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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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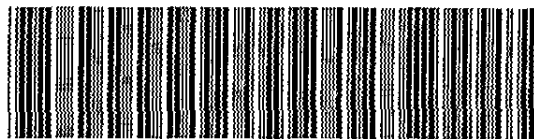
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 16 AM 10:01

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12/16/02--01051--012 **155.00

MO2-3369
OK

**Perry &
Associates
LLC**

Architects/Structural Engineers
221 N. LaSalle Street, Suite 425
Chicago, Illinois 60601-1232
(312) 364-9112 (voice)
(312) 364-9163 (fax)
www.PerryLLC.com

VIA US MAIL

December 12, 2002

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

Re: Registering a foreign limited liability company

Dear Registration Section:

Perry & Associates, LLC is submitting the paperwork to register as a foreign limited liability company to transact business in Florida. Enclosed is a completed application, an original certificate of existence from the Illinois Secretary of State, and a check totaling \$155.00 for filing fees, designation of registered agent, and a certified copy. If you should have any questions, please contact me at 312-364-9112, extension 5.

Sincerely,
PERRY & ASSOCIATES, LLC


Michele Comer
Office Manager

Encl: application
certificate
check

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 16 2:10:01

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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. Perry & Associates, LLC
(Name of foreign limited liability company)

2. Illinois 3. 36-4255539
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/23/98 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Pending until authorized
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 221 N. LaSalle St. Ste. 425
Chicago, IL 60601-1206
(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:

Christopher J. Perry
Perry & Associates, LLC
221 N. LaSalle St. Ste. 425
Chicago, IL 60601-1206

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: Architecture and structural engineer.

Christopher J. Perry
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.)

Christopher J. Perry
Typed or printed name of signee

09 DEC 16 AM 10:01
CLERK OF STATE
TALLAHASSEE FLORIDA

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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.

1. The name of the Limited Liability Company is:

Perry & Associates, LLC

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

NRAI Services, Inc.

(Name)

526 E. Park Avenue

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.

NRAI Services, Inc.

By:

Christal J. Perry

(Signature)

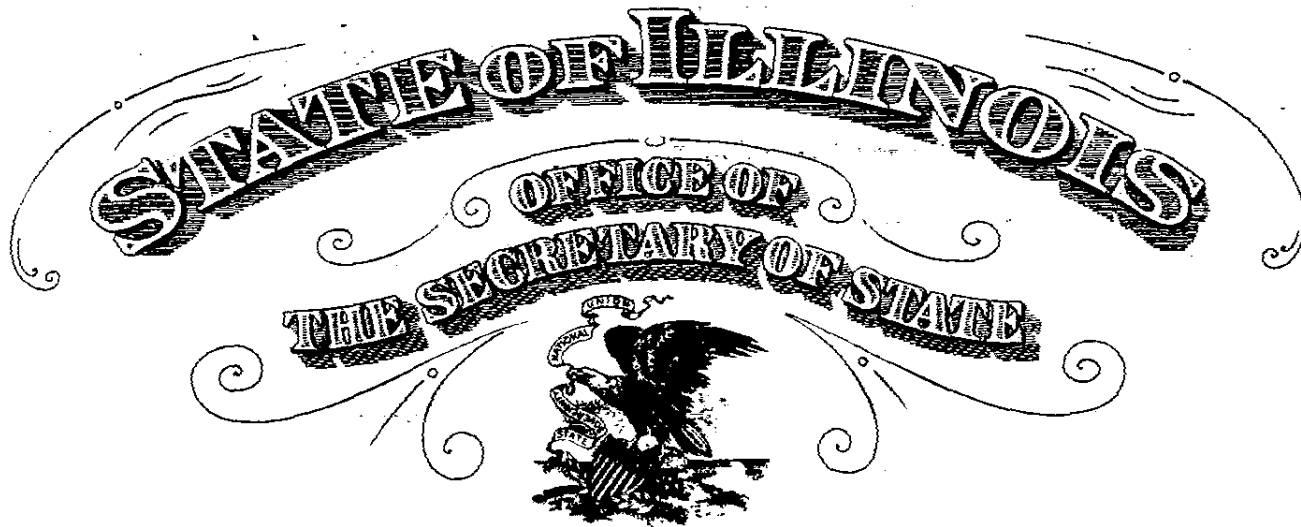
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 16 AM 10:01

FILED

File Number 0023111-8



To all to whom these Presents Shall Come, Greeting:

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

PERRY & ASSOCIATES, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 23, 1998,
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 4TH
day of DECEMBER ***A.D.*** 2002.

Jesse White

SECRETARY OF STATE