

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

: CORPORATE & CRIMINAL RESEARCH SERVICES Account Name

Account Number : 110450000714 : (850)222-1173 Phone

: (850)224-1640

FOREIGN LIMITED LIABILITY COMPANY

WGEBB, .L.L.C

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

		H020002044795	
APPLICATI	ON BY FOREIGN LIMITED LIABILITY COMPANY FOR A	AUTHOMEATEN	
•	ON BY FOREIGN LIMITED LIABILITY COMPANY FOR A TRANSACT BUSINESS IN FLORIDA		

W 6	COMPLIANCE WITH SECTION 608.303, FLORIDA STATUTE.	S, THE FOLLOWING IS SUBMITTED TO REGISTER A
O!	REIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSI	NESS IN THE STATE OF FLORIDA:
I.	WGEBB, L.L.C.	
	(Name of foreign limit	ed habitry company)
2.	Illinois	3. 13-4211528
	(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4.	September 6, 2002	5. January 30, 2099
•	(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
ĸ	September 25, 2002	
٠,	(Date first transacted business in Florida. (See	sections 608.501, 508.502, and 817.155, F.S.)
7.	25 East Washington, Suite 925	
	Chicago, Illinois 60602	
		f principal office)
8.	If limited liability company is a manager-managed con	npany, check here
9.	The name and usual business addresses of the managing	ng members or managers are as follows:
	David T. wallach, 986 Vernon, Glenc	oe, IL 60062
	James D. Geleerd, 1257 Lynn Terrace	. Highland Park, IL 60035
	Michael H. Ezqur, 2360 Woodpath, Hi	ghland Park, IL 60035
	Gregory A. Braun, 706 11th Street,	Wilmette, TL 60091
	Sherwin Braun, 1221 Brook Lane, Glenview,	II. 60025 re than 90 days old, duly authenticated by the official about any of which it is organized. (A photocopy is not
1.	Nature of business or purposes to be conducted or pro-	omoted in Florida: Any activity or business
	permitted under the laws of the United Sta	
	Signature of a member or an author (In accordance with section 608:408(3), F.S., an affirmation under the penalties of perjury to	the execution of this document constitute? that the facts stated herein are true.)
	James D. Geleerd. Managing	Member #102000204479

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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.

	The name of the Limited Liability Company is:	SEP 26
2.	The name and the Florida street address of the registered agent and office are:	M 8: 12 STATE FLORIDA
	CorpDirect Agents, Inc.	
	(Name)	
	103 N. Meridian Street Florida street address (P.O. Box NOT ACCEPTABLE)	
	Tallanassee FL 32301	
	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, E.S.

Its Agent:

(Signature)
Cynthia A. Hicks

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional) er eo edue que desci-co

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File Number 0077263-1



To all to whom these Presents Shall Come, Greeting:

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

WGEBB, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 06, 2002,
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, 1, hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 2425

day of _ SEPTEMBER A.D. 2002

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SECRETARY OF STATE