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(Requestor's Name)

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(City/State/Zip/Phone #)

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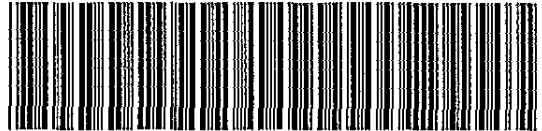
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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WRITER'S DIRECT DIAL NUMBER
(312) 558-7537
rsabbagh@winston.com

April 18, 2003

BY U.S. POSTAL SERVICE

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

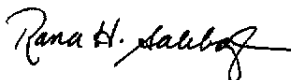
Re: Registration of Foght-Silberstein Development, L.L.C.

Dear Sir or Madam:

Enclosed for filing is an application to register Foght-Silberstein Development, L.L.C. as a foreign limited liability company in Florida. Also enclosed is a check payable to the Florida Department of State in the amount of \$160.00.

After the registration is complete, please forward confirmation to our office. If you have any questions, please do not hesitate to contact me at (312) 558-7537.

Kindest regards,



Rana H. Sabbagh

RHS
Enclosures

cc: Michael D. Whitty

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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. Foght-Silberstein Development, L.L.C.
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 32-0020408
(FEI number, if applicable)
4. June 21, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 31, 2003 (prior transactions fell under exceptions listed at F.S. 608.501(2))
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Jeffrey Silberstein, c/o Jeffrey Silberstein Architect & Associates
524 NE 2nd Street, Delray Beach, Florida 33483
(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:

Manager:

Foght Enterprises, LLC

135 Lagoon Drive

Winnetka, IL 60093

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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 Development

James L. Foght
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.)

FOGHT ENTERPRISES LLC, by James L. Foght, its Mgr

Typed or printed name of signee

**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:

Foght-Silberstein Development, L.L.C.

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

Jeffrey Silberstein, c/o Jeffrey Silberstein Architect & Assoc.

(Name)

524 NE 2nd Street

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

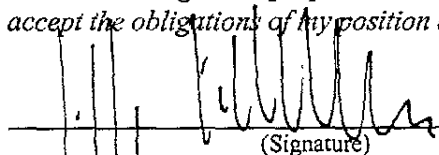
Delray Beach

FL 33483

(City/State/Zip)

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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)

Jeffrey Silberstein

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOGHT-SILBERSTEIN DEVELOPMENT, 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 NINTH DAY OF APRIL, A.D. 2003.

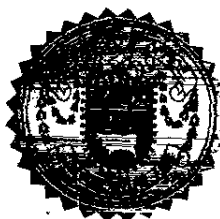
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FOGHT-SILBERSTEIN DEVELOPMENT, L.L.C." WAS FORMED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
NOTED FOR: 2957455

DATE: 04-09-03