

M05 000004253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

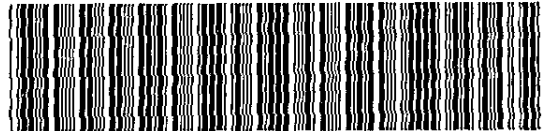
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600057843546

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG - 1 AM 9:57

FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

05 AUG - 1 AM 8:37

RECEIVED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 510970 7496284  
AUTHORIZATION : Patricia Pruitt  
COST LIMIT : \$ \$130.00

05 AUG - 1 AM 9:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 28, 2005  
ORDER TIME : 4:54 PM  
ORDER NO. : 510970-015  
CUSTOMER NO: 7496284

CUSTOMER: Susan Johnson  
Segway Experience Of Chicago,  
Suite 22a  
1000 N. Lake Shore Plaza  
Chicago, IL 60611

FOREIGN FILINGS

NAME: SEGWAY EXPERIENCE OF CHICAGO,  
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick -- EXT# 2950

EXAMINER: \_\_\_\_\_

FILED  
05 AUG - 1 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT 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. Sequoy Experience of Chicago, LLC  
(Name of Foreign Limited Liability Company)

2. IL (Jurisdiction under the law of which foreign limited liability company is organized) 3. \_\_\_\_\_ (FEI number, if applicable)

4. 8/01/04 (Date of Organization) 5. \_\_\_\_\_ (Duration: Year limited liability company will cease to exist or "perpetual")

6. 8/8/05 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 224 S. Michigan Ave #113  
Chicago, IL 60604  
(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:

William R. Johnson  
Sequoy Experience of Chicago  
224 S. Michigan Ave #113, Chicago, IL 60604

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: tours on  
a Sequoy Human Transporter

Susan Johnson - authorized representative  
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.)

Susan T. Johnson  
Typed or printed name of signee

**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:

Segway Experience of Chicago, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL 32301

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.*

Corporation Service Company

By: Dawn Frantz, Asst. Sec.

(Signature)

Dawn Frantz, Asst. Sec.

- \$ 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

0124103-6



*To all to whom these Presents Shall Come, Greeting:*

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

SEGWAY EXPERIENCE OF CHICAGO, LLC,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JULY 16, 2004,  
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 TRANACT  
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* 28<sup>TH</sup>  
*day of* JULY *A.D.* 2005



*Jesse White*

SECRETARY OF STATE