

10/01/2001 11:11 FAX 407 839-3635 KILLGORE PEARLMAN
Division of Corporations Page 01 of 01
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Florida Department of State
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FOREIGN LIMITED LIABILITY COMPANY

Southeast Restaurant Properties, LLC

Certificate of Status	0
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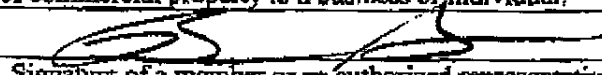
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Fax Audit No.: H01000103638 2

**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 COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Southeast Restaurant Properties, LLC
(Name of foreign limited liability company)
2. Illinois
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-4463336
(FEI number, if applicable)
4. August 13, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. August 17, 2001
(Date first transaction business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 343 Wainwright Drive
Northbrook, Illinois 60062
(Street Address of principal office)
8. If the 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:
Bruce Goldstein, 343 Wainwright Drive, Northbrook, Illinois 60062
Milton P. Webster, III, 343 Wainwright Drive, Northbrook, Illinois 60062
Barry S. Cohn, 343 Wainwright Drive, Northbrook, Illinois 60062
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:
Rental of commercial property to a business or individual.


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.)

Bruce Goldstein

Typed or printed name of signer

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Fax Audit No.: H01000103638 2**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:

Southeast Restaurant Properties, LLC

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

Mark L. Ornstein

(Name)

940 Highland Avenue

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

Orlando, Florida 32803

(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)

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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

SOUTHEAST RESTAURANT PROPERTIES, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 10, 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* 5TH
day of SEPTEMBER *A.D.* 2001

Jesse White

SECRETARY OF STATE

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