

# M03000000810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

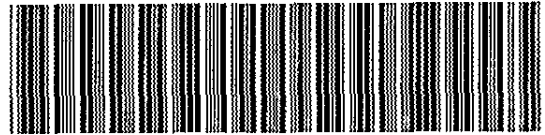
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500013262015

FILED

03 MAR 11 PM 1:13

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

M03-810

CPC

RECEIVED

03 MAR 11 PM 2:50

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 962077 113498A  
AUTHORIZATION : *Patricia Pizuto*  
COST LIMIT : \$ 155.00

ORDER DATE : March 11, 2003

ORDER TIME : 11:38 AM

ORDER NO. : 962077-005

CUSTOMER NO: 113498A

CUSTOMER: Mr. Thomas W. Fawell  
The Agincourt Companies  
100 Hahndorf Street  
Suite 200  
West Chicago, IL 60185

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR 11 PM 1:13

FILED

FOREIGN FILINGS

NAME: NELTNOR HL INVESTORS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_

# 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. NELTNDR HL INVESTORS, LLC  
(Name of foreign limited liability company)
2. ILLINOIS  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 45-0505067  
(FEI number, if applicable)
4. OCTOBER 7, 2002  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. MARCH 11, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))
7. 1111 BISCAYNE BOULEVARD, Suite 715  
MIAMI, FL 33181  
(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:  
THOMAS W. FAWELL  
1111 BISCAYNE BOULEVARD, Suite 715  
MIAMI FL 33181

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 acquire, sell  
develop and/or lease real property at 3915 Biscayne Boulevard  
455 + 521 NE 39 Street MIAMI FL 33137.

Thomas W. Fawell  
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.)

THOMAS

Typed or printed name of signee

RECEIVED  
MAR 11 2003  
FLORIDA  
SECRETARY OF STATE

FILED

FROM :

PHONE NO. : 305 895 5887

Mar. 11 2003 12:18PM P3

**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:

NELTNOR HL INVESTORS, LLC

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

Corporation Service Company  
(Name)

1201 Nava Street  
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.*

(Signature)

**Brian Courtney**  
Asst. V. Pres.

\$ 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

2003 MAR 11 PM 1:17

FILED

FROM :

1000 00 2003 1100 04:10 111

PHONE NO. : 305 895 5887

FAX NO. 2

Mar. 11 2003 12:17PM P2

P. U2

File Number 0078751-5



*To all to whom these Presents Shall Come, Greeting:*

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

NELNOR HL INVESTORS, LLC,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 07, 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 6TH  
day of MARCH 2003 A.D.*



*Jesse White*

SECRETARY OF STATE