



ACCOUNT NO. : 072100000032

REFERENCE : 695166 4359881

AUTHORIZATION :

COST LIMIT : \$ 293.75

RECEIVED
98 FEB 11 PM 4:18
DIVISION OF CORPORATION

ORDER DATE : February 5, 1998

ORDER TIME : 9:46 AM

700002428207--4

ORDER NO. : 695166-030

CUSTOMER NO: 4359881

CUSTOMER: Ms. Jamie E. Jedras
Patzik Frank & Samotny Ltd.
Suite 900
150 South Wacker Dr
Chicago, IL 60606

FOREIGN FILINGS

NAME: T&L VENTURES, L.L.C.

FILED
98 FEB 11 PM 4:30
SEC. OF STATE
TOLSON

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

M98-129

Name Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

2-12

**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. T&L Ventures, 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.)

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

4. February 3, 1998 5. 12/31/2047
(Date of Organization) (Duration: Year limited liability company will
cease to exist or "perpetual")

6. Upon filing of authorization
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 18609 Neal Drive
Country Club Hills, Illinois 60478
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Tarr Enterprises	Manager/Member		
<u>18609 Neal Drive</u>			
<u>Country Club Hills, Illinois 60478</u>			

FILED
OCT 11 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of T&L Ventures, L.L.C.
deposes and says:

- 1) the above named limited liability company has at least ^{one} ~~two~~ members.
- 2) the total amount of cash contributed by the member(s) is \$ 500.00.
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ Not Applicable. 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
\$ 500.00. This total includes amounts from 2 and 3 above.

T&L VENTURES, L.L.C.

By: Tarr Enterprises, an Illinois general partner

By: 
Signature of a member or authorized representative of a member.
Teddy L. Tarr, Partner

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

FILED
OCT 11 11 4:30
STATE
ILLINOIS

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

T&L Ventures, L.L.C.

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, Florida 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.

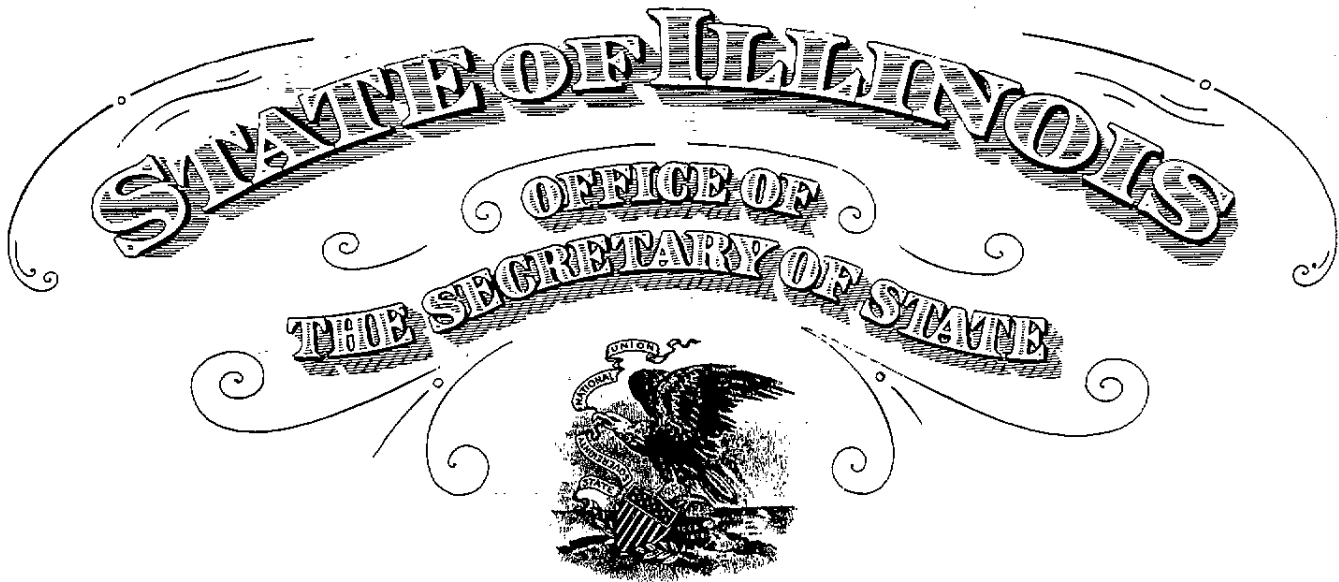
Carol G. Letera, Asst. Sec.
(Signature)

3/16/98
(Date)

FILED
MAR 16 1998
STATE
TALLAHASSEE

Filing Fee: \$ 35 for Designation of Registered Agent

File Number 0016671-5



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*

T&L VENTURES, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON FEBRUARY 03, 1998,
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* 5TH
day of FEBRUARY *A.D., 19* 98

George H Ryan

SECRETARY OF STATE