

Lexis Doc. Sys.
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EFN Investments, L.L.C. MOD-1718
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

8-28
 [Signatures]
 Acknowledgement
 W. S. Verifier

- Walk in Pick up time _____
 Mail out Will wait Photocopy
 Certified Copy
 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RECEIVED 00 AUG 28 PM 12:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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Examiner's Initials

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

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

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

2. ILLINOIS (Jurisdiction under the law of which foreign limited liability company is organized) 3. 36-4173870 (FBI number, if applicable)

4. 8/15/97 (Date of Organization) 5. JULY 1, 2047 (Duration: Year limited liability company will cease to exist or "perpetual")

6. SEPTEMBER 1, 2000 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 317.155, F.S.))

7. 6701 WEST 95TH STREET OAK LAWN, IL 60453 (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:

EDWARD F. NAPLETON 6701 West 95th Street Oak Lawn, ILLINOIS 60453

KATHERINE R. NAPLETON 406 NORTH MONROE HINSDALE, ILLINOIS 60521

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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:

SEE ATTACHED EXHIBIT A.

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.)

EDWARD F. NAPLETON, MEMBER

Typed or printed name of signee

**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:

EFN INVESTMENTS, L.L.C.

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

LEXIS DOCUMENT SERVICES, INC.
(Name)

3953 WW KELLEY ROAD
Florida street address (P.O. Box NOT ACCEPTABLE)

TALLAHASSEE FL 32311
City/State/Zip

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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..

Lisa James
(Signature)

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

EXHIBIT A

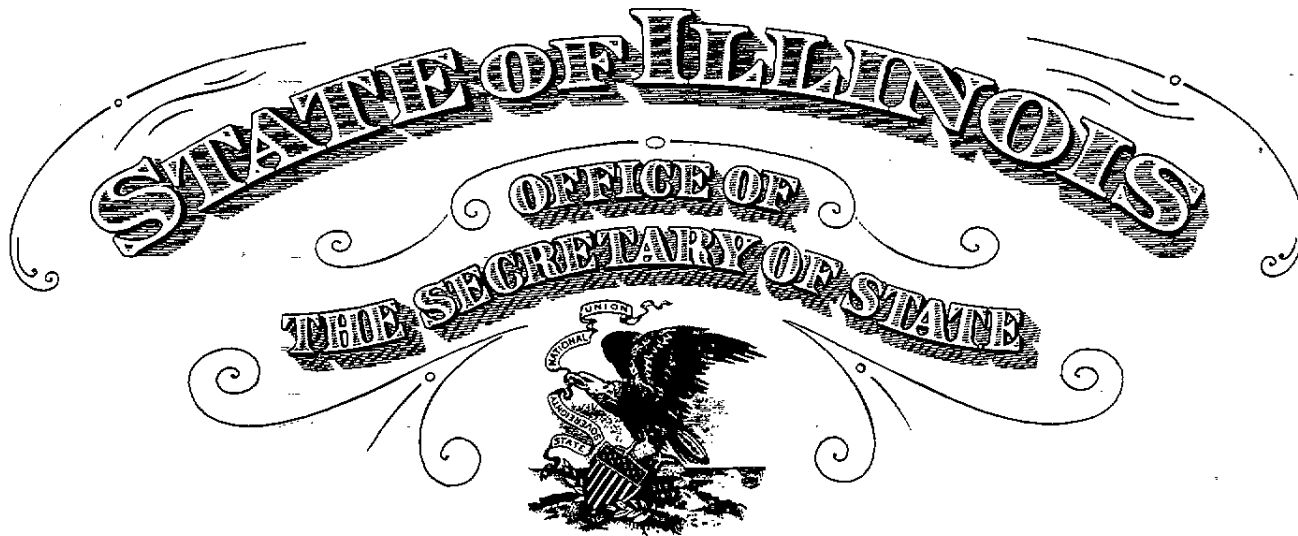
The company is organized for the purpose of investing, owning, leasing and improving real estate, commercial papers, negotiable securities, stock, bonds and for all other purposes permitted under this act.

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TALLAHASSEE, FLORIDA

File Number 0013236-5



To all to whom these Presents Shall Come, Greeting:

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

**EFN INVESTMENTS, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 15, 1997,
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 TRANACT
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* 25TH
day of AUGUST *A.D.* 2000



Jesse White

SECRETARY OF STATE