admission (month, day, year)
Current registered office address (number and street, city, state, and ZIP code) 756 N Main St Ste K, Crown Point, IN 46307	RECEIVED IND. SECRETARY OF STATE NOV 02 2012
New registered office address (number and street, city, state, and ZIP code) 120 East Market Street Suite 808, Indianapolis, IN 46204	

Current registered agent (type or print name)	APPROVED AND FILED IND. SECRETARY OF STATE <i>Connie Lawson</i>
New registered agent (type or print name)	

STATEMENTS BY REGISTERED AGENT OR ENTITY

This statement is a representation that the new registered agent has consented to the appointment as registered agent, or statement attached signed by registered agent giving consent to act as the new registered agent.

After the change or changes are made, the street address of this corporation's registered agent and the address of its registered office will be identical.

The registered agent filing this statement of change of the registered agent's business street address has notified the represented corporation in writing of the change, and the notification was manually signed or signed in facsimile.

IN WITNESS WHEREOF, the undersigned executes this notice and verifies, subject to the penalties of perjury, that the statements contained herein are true, this 2nd day of November, 2011.

Signature <i>Rebecca J Swartz</i>	Title <i>Senior Analyst</i>
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State of Indiana
Office of the Secretary of State
CERTIFICATE OF ORGANIZATION
of
PLH LLC

I, Connie Lawson, Secretary of State of Indiana, hereby certify that Articles of Organization of the above Domestic Limited Liability Company (LLC) has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, June 26, 2012.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 26, 2012

Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE



APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
6/26/2012 2:35 PM

ARTICLES OF ORGANIZATION

Formed pursuant to the provisions of the Indiana Business Flexibility Act.

ARTICLE I - NAME AND PRINCIPAL OFFICE

PLH LLC

ARTICLE II - REGISTERED OFFICE AND AGENT

INCORP SERVICES, INC.
756 N. MAIN ST. SUITE K, CROWN POINT, IN 46307

ARTICLE III - GENERAL INFORMATION

What is the latest date upon which the entity is to Perpetual
dissolve?:

Who will the entity be managed by?: Members

Effective Date: 6/26/2012

Electronic Signature: TIMOTHY H. YOUNG