

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER

REFERENCE:  
(Sub Account)

DATE:

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE:

( ) ( - ) ext ( )

CONTACT NAME:

CORPORATION NAME: 411 Baron, LLC

DOCUMENT NUMBER:  
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

☐ CERTIFIED COPY (1-9)  
☒ CERTIFICATE OF STATUS (1-9)  
☒ PLAIN STAMPED COPY

( ) Call When Ready ( ) Call if Problem  
( ) Walk In ( ) Will Wait  
( ) Mail Out

RECEIVED  
00 MAY 15 PM 12:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 MAY 15 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500003252585--4

4p

**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. 411 Barton, LLC  
(Name of foreign limited liability company)

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

4. May 9, 2000 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. May 17, 2000  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 715 Alice Drive, Northbrook, Cook County, Illinois 60062  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

715 Alice Drive, Northbrook, Cook County, Illinois 60062

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: \_\_\_\_\_  
Commercial real estate.

Michael T. O'Connor  
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 T. O'Connor, Organizer  
Typed or printed name of signee

FILED  
00 MAY 15 PM 3:00  
SECRETARY OF STATE  
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:

411 Barton, LLC

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

LEXIS DOCUMENT SERVICES, INC.

(Name)

3953 WW Kelley Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL

32311

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, F.S..*

*Lisa James*

(Signature)

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

**FILED**  
00 MAY 15 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 0041219-8



To all to whom these Presents Shall Come, Greeting:

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

411 BARTON, LLC,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MAY 09, 2000,  
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.

FILED  
00 MAY 15 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In Testimony Whereof, I, hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 12TH  
day of MAY A.D. 2000



Jesse White

SECRETARY OF STATE