

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: April 21, 1998

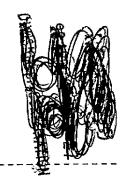
ORDER TIME : 9:57 AM

ORDER NO. : 788920-010

CUSTOMER NO: 4363870

CUSTOMER: Mr. Joe Visaya

Burke Warren Mackay & 22nd Floor, Ibm Plaza 330 North Wabash Avenue Chicago, IL 60611-3607



FOREIGN FILINGS

NAME:

HUDSON LIMITED PARTNERSHIP

100002497361--1 -04/23/38--01014--017 ******52.50 ******52.50

XXXX QUALIFICATION (TYPE: LP)

100002497361---04/23/98--01014--018

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

*****35.00 *****35.00

_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant



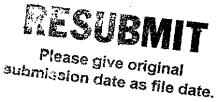
FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 23, 1998

CASSANDRA BRYANT CSC NETWORKS TALLAHASSEE, FL

SUBJECT: HUDSON LIMITED PARTNERSHIP

Ref. Number: W98000009099



We have received your document for HUDSON LIMITED PARTNERSHIP and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As discussed, the SECOND PAGE of the Application form has not been included. The page includes the partnership's mailing address and the signature of the General Partner.

I am attaching a form for the SECOND PAGE, so you can see what it looks like.

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) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 198A00022004

98 JUN 10 PM 1:53

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

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

1.	Hudson Limited Partnership	•	1/2			
	(Name of limited partr	nership as it is in the home state)				
2.		· · · · · · · · · · · · · · · · · · ·				
	(If name is unavailable, name under which the Florida; must contain	limited partnership proposes to register or transact business in n the word "LIMITED" or "LTD.") 7	-			
3.	Illinois	4				
5.	(State of Formation) Corporation Service Company	(Date of Formation)				
	(Name of Registered Agent for Service of Process)					
6.	1201 Hays Street	1				
	(Street Add	iress of Registered Office)				
	Tallahassee (Ciry)	, Florida <u>32301</u>				
7.	Acceptance by the Registered Agent for	Service of Process. (Zip Code)				
	By Via Baucher	anust sign on this line)	· 			
8.	1201 Hays Street, Tallahassee Florida 22201					
	(Address of registered office required in state of	of formation or, if not required, address of principal office.)				
9.	NAMES OF GENERAL PARTNERS	STREET ADDRESS				
	Arless C. Hudson	521 Castleview Court Barrington, IL 60010				
	Douglas F. Hudson, Sr.	521 Castleview Court				
		Barrington, IL 60010				
10						
10.	1260 Karl Court, Wauconda, IL 600					
	(Office where Names, Addresses a	and contributions of Limited Portners are large.				

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. 1260 Ka	ri Court		
Waucond	a, IL 60084		
	(Mailing Add	ess of Limited Partnership)	
Under penaltie the contents th	s of perjury I, being duly sw ereof and that the facts stated	orn, declare that I have read the fo herein are true and correct.	regoing and know
This day of	0	ipril 19_	98 July SECRET
	_ Dan	gles F. Herdron	On, Property
	2	General Partner	6.
STATE OF	Illinois		CHO,
COUNTY OF	Cook	·	
On this 2 MD	day of APRIL	,19 <u>98</u>	
personally appo	eared before me,	who is personally known to me	
		whose identity I proved on the bas	ses of
Seal	"OFFICIAL SEAL" DORA TYSZKA DEVLIN Notary Public, State of Illinois My Commission Expires 10/10/00	LYNETT Notary i	gnature) FICIAL SEAL E VANDEVENTER Public, State of Illinois nission Expires 06/13/00

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally	Douglas	F. Hudson. Sr.	
a general partner of Partnership	_ , a (an) _	Illinois	Limited partnership
hereinafter referred to as the "Partnership", y			v
The amount of capital contributions of the The anticipated amount of the capital contributions.	=		· · ·
2. The anticipated amount of the capital cont purposes of transacting business in Florida is	110 attons of 1	me ilmited partners t	hat are allocated for the
Under the penalties of perjury I, being duly sy the contents thereof and that the facts stated h	worn, declar	e that I have read the se and correct.	98 JUNE CORPOR
This 2nd day of April		. 98 91,	
STATE OF		Auban al Partner Douglas F.	
personally appeared before me,		sonally known to me	
	whose ident	ity I proved on the b	ases of
"OFFICIAL SEAL" DORA TYSZKA DEVLIN Notary Public, State of Illinois My Commission Expires 10/10/00	Jyne.	(Notary Public Signal	Och

Seal

My Commission Expires

"OFFICIAL SEAL"
YNETTE VANDEVENTER

Notary Public, State of Illinois
My Commission Expires 06/13/00