

M04000001600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

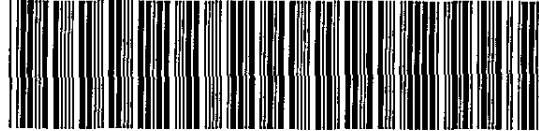
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
DIVISION OF REVENUE
TALLAHASSEE, FL 32310

APPROVED
AND
FILED
04/27/04 12:45
TALLAHASSEE, FL

JB
42704



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 591566 4331611

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : April 26, 2004

ORDER TIME : 9:51 AM

ORDER NO. : 591566-005

CUSTOMER NO: 4331611

CUSTOMER: Lynn M. Sikora
Mathis Marifian Richter &
P.o. Box 307

Belleville, IL 62222-0307

FOREIGN FILINGS

NAME: FLORIDA HOLDINGS, 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: Troy Todd -- EXT# 2940

EXAMINER: _____

APPROVED
AND
FILED
04/27/04 12:12:45
FBI - ST. LOUIS

**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. Florida Holdings, LLC
(Name of foreign limited liability company)
2. Illinois 3. 20-1035957
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 03/30/2004 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 04/01/2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1600 Wayne Lanter Memorial Avenue
Madison, IL 62060
(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:

Steve Lanter, 2102 Clairmont Drive, Shiloh, IL 62221 - Member

Joseph A. Winkeler, 480 Gulf Shore Drive, Destin, FL 32541 - Member

Albert W. Winkeler, 465 Redwood Forest Drive, St. Louis, MO 63021 - Member

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: The transaction of any or all lawful business which a limited liability company may be organized.

x 

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.)

Albert W. Winkeler

Typed or printed name of signee

APPROVED
AND
FILED
JAN 12 2005
CLERK OF CIRCUIT COURT
IN AND FOR
THE COUNTY OF
DADE
FLORIDA

**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:

Florida Holdings, LLC

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

Joseph A. Winkeler

(Name)

480 Gulf Shore Drive

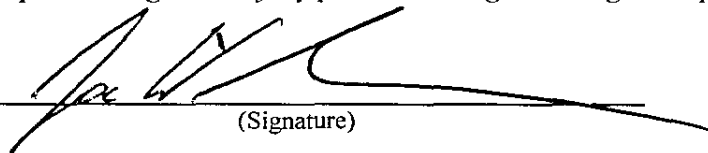
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Destin

FL 32541

(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.

X 
(Signature)

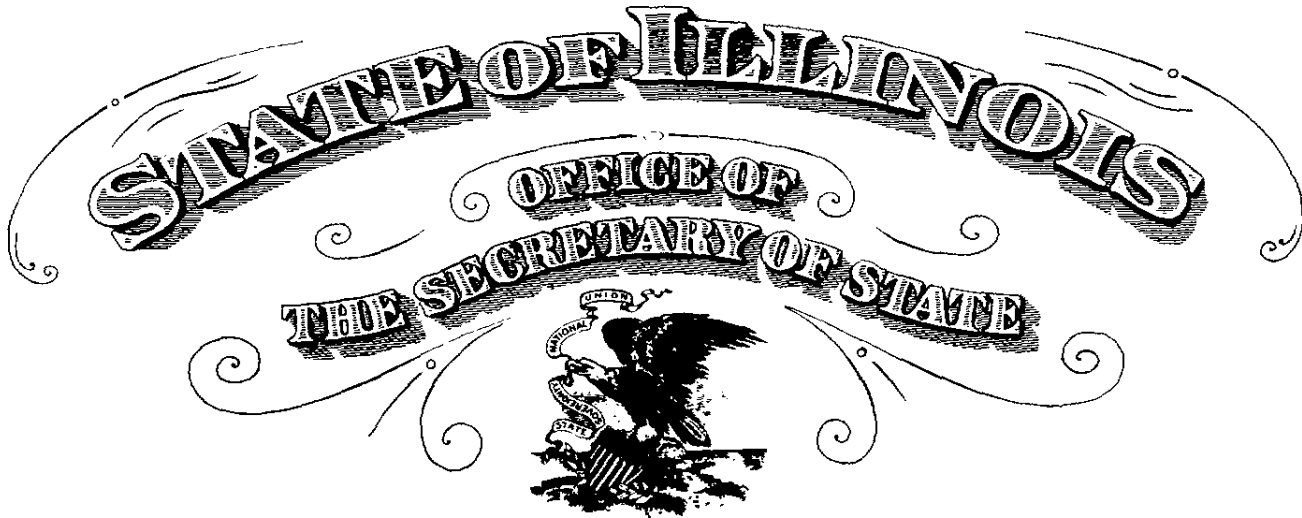
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

APPROVED
AND
FILED

04 APR 2009 40

File Number

0114888-5



To all to whom these Presents Shall Come, Greeting:

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

FLORIDA HOLDINGS, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MARCH 30, 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* *22ND* *A.D.* *2004*

Jesse White

SECRETARY OF STATE