

## M010000001346

ACCOUNT NO.

072100000032

REFERENCE

183618

AUTHORIZATION

COST LIMIT :

ORDER DATE: June 12, 2001

ORDER TIME : 3:15 PM

ORDER NO. : 183618-005

CUSTOMER NO: 4304512

CUSTOMER: Juli Campagna, Paralegal Sidley, Austin, Brown & Wood

Bank One Plaza

10 South Dearborn Street

Chicago, IL 60603

FOREIGN FILINGS

USCIC OF DAYTONA, LLC

000004421450--0

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

## 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: USCIC of Daytona, LLC (Name of foreign limited liability company) Delaware (Jurisdiction under the law of which foreign limited liability company is organized) Perpetual May 10, 2001 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") May 18, 2001 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) Suite 700 8410 West Bryn Mawr Avenue Chicago, Illinois (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: Florida RSA #8, Inc. 8410 West Bryn Mawr, Suite 700 Chicago, IL 60631 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: \_\_All\_lawful purposes for which businesses can be organized 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.) Assistant Secretary Stephen P. Fitzell,

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 th	e Limited Liability Compan	y is:		
USCIC o	f Daytona, LLC			_
2. The name and	the Florida street address of	the registered	agent and office are:	
Corporation Service Company				
-		(Name)		
	1201	. Thurs Channe		
	Florida street address (P.O. Box NOT ACCEPTABLE)			
	Tallahassee	FL	32301	
		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..

SALAN COURTNEY, ASST. V.P.

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

## State of Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "USCIC OF DAYTONA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED

OI JUN IL PM L: 21

SECRETARY OF STATE
TALLAHASSEE, FLAGIA



Darriet Smith Windson, Secretary of State

AUTHENTICATION: 1185029

DATE: 06-12-01

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