

B99000000068



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 131866 4802844

AUTHORIZATION :

Patricia Pugh

COST LIMIT : -\$ ~~1419.00~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 12 AM 9:15

ORDER DATE : February 11, 1999

1421.00

ORDER TIME : 2:31 PM

ORDER NO. : 131866-005

900002774369--D

CUSTOMER NO: 4802844

CUSTOMER: Karen Mcelligatt, Legal Asst
Neal Gerber & Eisenberg
Two North Lasalle Street
Suite 2300
Chicago, IL 60602

FILED
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DIVISION OF CORPORATIONS
99 FEB 12 AM 9:15

FOREIGN FILINGS

NAME: QUAIL LAKE LIMITED PARTNERSHIP

XXXX QUALIFICATION (TYPE: LP)

(4)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

JK
2/12/99

99 FEB 12 PM 3:57
DIVISION OF CORPORATIONS

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

FILED STATE
SECRETARY OF CORPORATIONS
99 FEB 12 AM 9:15

1. Quail Lake Limited Partnership
(Name of limited partnership as it is in the home state)

2. _____
(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. _____
(State of Formation) (Date of Formation)

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

6. 1201 Hayes Street, Suite 105
(Street Address of Registered Office)

Tallahassee, Florida 32301
(City) (Zip Code)

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

By: Margaret A. Pike, Authorized Representative
(Agent must sign on this line)

8. 1013 Centre Road, Wilmington, DE 19805-1297
(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS STREET ADDRESS

Lansbrook Development Corporation 4605 Village Center Dr.

384080 Palm Harbor, FL 34685

10. 4605 Village Center Drive, Palm Harbor, FL 34685
(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of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.

CONTINUED

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99 FEB 12 AM 9:15

12. 200 West Madison Street, 38th Floor, Chicago, IL 60606

(Mailing Address of Limited Partnership)

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 11th, February, 19 99

LANSBROOK DEVELOPMENT CORPORATION

By: [Signature], VP
Its: General Partner

STATE OF Illinois

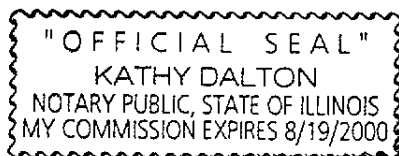
COUNTY OF Cook

On this 11th day of February, 19 99, GLEN MILLER

personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the bases of _____



[Signature]
(Notary Public Signature)

(Notary Public Signature)

Seal

My Commission expires: 8/19/2000

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally _____
of Lansbrook Development Corporation
a general partner of Quail Lake Limited Partnership, a(n) Delaware Limited partnership
hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 198,000.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 198,000.00.

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 11th day of February, 1999.

LANSBROOK DEVELOPMENT CORPORATION

By: [Signature], VP
General Partner

Its: _____

STATE OF Illinois

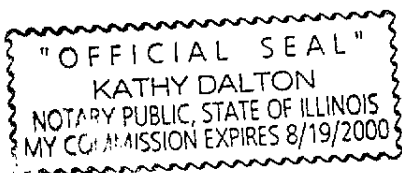
COUNTY OF Cook

On this 11th day of February, 1999, GLEN MILLER
personally appeared before me, ☒ who is personally known to me

☐ whose identity I proved on the bases of _____

[Signature]
(Notary Public Signature)

(Notary Public Signature)



My Commission Expires: 8/19/2000