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CSC THE CORPORATION COMPANY

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DIVISION OF CORPORATIONS
97 MAR 26 AM 11:52

ACCOUNT NO. : 072100000032

REFERENCE : 304980 7113301

AUTHORIZATION : Patricia Pyzyt

COST LIMIT : $ 140.00

ORDER DATE : March 24, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 304980-005

00000212466O--8

CUSTOMER NO: 7113301

CUSTOMER: Mr. Phillip G. Neal
Phillip G. Neal And Associates
440 S. Lasalle St.
Suite 15103
Chicago, IL 60605

FOREIGN FILINGS

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NAME: 203 L.L.C.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

BK

3/26/97

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RESOLUTION OF BOARD OF DIRECTORS

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I, the undersigned Phillip G. Neal, do hereby certify that this Resolution of the Members of 203 L.L.C. a corporation duly organized and existing under the laws of the State of Illinois, was duly adopted on March 24, 19 97.

Be it resolved that 203 L.L.C. organized and existing in the State of Illinois, hereby adopts the name 203 Truman L.L.C. for use in Florida.

Dated: March 24, 1997

Phillip G. Neal

Phillip G. Neal, Member

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:

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1. 203 L.L.C. doing business in Florida as 203 TRUMAN L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida)

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

3. 36-4087175
(FEI number, if applicable)

4. January 1, 1995
(Date of Organization)

5. 01/09/25
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 05/01/97
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 440 South La Salle St., Suite #15103
Chicago, Illinois 60605
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member (MGRM) or manager (MGR). It is not necessary to list members.
(attach additional page if necessary)

NAME AND ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Greg Albiero %Phillip G. Neal & Assoc. 440 S. La Salle St., Suite #15103 Chicago, IL 60605	Member/Manager	Neal Trust E.I.N. 36-7129924 %Phillip G. Neal, Trustee 440 S. La Salle St., Suite #15103 Chicago, IL 60605	Member
Mark Zampardo %Phillip G. Neal & Assoc. 440 S. La Salle St., Suite #15103 Chicago, IL 60605	Member		

Filing Fee: $ 52.50 for Application

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of 203 L.L.C.

_____ deposes and says:

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1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is $ 80,000.

3) if any, the agreed value of property other than cash contributed by member(s) is $ 0. A description of the property is attached and made a part hereto.

4) the total amount of cash or property anticipated to be contributed by member(s) is $ 100,000. This total includes amounts from 2 and 3 above.

Signature of a member or authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that that facts stated herein are true.)

Filing Fee: $ 52.50 for Affidavit

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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: 203 L.L.C.

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2. The name and address of the registered agent and office is:

Corporation Service Company
(Name)

1201 Hays Street
(P.O. Box or Mail Drop 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.

Corporation Service Company

By: _____
(Signature)

March 24, 1997
(Date)

Roger P. Smith, Jr., Asst. Secretary

Filing Fee: $ 35 for Designation of Registered Agent

File Number 0007256-7

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE

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To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois, do hereby certify that

203 L.L.C.,

HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JUNE 14, 1996, 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 21ST day of MARCH A.D., 19 97.

George H Ryan

SECRETARY OF STATE

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