

17020000001769

LAW OFFICES
GOULD, FENNEL, FENNELL
O'NEILL, MARINE, CARTER & HAFNER, P.A.

JOHN R. GOULD (1921-1988)
BYRON T. COOKSEY
DARRELL FENNEL
EUGENE J. O'NEILL*
CHRISTOPHER H. MARINE
DAVID M. CARTER

979 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963
TELEPHONE (772) 231-1100
FAX (772) 231-2020

TODD W. FENNEL, LL.M.
TROY B. HAFNER, LL.M.**
SUSAN L. CHENAULT
BRIAN J. CONNELLY
MARSHA P. WIKFORS
SANDRA G. RENNICK

*FL. BOARD CERTIFIED
CIVIL TRIAL AND
BUSINESS LITIGATION

OF COUNSEL
SAMUEL A. BLOCK

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

7/3

FOR UC

CC4CUS

June 27, 2002

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

300006232873-4
-07/05/02--01081--018
****160.00 ****160.00

Re: CCR, L.L.C., an Illinois limited liability company

Gentlemen:

I enclose herewith an Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida, an original Certificate of Good Standing, and this firm's check in the amount of \$160.00 to qualify the above entity in the State of Florida. Please file the above documents immediately, and forward a certified copy of the document and certificate of status to my office by return mail.

Thank you for your attention to the foregoing, and please contact me if you have any question or require any further information to process this request.

Sincerely yours,

Christopher H. Marine

CHM/lck
enclosures
cc: Mr. Carl A. Lachnitt
Kelly E. Ford, Esquire

FILED
02 JUL -5 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. CCR, L.L.C.
(Name of foreign limited liability company)
2. Illinois 3. 00547115
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. April 30, 2001 5. Unlimited duration
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. June 26, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1605 S. State Street
Champaign, IL 61820
(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:

Keeling Family Partnership, 1009 W. Park, Champaign, IL 61820

Rodrick L. Schmidt, 1605 S. State, Suite 112, Champaign, IL 61820

Michael J. Henneman, 1605 S. State, Suite 112, Champaign, IL 61820

Cal Builders, Inc., 686 Old Dixie Highway, Vero Beach, FL 32962

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: Development of

Real Estate

Cal Builders, Inc.

By: Carl A. Bachnick

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.)

Carl A. Bachnick
Typed or printed name of signee

FILED
02 JUL -5 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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:

CCR, L.L.C.

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

Christopher H. Marine, Esquire

(Name)

979 Beachland Boulevard

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

Vero Beach, FL 32963

(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

CCR LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON APRIL 30, 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* 2ND
day of MAY A.D. 2002

Jesse White

SECRETARY OF STATE