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Diana M. Guerra, Paralegal, Ext. 4546  
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Account Number : 075471001363  
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Fax Number : (305)374-5095

FOREIGN LIMITED LIABILITY COMPANY

Palm Plaza Partners, L.L.C.

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.02, FLORIDA STATUTES, THE FOLLOWING IS SEEMING TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. Palm Plaza Partners, L.L.C.  
(Name of foreign limited liability company)
- 2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. 03-0505634  
(FEI number, if applicable)
- 4. 2.3.03  
(Date of Organization)
- 5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. March 1, 2003 (Est.)  
(Date first transacted business in Florida. (See sections 608.50, 608.502, and 617.133, F.S.)
- 7. 257 E. Main Street  
Barrington, IL 60010  
(Street address of principal office)


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

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

GK Development, Inc.  
257 E. Main Street  
Barrington, IL 60010

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: Public Retail

  
 Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(6), F.S., the execution of this document constitutes an affirmation under the penalty of perjury that the facts stated herein are true.)  
Gregory Kveton  
 Typed or printed name of signer

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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: **PALM PLAZA PARTNERS, L.L.C.**
2. The name and the Florida street address of the registered agent and office are:  
American Information Services, Inc.  
One S.E. 3rd Avenue, 28th Floor  
Miami FL 33131

*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.*

American Information Services, Inc.

By:   
Diana M. Guerra, Assistant Secretary

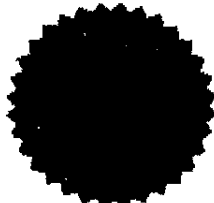
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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALM PLAZA PARTNERS, L.L.C." 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 THIRD DAY OF FEBRUARY, A.D. 2003.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2240105

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