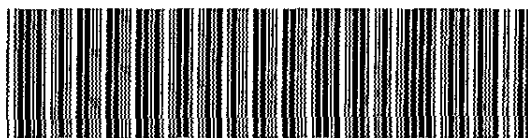


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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02/11/03--01065--006 **155.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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Ronda D. Gluck

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

980 North Federal Highway, Suite 402
Boca Raton, FL 33432

tel (561) 368-5757

fax (561) 368-8505

btsmith@bocaattorney.com

rgluck@bocaattorney.com

www.bocaattorney.com

February 10, 2003

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

To Whom It May Concern:

Enclosed, please find the following:

1. Certificate of Designation of Registered Agent/Registered Office
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
3. Check No. 9728 in the amount of \$155.00

Should you have any questions regarding this matter, please do not hesitate to contact this office.

Very truly yours,

Ronda D. Gluck, Esq.

RDG/mj

Enclosures

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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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. REUTER PROPERTIES, LLC

(Name of foreign limited liability company)

2. Illinois

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 36-4483100

(FEI number, if applicable)

4. November 20, 2001

(Date of Organization)

5. 12/31/2099

(Duration: Year limited liability company will cease to exist or "perpetual")

6. January 2003

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

7. 226 SW 2nd Street, Boca Raton, Florida 33432

(Street address of principal office)

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

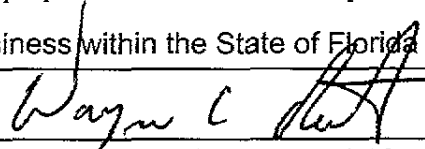
9. The name and usual business addresses of the managing members or managers are as follows:

Wayne C. Reuter, 1301 Keim Trail, St. Charles, IL 60174

Teresa L. Reuter, 1301 Keim Trail, St. Charles, IL 60174

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 holding and
any other lawful business within the State of Florida


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.)

WAYNE C. REUTER

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
03 FEB 11 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Reuter Properties, LLC

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

Bill T. Smith, Jr., Esq. c/o Bill T. Smith, Jr. P.A.

(Name)

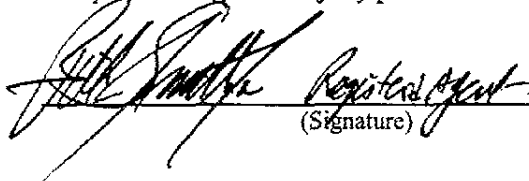
980 North Federal Highway, Suite 402

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

Boca Raton, Florida 33432 FL

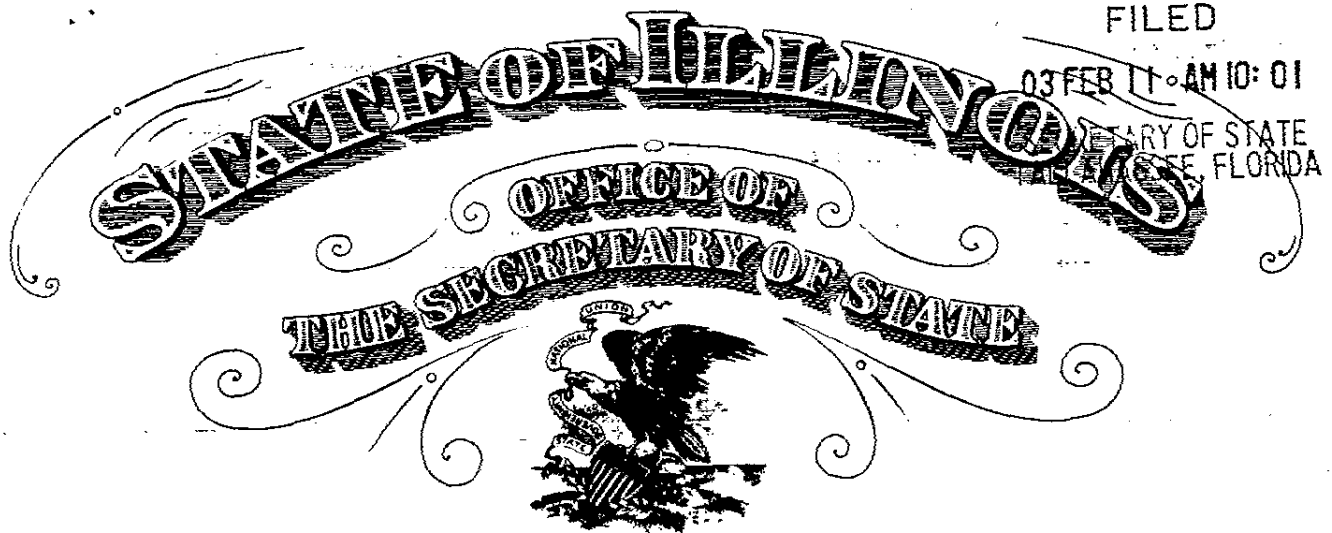
(City/State/Zip)

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)

File Number 0062829-8



To all to whom these Presents Shall Come, Greeting:

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

REUTER PROPERTIES LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON NOVEMBER 20, 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* 11TH
day of DECEMBER *A.D.* 2002

Jesse White

SECRETARY OF STATE