

B98000000320



ACCOUNT NO. : 072100000032
REFERENCE : 824989 4321477
AUTHORIZATION : *Patricia Pigut*
COST LIMIT : \$ 87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 AM 11:45

ORDER DATE : May 19, 1998
ORDER TIME : 9:43 AM
ORDER NO. : 824989-025
CUSTOMER NO: 4321477

CUSTOMER: Ms. Jeannette Ferguson
Levenfeld, Eisenberg, Janger,
33 West Monroe Street
21st Floor
Chicago, IL 606035448

200002533202---

FOREIGN FILINGS

NAME: 3813 SAND COVE, L.P.

29 AUG 24 10 28
(4)

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

RECEIVED
98 MAY 22 AM 10:41
DIVISION OF CORPORATION
5/22/98
hjk

Florida Department of State, Sandra B. Mortham, Secretary of State

APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAY 22 AM 11:15

1. 3813 SAND COVE, L.P.
(Name of limited partnership as it is in the home state)

2. 3813 SAND COVE, LIMITED PARTNERSHIP
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.") 7

3. DELAWARE 4. 05/12/98
(State of Formation) (Date of Formation)

5. Corporation Service Company
(Name of Registered Agent for Service of Process)

6. 1201 Hays Street
(Street Address of Registered Office)

Tallahassee, Florida 32301
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process.

By: *Allen B. Ray*
(Agent must sign on this line)

8. _____
(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS STREET ADDRESS

3813 SAND COVE, INC. 43205 ANDYVILLE LANE, ANTIOCH, ILLINOIS 60002

98050002 860

10. 43205 ANDYVILLE LANE, ANTIOCH, ILLINOIS 60002
(Office where Names, Addresses and contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.

12. 43205 ANDYVILLE LANE, ANTIOCH, ILLINOIS 60002

(Mailing Address of Limited Partnership)

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SECRETARY OF STATE
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98 MAY 22 AM 11:45

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This day of 18, MAY, 1998

Sandra Erman Saschetti
General Partner

STATE OF Illinois

COUNTY OF Cook

On this 18 day of MAY, 1998, Sandra Erman Saschetti

personally appeared before me,

who is personally known to me

whose identity I proved on the bases of _____

[Signature]
(Notary Public Signature)



Seal

My Commission expires: 7-8-99

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally Sandra Erman Baschetti, President of 3813 Sand Cove, Inc.
a general partner of 3813 Sand Cove, L.P., a (an) Delaware Limited partnership
hereinafter referred to as the "Partnership", who certifies as follows:

- 1. The amount of capital contributions of the limited partners is \$ 1,000.00.
- 2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 1,000.00.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 18 day of May, 19 98

Sandra Erman Baschetti
General Partner

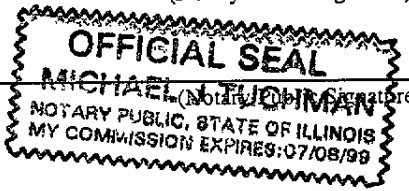
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STATE OF Illinois
COUNTY OF Cook

On this 18 day of May, 19 98, Sandra Erman Baschetti

- personally appeared before me, who is personally known to me
 whose identity I proved on the bases of _____

[Signature]
(Notary Public Signature)



Seal

My Commission Expires: 7-8-99