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BAILEY, BORLACK, NADELHOFFER & CARROLL

ATTORNEYS AT LAW

135 SOUTH LASALLE STREET
SUITE 3950

CHICAGO, ILLINOIS 60603

TELEPHONE: 312/629-2700

FACSIMILE: 312/629-0174

WRITER'S DIRECT DIAL

(312) 629-1772

May 31, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 AM 9:47

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

MJH

Re: DSS, L.L.C. Registration in Florida

700003276947--6
-06/05/00--01111--015
****125.00 ****125.00

Dear Secretary of State:

Enclosed are the following documents for the Florida registration of the above named Illinois Limited Liability Company: DSS, L.L.C.:

- 1) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 2) Certificate of Designation of Registered Agent/Registered Office;
- 3) Illinois Certificate of Good Standing; and,
- 4) Check in the amount of \$125.00 payable to the Florida Department of State for the Filing Fee and Designation of Registered Agent.

Please issue a letter of acknowledgement confirming this registration to the undersigned. Thank you for your consideration in these matters.

Very truly yours


Clement J. Carroll, Jr.

cc: Mrs. Delores Sarovich
Mr. Steven R. Sarovich

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. DSS, L.L.C.
(Name of foreign limited liability company)

2. Illinois 3. applied for
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 14, 2000 5. 2025
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. April 14, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2215 South York Road, Suite 308
Oak Brook, Illinois 60521
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

Steven R. Sarovich
2215 South York Road, Suite 308
Oak Brook, Illinois 60521

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

real estate and investment management

SRS Steven R. Sarovich
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Steven R. Sarovich

Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 15 AM 9:48

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

DSS, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Delores Sarovich

(Name)

3015 Golfside Drive

Florida street address (P.O. Box NOT ACCEPTABLE)

Naples

FL

34110

City/State/Zip

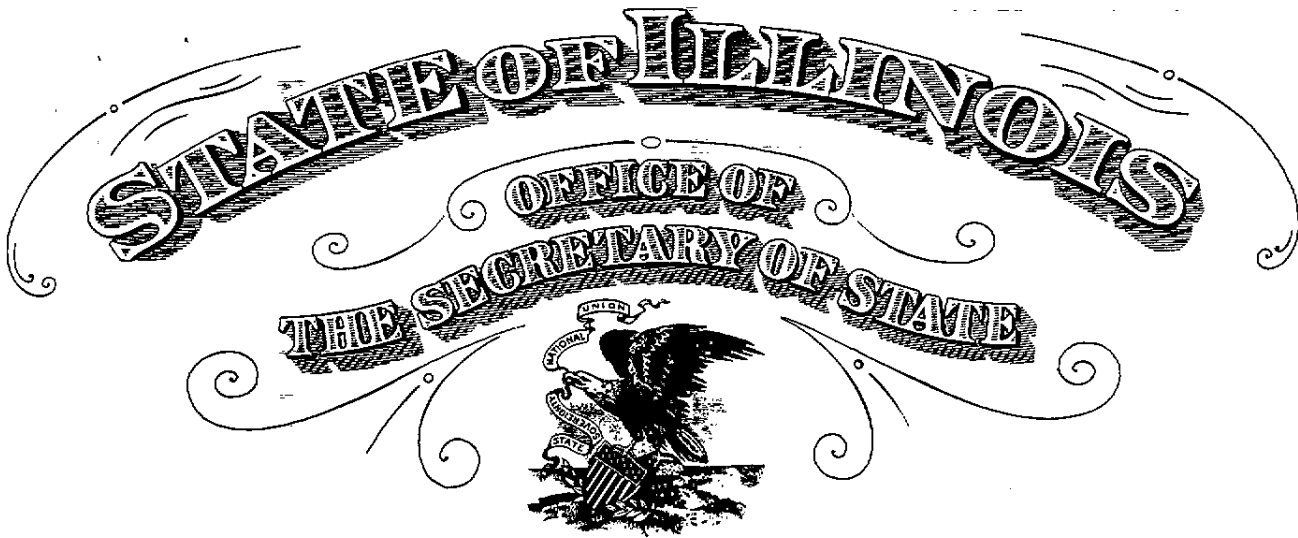
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Delores Sarovich

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

File Number 0040272-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

DSS, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON APRIL 14, 2000,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS IN THE STATE OF ILLINOIS.

*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 18TH
day of APRIL *A.D.* 2000.



Jesse White

SECRETARY OF STATE