

Division of Corporations

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Florida Department of State
Division of Corporations
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RECEIVED
05 JAN 25 AM 8:06
DIVISION OF CORPORATION

FOREIGN LIMITED LIABILITY COMPANY

ROSE FLORIDA LAND, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 25 AM 10:50

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Certificate of Status	1
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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. ROSE FLORIDA LAND, LLC
(Name of Foreign Limited Liability Company)

2. Illinois 3. 25-1907617
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 14, 2005 5. June 30, 2015
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. --upon filing--
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 9440 Enterprise Drive
Mokena, Illinois 60448
(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:
Michael H. Rose
9440 Enterprise Drive
Mokena, Illinois 60448

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: purchase, sale, management, development and operating investment real estate and the transaction of any and all lawful businesses or activities that may be related thereto

Michael H. Rose
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.)
Michael H. Rose, Manager

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2005 JAN 25 AM 10:10

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:

Rose Florida Land, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL

33324

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, Florida Statutes.

CT Corporation System

By:


(Signature)

James M. Halpin
Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 25 AM 10:50

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

File Number 0139810-5



To all to whom these Presents Shall Come, Greeting:

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

ROSE FLORIDA LAND, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JANUARY 14, 2005,
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. 2005

Jesse White

SECRETARY OF STATE