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December 6, 2001

12/10
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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MJM

Re: Application by Foreign Limited Liability Company for Authorization to
Transact Business in Florida
L & M Investments Group, L.L.C.

Gentlemen:

Enclosed herewith please find the following documents pertaining to the above
referenced matter:

1. Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Certificate of Existence; and
4. Rathje, Woodward, Dyer & Burt check no. 89673 in the amount of \$155.00
payable to the Florida Department of State.

Please file the above referenced Application and forward a certified copy of your letter of
acknowledgment to the undersigned at the above address.

Should you have any questions or need any additional materials regarding the foregoing,
please do not hesitate to contact me.

Very truly yours,

RATHJE, WOODWARD, DYER & BURT


Henry S. Stillwell III

HSS:jlt
Enclosures

01 DEC 10 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. L & M Investments Group, L.L.C.
(Name of foreign limited liability company)
2. Illinois 3. 36-4482232
(Jurisdiction under the law of which foreign limited liability
company is organized) (FBI number, if applicable)
4. November 27, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to
exist or "perpetual")
6. December 1, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. c/o Henry S. Stillwell, 300 E. Roosevelt Road, Wheaton, IL 60187

(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:

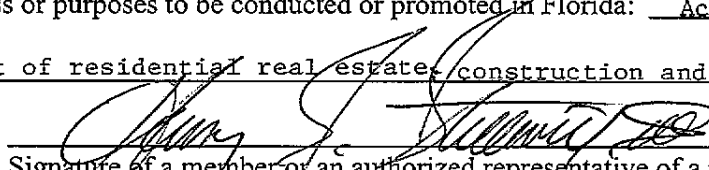
Henry S. Stillwell III, 300 E. Roosevelt Road, Wheaton, IL 60187

R. Glen McMaster, Jr., 100 W. 22nd Street, Suite 101, Lombard, IL 60148

FILED
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SECRETARY OF STATE
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: Acquisition and
development of residential real estate, construction and sale of dwelling units.


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.)

Henry S. Stillwell III

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:

L & M Investments Group, L.L.C.

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

Peter K. Savage

(Name)

6530 Bottlebrush Lane

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

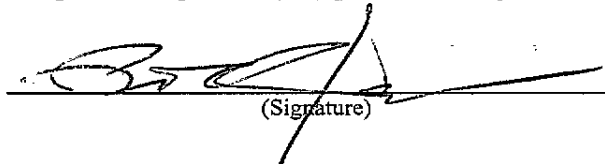
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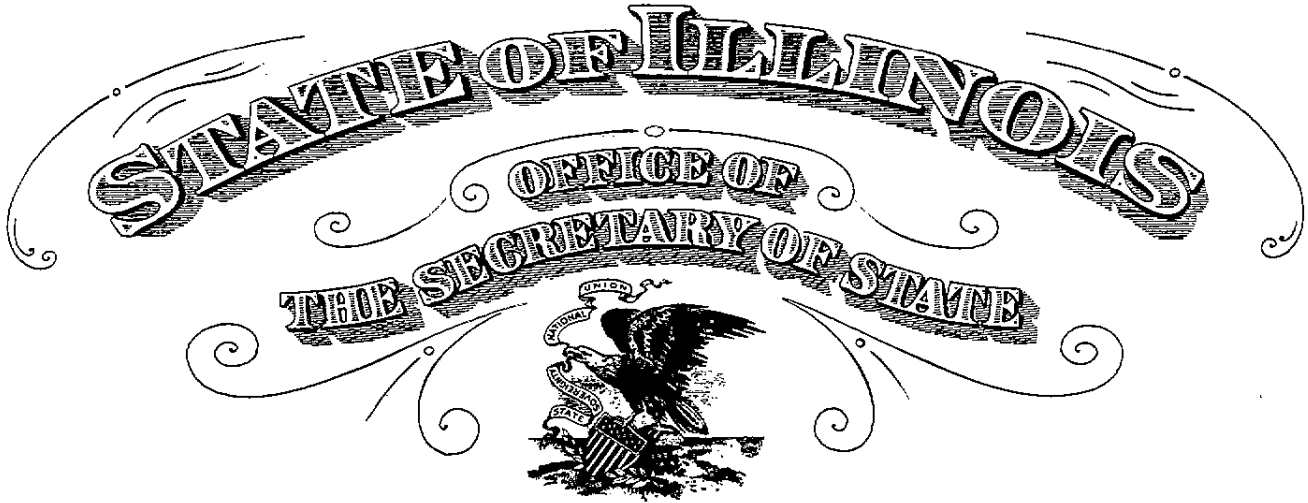
34109

(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

L & M INVESTMENTS GROUP, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON NOVEMBER 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
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 6TH
day of DECEMBER *A.D.* 2001.

Jesse White

SECRETARY OF STATE