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May 30, 2001

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

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****125.00 ****125.00

601-12452

Re: Application for Foreign Limited Liability Company; Our File No. 5159-7

Dear Sir or Madam:

This law firm represents ISIS Realty and Leasing, LLC, a limited liability company formed in the State of Delaware on May 15, 2001.

Enclosed with this letter are the following:

- (i) duly executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with a Certified Copy of Certificate of Formation in Delaware;
- (ii) duly executed Certificate of Designation of Registered Agent/Registered Office and
- (iii) a check made payable to the Florida Department of State in the amount of \$125.00 to process the enclosed.

Please process the enclosed at your earliest convenience and issue a Letter of Acknowledgment to the undersigned. If you should have any questions whatsoever, please contact the undersigned immediately.

Very truly yours,

Huck, Bouma, Martin, Jones & Bradshaw, P.C.

By:

David D. O'Sullivan

David D. O'Sullivan

DDO:sgc
Enclosures

FILED
01 JUL -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt

7/2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2001

HUCK BOUMA MARTIN JONES & BRADSHAW, PC.
1755 S. NAPERVILLE RD, STE 200
WHEATON, IL 60187

SUBJECT: ISIS REALTY AND LEASING, LLC
Ref. Number: W01000012952

We have received your document for ISIS REALTY AND LEASING, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 501A00034897

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01 JUL -2 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. ISIS REALTY AND LEASING, LLC
(Name of foreign limited liability company)
2. Delaware 3. 36-4444859
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. May 15, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. May 15, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 11460 Ninth Street, Treasure Island, FL 33706
(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:


Michael C. Cumby, 11460 Ninth Street, Treasure Island, FL 33706

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TALLAHASSEE, FLORIDA

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 own, operate, manage, maintain, sell and lease real property.


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.)

Michael C. Cumby
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:

ISIS REALTY AND LEASING, LLC

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

Michael C. Cumby

(Name)

11460 Ninth Street

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

Treasure Island

FL

33706

City/State/Zip

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01 JUL -2 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ISIS REALTY AND LEASING, 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 TWENTIETH DAY OF JUNE, A.D. 2001.

FILED
01 JUL -2 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1200975

3392737 8300

010296672

DATE: 06-20-01