Division of C

Florida Department of State

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000287505 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714

Phone : (850)222-1173

Fax Number

: (850)224-1640

## FOREIGN LIMITED LIABILITY COMPANY

InSite Key West (Williams), L.L.C.

<u> </u>	
Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160,00

Electronic Filing Menu

Companate Filings

**Public Access Help** 

9/30/2003

#### H03000287505 9

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: InSite Key West (Williams), L.L.C. (Name of foreign limited liability company) 2. Illinois 3. 72-1571174 (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 4. 9/23/03 perpetuai (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") Date of filing (Date first transacted business in Florida, (Sco sections 608,501, 608,502, and 817.155, F.S.) 1603 West Sixteenth Street Oak Brook, Illinois 50523 (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: Gerald J. Kostelny, 1603 West Sixteenth Street, Oak Brook, Illinois 60523 David E. Cunningham, 1603 West Sixteenth Street, Oak Brook, Illinois 60523 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records 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 tax to control the translator must be submitted.) 11 Nature of business or purposes to be conducted or promoted in Florida: To own, develop, operate and sell real estate

Typed or printed name of signee

David E. Cunningham

Signature of a meriber or an authorized representative of a member. On accordance with section 508.408(3), F.B., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

#### H030002875059

# 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.

	f the Limited Liability Company is: Vest (Williams), L.L.C.		
2. The name a	nd the Florida street address of the registered agent and office are:		
	NRAI Services, Inc.		
	(Name)		
	526 E. Park Avenus		
	Florids street address (P.O. Box NOT ACCEPTABLE)	0	•
	Tallahasses FL 32301	33	
	(Ćity/State/Zip)	38	=
lubility compa registered agei statutes relatin	amed as registered agent and to accept service of process for the above stated liny at the place designated in this certificate. I hereby accept the appointment as and agree to act in this capacity. I further agree to comply with the provision g-to the proper and complete performance of my duties, and I am familiar with gatious of my position as registered agent as provided for in Chapter 608, F.S.  (Signature)  (Signature)  (Signature)	s of all in the	
	\$ 100.00 Filing Fee for Application		

Designation of Registered Agent

Certified Copy (aptional)

Certificate of Status (optional)

\$ 25.00 \$ 30.00

\$ 5.60

H030002875059

### File Number

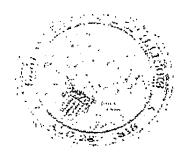
0100970-2



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

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

INSITE KEY WEST (WILLIAMS), L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 23, 2003,
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

day of

september

2003

ese white

SECRETARY OF STATE

A.D.