



REFERENCE : 548449 7120944

548449
Patricia Piguet

CUSTOMER: Mr. Jeff Mowery
Mowery & Schoenfeld, L.L.C.
Suite 150
Three Hawthorn Parkway
Vernon Hills, IL 60061

600005368456--3

NAME: BARON INVESTMENTS, LLC

QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Exhibit	CERTIFIED COPY
Domestic XX	PLAIN STAMPED COPY
Foreign	CERTIFICATE OF GOOD STANDING
Update	DOC

Visitor CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

Active involvement DCC

W. A. Lister DOC

EXAMINER: _____

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02 APR 29 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc2000001084

**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. Baron Investments, LLC
(Name of foreign limited liability company)
2. State of Illinois 3. 36-4310117
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. August 3, 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. April 15, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Three Hawthorn Parkway, Suite 150, Vernon Hills, IL 60061
(Street address of principal office)

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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:

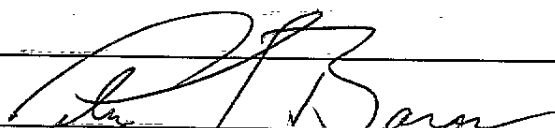
Peter L. Baron Three Hawthorn Parkway, Suite 150, Vernon Hills, IL 60061

Peter C. Baron Three Hawthorn Parkway, Suite 150, Vernon Hills, IL 60061

Elizabeth G. Dalieri Three Hawthorn Parkway, Suite 150, Vernon Hills, IL 60061

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: Investments


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.)

Peter L. Baron

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:

Baron Investments, LLC


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

Corporation Service Company
(Name)

1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301
(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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TALLAHASSEE, FLORIDA

File Number 0031041-7



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SECRETARY OF STATE
TALLAMOUNT, ILLINOIS

To all to whom these Presents Shall Come, Greeting:

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

BARON INVESTMENTS, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 03, 1999,
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 25TH
day of APRIL A.D. 2002.*

Jesse White

SECRETARY OF STATE