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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 29, 2003

NISEN & ELLIOTT, LLC 200 WEST ADAMS STREET STE. 2500 CHICAGO, IL 60606

SUBJECT: LORIN & SON, L.L.C. Ref. Number: W03000031674

03 NOV 19 PM 1:31

We have received your document for LORIN & SON, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 003A00058902

LAW OFFICES

#### NISEN & ELLIOTT, LLC

SUITE 2500

200 WEST ADAMS STREET
CHICAGO, ILLINOIS 60606
(312) 346-7800
FAX (312) 346-9316

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D. ERIC MARTIN
BRADLEY S. MCCANN
KATHLEEN E. STENDAHL
ROBERT D. SWEENEY
PATRICK VINING

\*ALSO LICENSED TO PRACTICE IN FLORIDA

OF COUNSEL

October 22, 2003

October 22, 200

Via Federal Express – Two Day Delivery

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

PAUL F. GERBOSI

EDWARD B. MUELLER

JOHN FOSTER LESCH

MICHAEL H. MOIRANO

ROBERT O. MIDDLETON WILLIAM G. DALUGA, JR.\*

JOHN K. KNEAFSEY

ANTHONY PACKARD

MARK F. ZAENGER

MICHAEL J. DALEY

KENNETH J. ROJC THOMAS V. McCAULEY HELEN M. JENSEN WILLIAM A. WALKER

DANIEL P. DAWSON

MICHAEL J. PAVLICEK

Re: Lorin & Son, L.L.C.

To whom it may concern:

Enclosed please find an original and a copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Designation of Registered Agent/Registered Office with regard to Lorin & Son, L.L.C., a Nevada limited liability company.

Also enclosed please find an original Certificate of Existence with Status in Good Standing from the Nevada Secretary of State along with a check in the amount of \$125.00 to cover the filing fees.

Please file stamp a copy and return along with the Letter of Acknowledgment in the enclosed pre-paid self-addressed First Class Mail envelope we have provided for your convenience. If you have any questions please call my assistant Dariusz W. Trzak at (312) 696-2528.

Very Truly Yours,

William G. Daluga, Jr.

William G. Doluga, Ju/D.W.T.

WGD:dwt enclosures

### 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:

1.	LORIN & SON, L.L.C.	
	(Name of foreign limited liability company)	-
2 1	NEVADA 3, 56-2392113	
	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	-
4.	SEPTEMBER 16, 2003  (Date of Organization)  5. PERPETUAL  (Duration: Year limited liability company will cease to exist or "perpetual")	-
6.	DATE OF FILING  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	_
7.	135 E. MORSE BLVD., WINTER PARK, FLORIDA 32789	
•	F. C 23	-
	(Street address of principal office)	
8.	(Street address of principal office)  If limited liability company is a manager-managed company, check here	- tana
9.	The name and usual business addresses of the managing members or managers are as follows:	4
	SOLARTE, L.L.C., 135 E. MORSE BLVD., WINTER PARK, FLORIDA 32789	
	<del></del>	-
		-
		_
		_
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rethe jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language translation of the certificate under eath of the translator must be submitted.)	
11.	Nature of business or purposes to be conducted or promoted in Florida:	-
	To transact any and all lawful business for which a limited liability company may organize.	_
	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.)  WILLIAM G. DALUGA, JR.	

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.

The name of the Limited Liability Company is:		
LORIN & SON, L.L.C.	<u></u>	
2. The name and the Florida street address of the registered agent and office are:		
CT CORPORATION SYSTEM	**************************************	0
(Name)		3 20

1200 SOUTH PINE ISLAND ROAD

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

PLANTATION

FL 33324

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.

Charles (Signature)

Christine M. Eastwing Assistant Secretary

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



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LORIN & SON, L.L.C.**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 16, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 16, 2003.

DEAN HELLER Secretary of State

Ву

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Certification Clerk

