100006/37 UCC F. LING & SEARC 526 Et Park Avenue Tallaha see, FL 32301 (850) 681-6528 FOR PICKUP BY

UCC SERVICES

OFFICE USE ONLY (Document #) 7683*5*5

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corporation NAME(S) AND DOCUMENT NUMBER(S) Organiation Gathering	7000030549870 -11/29/99-01064-011 *****70.00 *****70.00 Services Inc.
Walk In Pick Up Time Mail Out Will Wait Photocopy	Certificate of Status Certificate of Good Standing ARTICLES ONLY ALL CHARTER DOCS
Profit Amendment Amendment Resignation of R.A. Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Other Merger Cother Registered Agent Dissolution/Withdrawal Merger Registration Registered Agent Dissolution/Withdrawal Merger Registration/QUALIFICATION Foreign Limited Parmership Limited Parmership Reinstatement Trademark Other	Certificate of FICTITIOUS NAME CERTIFICATIONS NAME SET STATE CORP SEARCH CORP S

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.		on Gathering Services, Inc.		
	words or abbre	oration; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or viations of like import in language as will clearly indicate that it is a corporation instead of a or partnership if not so contained in the name at present.)		
	naturai person c	To partie sinp it not so contained in the name at prosently		
2.	Illinois	or partnership if not so contained in the name at present.) 3. 36-4055295		
	(State or count	y under the law of which it is incorporated) (FEI number, if applicable)		
4.	December 2	8, 1995 5. Perpetual 3		
		8, 1995 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")		
6.	Upon date	or quartification:		
	(Date fire	st transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)		
7.	225 West	Wacker Drive, Suite 400, Chicago, Illinois 60606		
		(Current mailing address)		
	The trans	saction of any and all businesses for which corporations may be ated under the Illinois Business Corporation Act of 1983 and the		
8.				
	(Purpose	e(s) of corporation authorized in home state or country to be carried out in state of Florida)		
9.	. Name and s	treet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)		
	Name:	NRAI Services, Inc.		
o	office Address:	526 East Park Avenue		
		Tallahassee, Florida, 32301		
		(Zip code)		

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: MTCharl Donoun Asst. Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: N/A	
Address:	
	92
Vice Chairman: N/A	99 4
Address:	W 29 TO THE
Director: Joseph Mansueto	2. 2.
Address: 255 West Wacker Drive, Suite 400	58
Chicago, Illinois 60606	<u> </u>
Director: Don Phillips	
Address: 255 West Wacker Drive, Suite 400	
Chicago, Illinois 60606 B. OFFICERS (Street address only - P.O. Box NOT acceptable)	-
Don Dhilling	
Address: 255 West Wacker Drive, Suite 400 Chicago, Illinois 60606	
Vice President: N/A Address:	
Secretary: _Joseph E. Sutton	
Address: _255 West Wacker Drive, Suite 400	
Chicago, Illinois 60606	
Treasurer: N/A	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or direct	tors.
13 Sheet & helle	- 1 194 41
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application	on)
14. Joseph E. Sutton, Secretary (Typed or printed name and capacity of person signing application)	-



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

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In Testimony Whereof, I, hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this ______ A.D. ______.

Desse White

SECRETARY OF STATE