

M 04000001539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

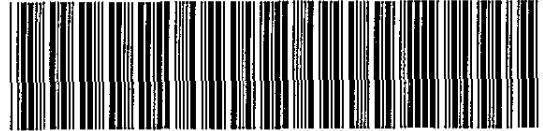
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400032583954

FILED
04 APR 22 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

RECEIVED
04 APR 22 PM 12:49
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 579832 4363870

AUTHORIZATION : *Patricia Pigito*

COST LIMIT : \$ 125.00

ORDER DATE : April 20, 2004

ORDER TIME : 11:16 AM

ORDER NO. : 579832-005

CUSTOMER NO: 4363870

CUSTOMER: Mark Curtis, Legal Asst
Burke Warren Mackay &
22nd Floor, 330 North Wabash
Avenue Ibm Plaza
Chicago, IL 60611-3607

FILED
04 APR 22 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: T-MAR LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

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. T-MAR LLC
(Name of foreign limited liability company)
2. ILLINOIS
(Jurisdiction under the law of which foreign limited liability company is organized)
3. APPLIED FOR
(FEI number, if applicable)
4. APRIL 2, 2004
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON FILING
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 845 LARCH AVE., ELMHURST, IL, 60126

(Street address of principal office)

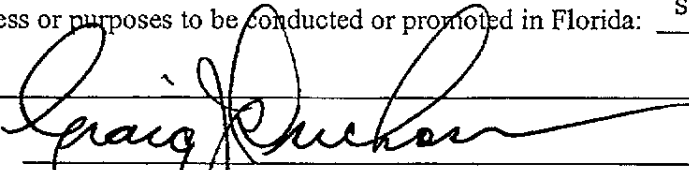
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:

CRAIG DUCHOSSOIS, 845 LARCH AVE., ELMHURST, IL 60126

JERRY ROWLAND, 845 LARCH AVE., ELMHURST, IL 60126

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: SEE ATTACHMENT


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.)

CRAIG DUCHOSSOIS

Typed or printed name of signee

FILED
94 APR 22 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR
T-MAR LLC

11) Nature of business or purposes to be conducted or promoted in Florida:

The sole purpose of the Company shall be:

(a) to acquire, develop, sell, lease, hold, manage, operate, improve, and otherwise deal with that certain parcel of real property located in Miami-Dade County, Florida known as Lot 4, Block 4, of Sunset Lake Ext., according to the Plat recorded in Plat Book 40, Pg 23, Public Records of Miami-Dade County, Florida, such property having the street address of 2121 Lake Avenue, Miami Beach, Florida 33140 ("Property") which the Company shall purchase from 2121 Lake Avenue, LLC ("Seller") pursuant to a contract between Seller and the Company pertaining to the Property; and

(b) to re-model or otherwise re-develop the Property and make such improvements to the Property under such terms and conditions as the Members shall determine and thereafter sell the Property to a third party; and

(c) to carry out all other activities necessary or incidental to the foregoing purposes.

**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:

T-MAR LLC

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

Corporation Service Company

(Name)

1201 Hays 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.

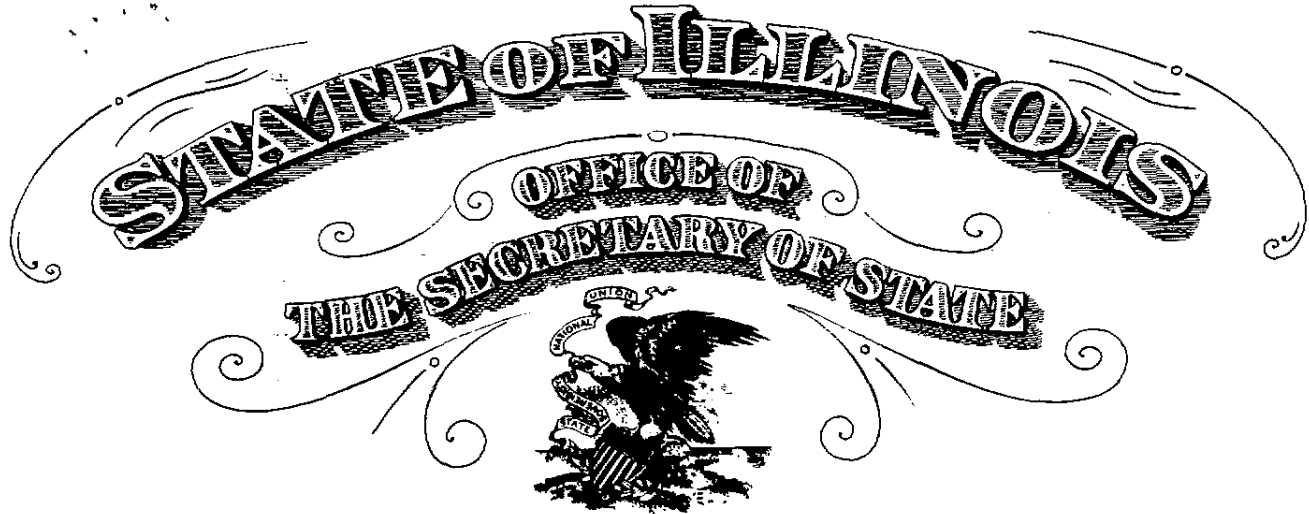
Deborah D. Skipper
(Signature)

Deborah D. Skipper
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)

File Number

0115262-9



To all to whom these Presents Shall Come, Greeting:

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

T-MAR LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON APRIL 02, 2004,
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 *APRIL* *21ST* *2004*
A.D.

Jesse White

SECRETARY OF STATE