

MD2000002626

SCOTT
HARRIS

ATTORNEYS AT LAW

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

FILED
2002 OCT -2 AM 10:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 1, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/03/02--01013--017

****160.00 ****160.00

RE: PALM BEACH ENTERPRISES, LLC

Dear Sir/Madam:

Submitted for filing is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, which we are filing on behalf of our client, Palm Beach Enterprises. Kindly file the same of record and forward proof of the filing to the undersigned. Also submitted is our client's check payable to the Division of Corporations in the amount of \$160.00, representing your filing fee.

Thank you for your prompt attention to this matter.

Very truly yours,

Kathleen M. Brandon
Real Estate Department

/kmb

Enclosures

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:

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1. Palm Beach Enterprises, LLC
(Name of foreign limited liability company)
2. Illinois
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 61-1422042
(FEI number, if applicable)
4. August 8, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. August 15, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Unit #205, 800 Ocean Drive
Juno Beach, Florida 33408
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

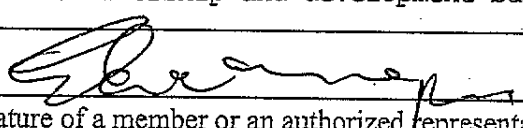
9. The name and usual business addresses of the managing members or managers are as follows:

Inland Electric Corp, 611 W. Jefferson Street, Shorewood, IL 60431;

Edward Mattox, 611 W. Jefferson Street, Shorewood, IL 60431

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: to engage in a
general real estate ownership and development business


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.)

Edward Mattox

Typed or printed name of signer

**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:

Palm Beach Enterprises, LLC

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

J. Richard Harris, Esq.

(Name)

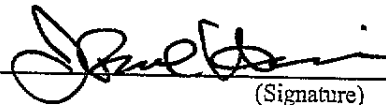
4400 PGA Boulevard

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

Palm Beach Gardens FL 33410

(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 0075852-3



To all to whom these Presents Shall Come, Greeting:

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

PALM BEACH ENTERPRISES, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 08, 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, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 26TH
day of AUGUST *A.D.* 2002

Jesse White

SECRETARY OF STATE