

Division of Corporations
Public Access System

(14) 9/24/21

((01E660012381073))

De :

Director of Operations
Fax Number : 0650000540833

FOUNT :

Account Name : ABAACORP (COMS) LTD CORRE SS (FFENHARDZ-FFRML, FLA)
Account Number : (70652103840)
Page : (0004446265)
Page Number : (0004446265) ✓

ILLINOIS POWER & LIGHT COMPANY

ALSO AVAILABLE

Emitted to Station:	1
Emitted Copy	10
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Electronical Hilbert Transform

◆ 2009 年 12 月 11 日 ◆

Future research

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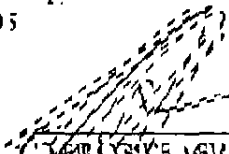
**ARTICLE IV
REGISTERED OFFICE, REGISTERED AGENT**

The LAST WILL & TESTAMENT of the State of Florida, with this spirit and force, is hereby declared in the Article of Organization of the County of Albany, State of Florida, hereby designates: **ALBANY COUNTY REGISTERED AGENT, ALBANY, N.Y.**, as the registered agent for the State of Florida. The registered office of the Limited Liability Company shall be 21006 WALTON STREET, SUITE 100, COLUMBIANA, ALABAMA 35954.

**ARTICLE V
MANAGEMENT**

The Limited Liability Company is to be managed by one or more persons named, elected, or appointed by the members of the company. The following persons are named to be the initial managers of the company: **ALBERTO J. SERRANO, 62229 50th Avenue, Columbus, FL 33170.**

WITNESSE, I, the undersigned, duly authorized representative of the County of Albany, State of Florida, this 21st day of September, 2005.


CARLOS E. RAMIREZ
Authorized Representative of Member

STATE OF FLORIDA)
COUNTY OF ALBANY) SS:
(COUNTY OF ALBANY)

PERSONALLY appeared before me, CARLOS E. RAMIREZ, a duly sworn and qualified notary public, and he acknowledged the foregoing instrument to be his act and deed for the purposes and expressions.

WITNESSE, I, the undersigned, duly authorized representative of the County of Albany, State of Florida, this 21st day of September, 2005.


I, Carlos E. Ramirez
Notary Public, State of Florida
My Commission Expires 09/01/07
My Office Address is 1000 10th Street, Albany, New York 12202


NOTARY PUBLIC, STATE OF FLORIDA
ALBANY

Notary Commission Expires:

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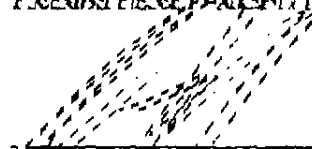
CERTIFICATE OF EXEMPTION FROM REGISTRATION OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THE JURISDICTION OF THE COURT WITH A PROCESS MAINTAINED BY THE

In compliance with Section 4.3091, Florida Statutes, the following is submitted:

I, **FREDERICK A. WILSON**, being the organizer or qualified owner of the State of Florida,
with the principal place of business at the County of Miami, do hereby certify that the following designated **ROBERTA
L. FERNANDEZ FERRER, P.A.**, as a registered agent, agree to accept service within the State. The
registered office of the limited liability company shall be 200 BROADWAY STREET, SUITE 200,
CORAL GABLES, FL 33134.

I hereby certify and accept service of process for the above named limited liability company,
that the designated individual is certified, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of the business statute or other provisions not completely or dominantly in my interest.

FREDERICK A. WILSON


ROBERTA L. FERNANDEZ FERRER

Managing Director

Robert L. Fernandez-Ferrer, P.A.

Date of execution: 2, 12, 2006