



MO1000000374

ACCOUNT NO. : 072100000032

REFERENCE : 013922 81024A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 16, 2001

ORDER TIME : 12:18 PM

ORDER NO. : 013922-005

CUSTOMER NO: 81024A

CUSTOMER: Cathy Mckeehan, Legal Asst
Burgess Harrell Mancuso &
1776 Ringling Boulevard

Sarasota, FL 34236

500003707795--0
-02/16/01--01031--015
*****130.00 *****130.00

500003707795--0
-02/16/01--01031--016
*****30.00 *****30.00

FOREIGN FILINGS

NAME: MANTA PROPERTIES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: UPB
2-16-01

APPROVED
AND
FILED
01 FEB 16 PM 2:24
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
01 FEB 16 PM 1:44

**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. MANTA PROPERTIES, LLC.
(Name of foreign limited liability company)

2. ILLINOIS 3. 36-4125752
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11-14-1996 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 02-16-01
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 12529 S. 82 Ave, PALOS PARK, IL 60464-2011
(Street address of principal office)

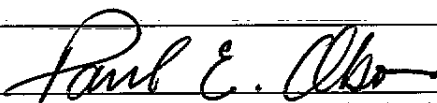
8. If limited liability company is a manager-managed company, check here ☐

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

MARK F. MANTA
12529 S. 82 Ave
PALOS PARK, IL
60464-2011

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: Conduct real estate
transactions


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.)
Paul E. Olson
Typed or printed name of signee

APPROVED
AND
FILED
01 FEB 16 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

MANTA PROPERTIES, LLC

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

PAUL E. OLSON

(Name)

1776 Ringling Blvd.

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

SARASOTA FL 34236

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..



(Signature)

01 FEB 16 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

File Number 0009090-5



To all to whom these Presents Shall Come, Greeting:

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

MANTA PROPERTIES, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON NOVEMBER 14, 1996,
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 14TH
day of FEBRUARY *A.D.* 2001.

Jesse White

SECRETARY OF STATE

APPROVED
AND
FILED

01 FEB 16 PM 2:24
SECRETARY OF STATE
SALLAHAM, ILLINOIS