July 18, 2001

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

Re: Qualification of CV Property Resources, LLC (the "Company")

To Whom It May Concern:

000004491990--C -07/23/01--01100--003 \*\*\*\*125.00 \*\*\*\*125.00

Enclosed please find the following items:

- 1. One (1) original and one (1) copy of the Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Application");
- 2. One (1) original and one (1) copy of the Certificate of Designation of Registered Agent/Registered Office (the "Certificate");
- 3. One (1) original Certificate of Good Standing for the Company in the State of Illinois;
- 4. A check, payable to the Florida Department of State, in the amount of One Hundred Twenty-Five Dollars (\$125.00); and
- 5. A self-addressed stamped envelope.

Please have the Application and the Certificate processed as soon as possible and return a file stamped copy in the enclosed envelope.

If you have any questions regarding the above, do not hesitate to contact me.

Very truly yours,

FIELD & GOLAN

Evelyn Yao & Legal Assistant

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cc:

Mr. Charles Vavrus Margaret A. Christie, Esq. Anthony R. Taglia, Esq.

## 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: CV PROPERTY RESOURCES, LLC (Name of foreign limited liability company) STATE OF ILLINOIS (Jurisdiction under the law of which foreign limited liability company is organized) . PERPETUAL JUNE 27, 2001 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") UPON OUALIFICATION 6. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F. 1633 MARQUETTE ROAD JOLIET, ILLINOIS 60435 (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: 1633 MARQUETTE ROAD, JOLIET, ILLINOIS 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.) The transaction of any 11. Nature of business or purposes to be conducted or promoted in Florida: or all lawful business which limited liability companies may conduct under the Florida limited liability 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.)

CHARLES VAVRUS - 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.

STATE OF FLOR	ZIDA.	#s 9
1. The name of the	ne Limited Liability Company is:	TIL.
CV PROPERTY RESOURCES, LLC		988 2
2. The name and	the Florida street address of the registered agent and office are:	3: 12 FELORIDA
	CT CORPORATION SYSTEM	
•	(Name)	
	1200 SOUTH PINE ISLAND ROAD	
	Florida street address (P.O. Box NOT ACCEPTABLE)	
_	PLANTATION, FL 33324	
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)



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

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

CV PROPERTY RESOURCES, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JUNE 27 2001,
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

Desse White