

M03000004306

STATE OF FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

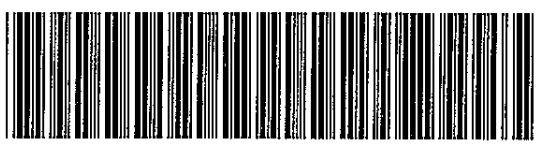
(Business Entity Name)

(Document Number)

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

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AL

LAW OFFICES OF  
**O' HAIRE, QUINN, CANDLER & CASALINO**  
CHARTERED

MICHAEL O'HAIRE  
JEROME D. QUINN  
RICHARD B. CANDLER\*  
GREGG M. CASALINO

\*LL.M. (MASTER OF LAWS - TAXATION)  
BOARD CERTIFIED - WILLS, TRUSTS & ESTATES

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03 DEC 15 AM 9:28

STATE  
FLORIDA

3111 CARDINAL DRIVE, VERO BEACH, FL 32963  
P.O. BOX 4375, VERO BEACH, FL 32964

TELEPHONE: (772) 231-6900  
FACSIMILE: (772) 231-9729  
E-MAIL: OOC @ OOC-LAW.COM

December 10, 2003

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

**Re: Pelican Bay, LLC, an Illinois limited liability company**

To Whom It May Concern:

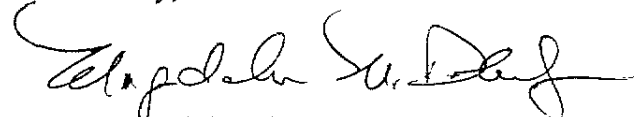
Pursuant to Section 608.503(1), Florida Statutes, enclosed are the following documents relative to registering Pelican Bay, LLC, an Illinois limited liability company, to do business in the State of Florida:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida - completed and executed;
2. Original Certificate of Status (Existence) from the State of Illinois dated December 1, 2003;
3. Check made payable to the Florida Department of State in the amount of \$160.00, which represents fees for the following:
  - a. \$100.00 - Filing fee for the Application;
  - b. \$ 25.00 - Designation of Registered Agent;
  - c. \$ 30.00 - Certified Copy; and
  - d. \$ 5.00 - Certificate of Status.

It is my understanding that a letter of acknowledgment will be issued upon registration.

Should you have any questions or require any additional information, please do not hesitate to call me.

Sincerely,



Magdalen M. Doherty  
Assistant to Gregg M. Casalino

GMC/mmd  
Enclosures


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

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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. Pelican Bay, LLC  
(Name of foreign limited liability company)
2. State of Illinois  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 32-0026515  
(FEI number, if applicable)
4. August 13, 2002  
(Date of Organization)
5. December 31, 2042  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1605 S. State Street, Suite 112  
Champaign, IL 61820  
(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:  
Michael J. Henneman, 1605 S. State Street, Champaign, IL 61820 - Mgr.  
Rodrick L. Schmidt, 1605 S. State Street, Champaign, IL 61820 - Mgr.  
David F. Keeling, 1605 S. State Street, Champaign, IL 61820 - Mgr.
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 create a residential community of single family housing.

  
\_\_\_\_\_  
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.)

Gregg M. Casalino, attorney for Pelican Bay, LLC  
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
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TALLAHASSEE, FLORIDA

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:

Pelican Bay, LLC

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

Gregg M. Casalino

(Name)

3111 Cardinal Drive

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

Vero Beach

FL 32963

(City/State/Zip)

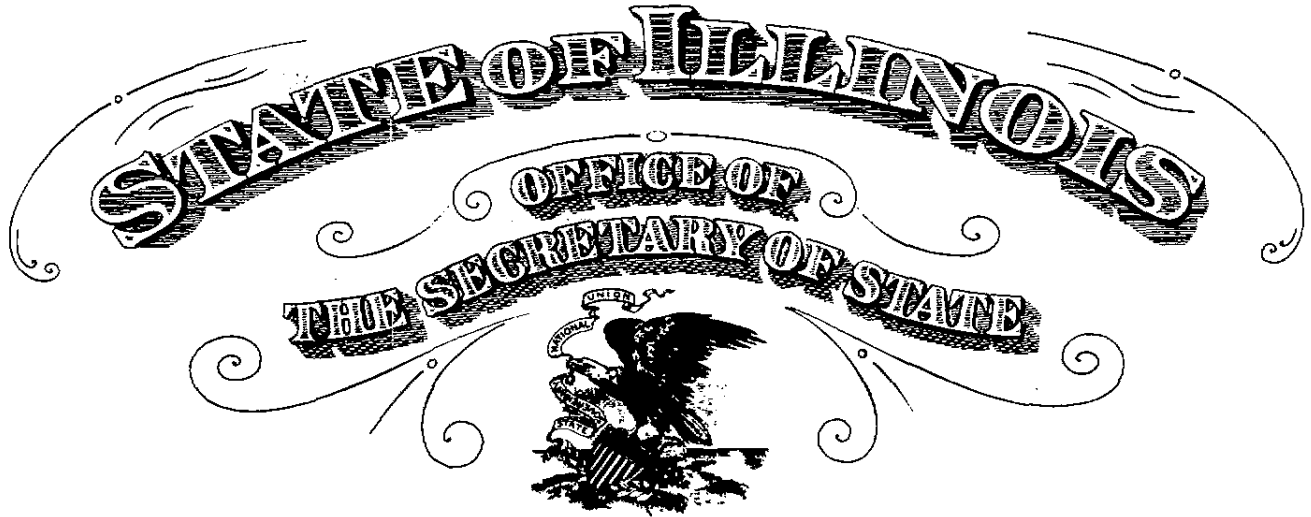
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)

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

File Number

0076118-4



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

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

FELICAN BAY LLC,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 13, 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*** 1ST  
day of DECEMBER A.D. 2003

*Jesse White*

SECRETARY OF STATE