



# MO100000002033

ACCOUNT NO. : 072100000032

REFERENCE : 456854 4379319

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 130.00

ORDER DATE : September 4, 2001

ORDER TIME : 10:45 AM

ORDER NO. : 456854-005

CUSTOMER NO: 4379319

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DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
2001 SEP - 5 AM  
NOTIFICATION  
SUFFICIENCY OF FILE  
TO ACKNOWLEDGE

Ms. Jennifer Cohen  
Schain, Burney, Ross & Citron  
Suite 1910  
222 North La Salle Street  
Chicago, IL 60601

### FOREIGN FILINGS

Page 3 of this document  
is on the back of page  
2. Please image front  
& back pg. THANK YOU

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SECURITY OF STATE  
TALLAHASSEE, FLORIDA

KIRKUS  
AND  
TLEP

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: *JB*  
*9501*

**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:*

1. Namtron Investments, LLC  
(Name of foreign limited liability company)
2. Illinois 3. 36-4464242  
(Jurisdiction under the law of which foreign limited liability  
company is organized)
4. August 22, 2001 5. 2001  
(Date of Organization) (Duration: Year limited liability company will cease to  
exist or "perpetual")
6. Upon filing with the Secretary of State  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 540 Frontage Road, Suite 3245, Northfield, Illinois 60093

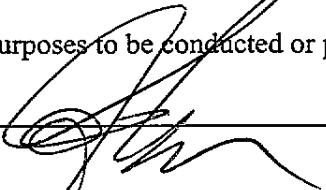
(Street address of principal office)

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:

Jack Nortman, 540 Frontage Road, Suite 3245, Northfield, Illinois 60093

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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: Real estate investment.

  
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.)

Jack Nortman  
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:

Namtron Investments, LLC

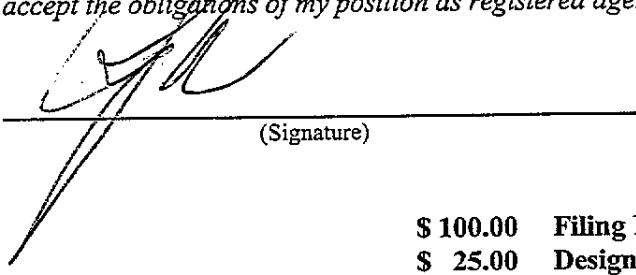
2. The name and the Florida street address of the registered agent and office are:

Jack Nortman  
(Name)

4400 Gulf Shore Boulevard, Unit 405  
Florida street address (P.O. Box NOT ACCEPTABLE)

Naples      FL      34103-2600  
(City/State/Zip)

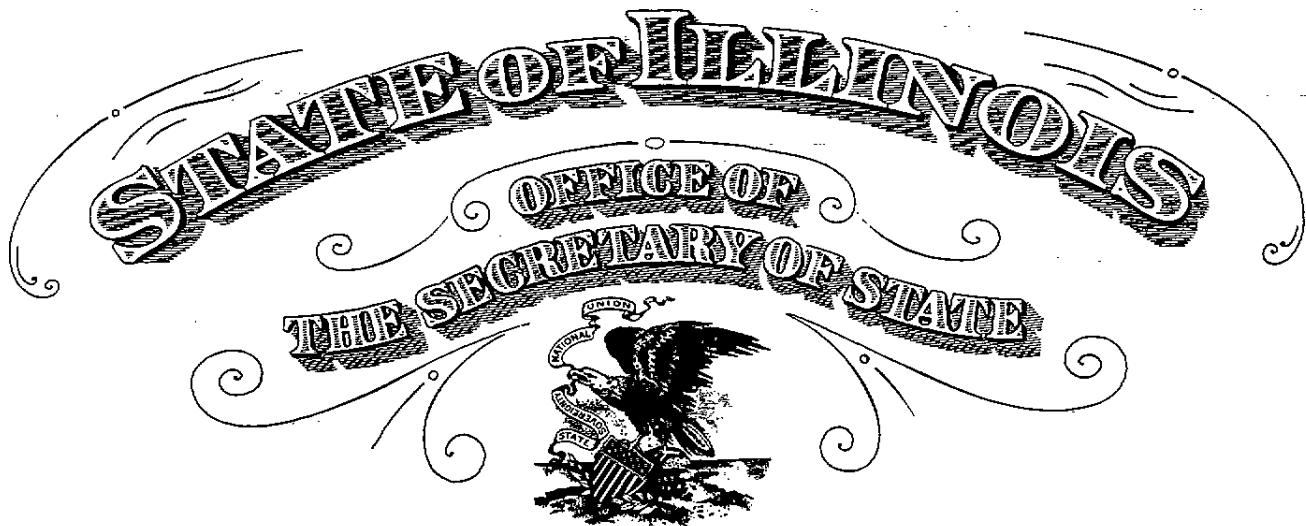
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)**

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

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

NAMTRON INVESTMENTS, LLC,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 22, 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.

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*In Testimony Whereof, I, hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 31ST  
day of AUGUST A.D. 2001.*



*Jesse White*

SECRETARY OF STATE