

u.  
MO1000001136

411 West University Avenue  
Champaign, Illinois 61820  
217-351-4040

Mailing Address:  
P.O. Box 1098  
Champaign, Illinois 61824-1098  
FAX: 217-351-4314

Attorneys at Law

SAM ERWIN  
JAMES A. MARTINKUS  
PAUL R. COLE  
RICHARD C. KIRBY  
SARAH B. TINNEY  
JEFFERY B. WAMPLER  
LYNNE R. FELDMAN  
R. MICHAEL BROWN

JEFFREY L. HAYS  
ANNE M. MARTINKUS  
WAYNE O. SMITH  
MIKE McCORMICK  
BRIAN E. KING  
SHELDON L. BANE

Paralegals  
CAROLYN S. PITTS CLA  
SUSAN A. BAKER  
H. ALEXANDER BAUTISTA

May 11, 2001

Mr. Kenneth E. Richardson  
Rion Enterprises  
2601 E. Oakland Park Blvd.  
Suite 608  
Ft. Lauderdale, FL 33306

500004271655--0  
-05/18/01--01102--016  
\*\*\*\*125.00 \*\*\*\*125.00

Dear Ken:

I am enclosing an Application which should be signed in duplicate and a Designation of Registered Agent which should be signed in duplicate and the two forms, in duplicate, should be forwarded, along with the Certificate I am enclosing from the State of Illinois to the Registration Section, Division of Corporations, P.O. Box 6327, Tallahassee, Florida, 32314. You should include a filing fee of \$100.00 for the Application and \$25.00 for the Designation form. For a total of \$125.00. At the time you submit these documents, request a letter of acknowledgment.

Yours truly,



SAM ERWIN

SE:kk

Enclosure

FILED  
01 MAY 18 PM 11:10  
STATE OF ILLINOIS  
TALLAHASSEE, FLORIDA

mtu  
5/22

**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. Rion Enterprises, L.L.C.  
(Name of foreign limited liability company)
2. Illinois 3. 37-1355725  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. November 6, 1996 5. 2036  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. June 1, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2601 E. Oakland Park Blvd., Suite 608  
Ft. Lauderdale, FL 33306  
(Street address of principal office)

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

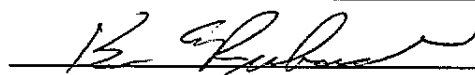
9. The name and usual business addresses of the managing members or managers are as follows:

Kenneth E. Richardson, 2601 E. Oakland Park Blvd., Suite 608, Ft. Lauderdale, FL

FL 33306

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: to purchase, own,  
operate, lease and sell real estate and related ventures.

  
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.)

Kenneth E. Richardson, 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:

Rion Enterprises, L.L.C.

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

Kenneth E. Richardson

(Name)

2601 E. Oakland Park Blvd., Suite 608

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

Ft. Lauderdale

FL

33306

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)

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

FILED  
01 MAY 18 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 0008981-8

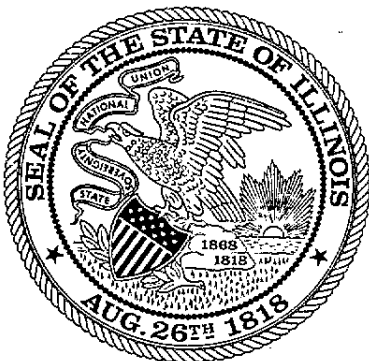


*To all to whom these Presents Shall Come, Greeting:*

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

RION ENTERPRISES L.L.C.,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON NOVEMBER 06, 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.

FILED  
MAY 18 PM 11:10



*In Testimony Whereof, I, hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this* 7TH  
*day of* MAY *A.D.* 2001.

*Jesse White*

SECRETARY OF STATE