



BaerBleier, LLC

**Chicago Property
Enterprises**

BAERBLEIER, LLC
4615 N. Hermitage
Chicago, Illinois 60640

Phone: 773-255-5431
Fax: 240-384-2634
Email: chibaers@21stcentury.net

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-07/13/01--01079--005
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Dear Sir/Madam,

Please find enclosed the applications for a Foreign Limited Liability Company to transact business in Florida, as well as the Certificate of Designation of Registered Agent/Registered Office for BaerBleier LLC and Chibaers LLC. Checks to cover the costs of registering these LLC's are also enclosed.

If all is in order, please send the documentation to the following address:

BaerBleier, LLC
Attn: Steven Baer
4615 N. Hermitage Avenue
Chicago, IL 60640

Thanks in advance for all your help.

Regards,

Steven A. Baer

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2001 JUL 13 AM 10:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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. Baer Bleier LLC
(Name of foreign limited liability company)
2. Illinois
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-4348586
(FEI number, if applicable)
4. February 15, 2000
(Date of Organization)
5. "Perpetual"
(Duration: Year limited liability company will cease to exist or "perpetual")
6. July 10, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4615 N. Hermitage Ave.
Chicago, IL 60640
(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:

<u>Chibaers, LLC</u>	<u>Lunafish, LLC</u>
<u>4615 N. Hermitage Ave</u>	<u>748 Wesley Avenue</u>
<u>Chicago, IL 60640</u>	<u>Evanston, IL 60202</u>

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:

Ownership of Real Estate

Stef
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.)

Steven A. Baer
Typed or printed name of signee

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**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:

Baer Bleier LLC

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

William L. Baer

(Name)

4105 Old Settlement Road

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

Merritt Island FL 32952

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.

W L Baer

(Signature)

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

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TALLAHASSEE, FLORIDA

File Number 0037908-5



To all to whom these Presents Shall Come, Greeting:

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

BAER BLEIER LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON FEBRUARY 15, 2000,
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 11TH
day of JULY A.D. 2001.*

Jesse White

SECRETARY OF STATE