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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

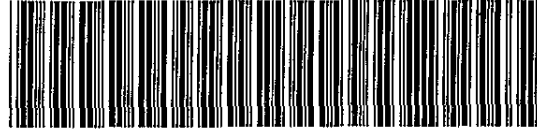
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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January 19, 2004

LAW OFFICES OF

THOMAS S. EISNER

ATTORNEYS AT LAW

900 Maple Road
Homewood, Illinois 60430
Phone (708) 957-5500
Fax (708) 957-5575

Thomas S. Eisner
Adam M. Heiman

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Beam Reach Enterprises, LLC – Application to transact business in Florida

To Whom It May Concern:

Enclosed herewith you will find the documents required for Beam Reach Enterprises, LLC, an Illinois limited liability company, to register to transact business in Florida. Included among these documents are the following:

- 1.) Application by foreign limited liability company for authorization to transact business in Florida;
- 2.) Certificate of Good Standing from the Secretary of State of Illinois; and
- 3.) Certificate of Designation of Registered Agent/Registered Office.

I am also enclosing a check for \$125.00 to cover the fees associated with registering to transact business in Florida.

If you should need further documentation or have any questions, please feel free to contact me.

Very truly yours,


Adam Heiman
Enclosures

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Beam Reach Enterprises, LLC
(Name of foreign limited liability company)
2. Illinois 3. 36-4437027
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. April 17, 2001 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. January 29, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2200 Mercer Court
Naperville, IL 60565
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:

Steven Farber - 2200 Mercer Court, Naperville, IL 60565

Nancy Farber - 2200 Mercer Court, Naperville, IL 60565

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Engage in any lawful
or activity for which a Limited Liability Company may be formed under the
Limited Liability Statute of the State of Florida

Adam M. Heiman
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Adam M. Heiman, Attorney

Typed or printed name of signer

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Beam Reach Enterprises, LLC

2. The name and the Florida street address of the registered agent and office are:

Steven Farber

(Name)

1295 Siesta Bayside Drive

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Sarasota

FL 34242

(City/State/Zip)

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

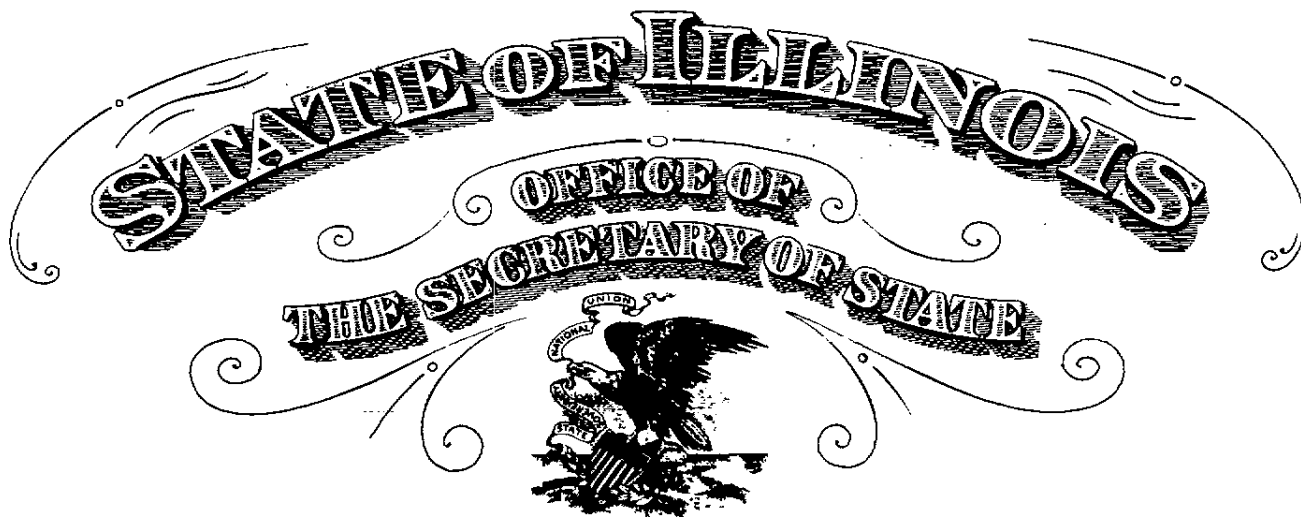
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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

BEAM REACH ENTERPRISES LLC,
 HAVING ORGANIZED IN THE STATE OF ILLINOIS ON APRIL 17, 2001,
 APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
 LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
 OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
 BUSINESS 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* 14TH
day of JANUARY A.D. 2004



Jesse White

SECRETARY OF STATE