

# MO2000002639

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October 1, 2002

**Via Federal Express**  
**Tel: 850-245-6051**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

500008202535--9  
-10/04/02--01032--004  
\*\*\*\*160.00 \*\*\*\*160.00

**Re: Wisdom Properties, LLC; Our File No. 10011-1**

Dear Sir or Madam:

Enclosed please find the following documents submitted on behalf of Wisdom Properties, LLC in order to qualify to conduct business in Florida:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
2. Certificate of Designation of Registered Agent/Registered Office
3. Delaware Certificate of Good Standing
4. Our firm's check in the amount of \$160.00 payable to the Florida Department of State covering the following fees:
  - \$100.00 Filing Fee for Application
  - \$ 25.00 Designation of Registered Agent
  - \$ 30.00 Certified Copy of Application
  - \$ 5.00 Certificate of Status

Please process the above and return one certified copy to me in the enclosed Federal Express envelope.

If you should have any questions, please contact the undersigned.

Thank you.

Very truly yours,  
**Huck, Bouma, Martin, Jones & Bradshaw, P.C.**

By:

Patrick J. Elder  
Patrick J. Elder

PJE:sgc

Enclosures

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TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

MO2-2639  
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**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. Wisdom Properties, LLC  
(Name of foreign limited liability company)
2. Delaware 3. 37-1443510  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. August 23, 2002 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. October 1, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Wisdom Properties, LLC  
Attn: Jeffrey Wisdom  
Bay Tree Club, 8625 Midnight Pass Rd., #504B, Sarasota, FL  
(Street address of principal office)

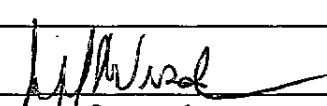
8. If limited liability company is a manager-managed company, check here ☒

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

|                       |                             |                                |
|-----------------------|-----------------------------|--------------------------------|
| <u>Jeffrey Wisdom</u> | <u>10275 Pacific Avenue</u> | <u>Franklin Park, IL 60131</u> |
| <u>Paul Preston</u>   | <u>1621 S. Fairview</u>     | <u>Park Ridge, IL 60068</u>    |

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: Real Estate

  
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.)

Jeffrey Wisdom, Manager  
Typed or printed name of signee

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CLERK OF CLIVE  
PALM BEACH, 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:

WISDOM PROPERTIES, LLC

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

Jeffrey Wisdom

(Name)

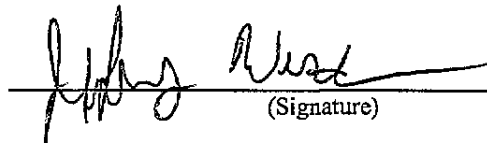
Bay Tree Club  
8625 Midnight Pass Rd., #504B

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

Sarasota FL 33242

(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)**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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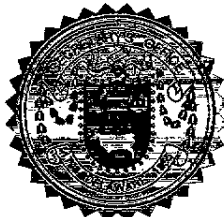
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "WISDOM PROPERTIES, LLC" IS DULY  
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS  
OFFICE SHOW, AS OF THE TWELFTH DAY OF SEPTEMBER, A.D. 2002.



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020571415

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1980516

DATE: 09-12-02