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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

FEB 27 2009

EXAMINER

HUCK BOUMA^{PC}

ATTORNEYS AT LAW

Russell A. Adkins
Susan S. Adkins
Elizabeth A. Bates
Mark S. Bishop
George M. Bradshaw
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Thomas J. Gower
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Patrick B. Hurley
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Bret R. Klemetson
Nick Marsico
John P. Martin
Timothy S. Midura
T. Gregory Mieczynski
David D. O'Sullivan
Charlotte Skroch Potucek
Robert L. Renfro
Aaron E. Ruswick
Kathleen R. Ryding
Edward J. Sedlacek
Audrey Johnson Skiera
Lawrence A. Stein
Jay B. Strayer
William J. Strons
Cynthia F. Tolan
William H. Wentz

Of Counsel:

Robert E. Byrne
James M. Huck, Jr.
John D. Keller
Ira D. Leavitt
Patricia Cadagin O'Brien
C. William Pollard
Chuck Roberts

Retired:

Ralph R. Bouma, Jr.

February 24, 2009

Florida Department of State
Division of Corporations
ATTN: Ms. Deborah Bruce
P.O. Box 6327
Tallahassee, Florida 32314

Re: Valaitis Holdings, LLC
Your Reference No: W09000007643
Our File No. 14223-3

Dear Ms. Bruce,

I am enclosing a copy of your correspondence dated February 23, 2009. I am also enclosing a Certificate of Good Standing as requested. Please note that the enclosed is not a copy, as Illinois Secretary of State no longer issues certificates with a "raised seal." If authentication by your office is necessary, please note the authentication verification information in the lower left hand corner of the certificate.

Please file the Application previously forwarded to you and return a certificate of status and certified copy of the Application to me in the enclosed, return envelope.

Thank you for your help in this regard and if you need anything further, please don't hesitate to contact our office.

Sincerely,



Diane Cook, Legal Assistant

Enc.

dc/R:\14000s\14200-14299\14223-3\Valaitis Holdings LLC\tr to Florida SOS 2-24-09.wpd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2009

HUCK BOUMA PC
ATTN: DIANE COOK, LEGAL ASSISTANT
1755 S. NAPERVILLE ROAD, SUITE 200
WHEATON, IL 60189

SUBJECT: VALAITIS HOLDINGS, LLC
Ref. Number: W09000007643

We have received your document for VALAITIS HOLDINGS, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 209A00005602

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HUCK BOUMA^{PC}

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Patricia Cadagin O'Brien
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Chuck Roberts

Retired:

Ralph R. Bouma, Jr.

February 12, 2009

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

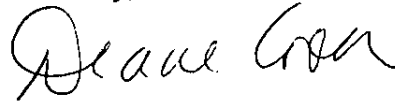
Re: Valaitis Holdings, LLC
Our File No. 14223-3

Dear Sir or Madam:

I am enclosing an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above Illinois limited liability company along with our firm's check payable to your office in the amount of \$160.00. Please file this Application and return a certificate of status and certified copy of the Application to me in the enclosed, return envelope.

Thank you for your help in this regard and if you need anything further, please don't hesitate to contact our office.

Sincerely,



Diane Cook, Legal Assistant

Enc.

dc/R:\14000s\14200-14299\14223-3\Valaitis Holdings LLC\tr to Florida SOS 2-12-09.wpd

FILED
09 FEB 27 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. **VALAITIS HOLDINGS, 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 and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. **ILLINOIS**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **26-3473295**

(FEI number, if applicable)

4. **October 1, 2008**

(Date of Organization)

5. **PERPETUAL**

(Duration: Year limited liability company will cease to exist or "perpetual")

6. _____

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

7. **4636 JOHNSON AVE., WESTERN SPRINGS, IL 60558**

(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:

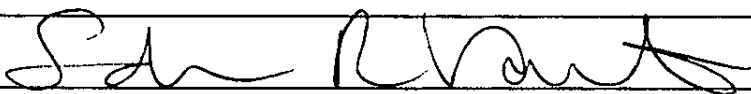
SANDRA R. VALAITIS

4636 JOHNSON AVE.

WESTERN SPRINGS, IL 60558

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: **REAL ESTATE INVESTMENT**


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.)

SANDRA R. VALAITIS, TRUSTEE

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

VALAITIS HOLDINGS, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

C T Corporation System

(Name)

1200 S. PINE ISLAND ROAD

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

PLANTATION, FL 33324

FL

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.

Laura Broderick

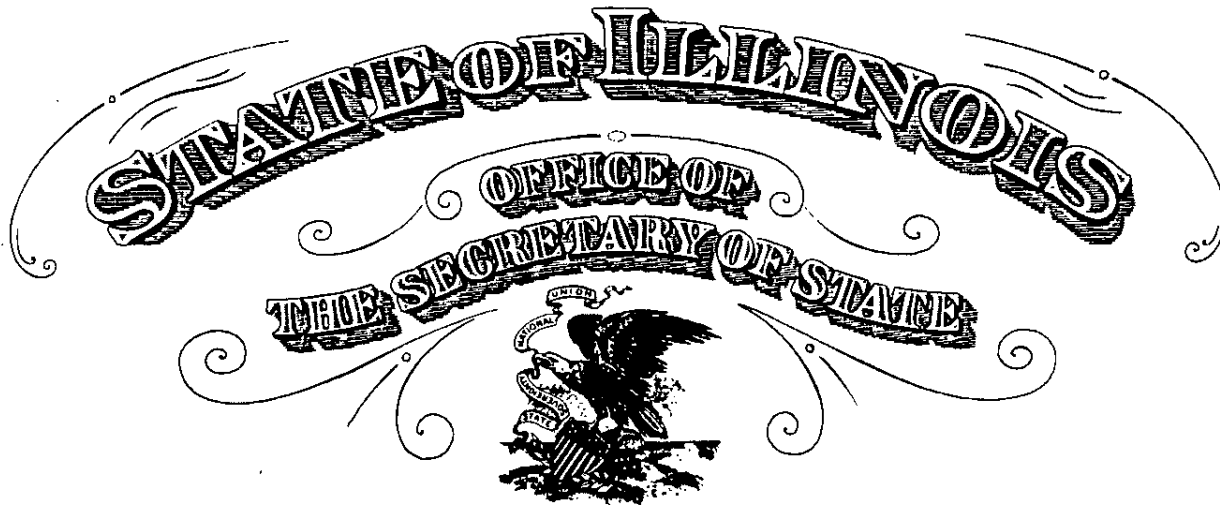
(Signature)

Laura Broderick
Assistant Secretary

\$ 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

0260401-9



To all to whom these Presents Shall Come, Greeting:

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

VALAITIS HOLDINGS, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 01, 2008, 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.



Authentication #: 0905401348

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereby set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 23TH day of FEBRUARY A.D. 2009

Jesse White

SECRETARY OF STATE

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA