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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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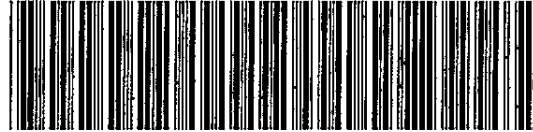
(Business Entity Name)

(Document Number)

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2004 AUG 10 PM 2:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 12 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harris Properties, LLC

(Name of Limited Liability Company)

FILED
2004 AUG 10 PM 2:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

LEON J. HARRIS

(Name of Person)

(Firm/Company)

66635 NO. LEROY

(Address)

LINCOLNWOOD, IL 60712

(City/State and Zip Code)

For further information concerning this matter, please call:

Ralph L. Evans, Esquire

(Name of Person)

at (772) 231-3500

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Harris Properties, LLC
(Name of Foreign Limited Liability Company)
2. STATE OF ILLINOIS
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-3308618
(FEI number, if applicable)
4. 12/20/1999
(Date of Organization)
5. 12/19/2050
(Duration: Year limited liability company will cease to exist or "perpetual")
6. NOVEMBER 14, 2003
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 6635 NO. LEROY
LINCOLNWOOD, IL 60712
(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:
LEON J. HARRIS
6635 NO. LEROY
LINCOLNWOOD, IL 60712
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: REAL ESTATE
RENTAL + INVESTMENT

X Leon J. Harris
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.)

Leon J. Harris

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.

1. The name of the Limited Liability Company is:

Harris Properties, LLC

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

Ralph L. Evans, Esquire

(Name)

3355 Ocean 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, Florida Statutes.



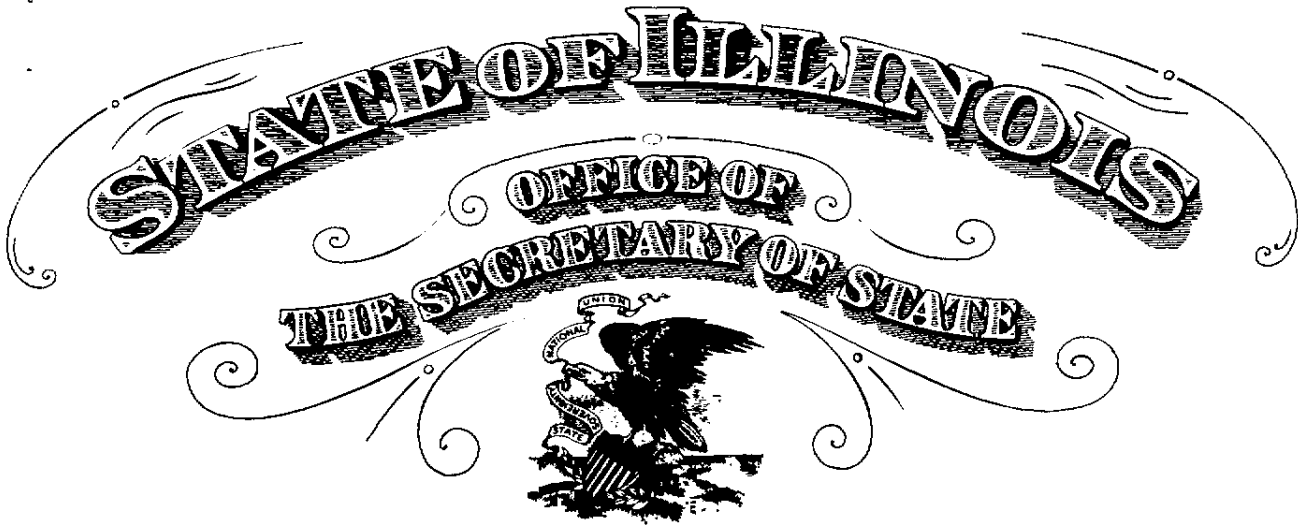
(Signature)

| | | |
|-------------------------------------|-----------|----------------------------------|
| <input checked="" type="checkbox"/> | \$ 100.00 | Filing Fee for Application |
| <input checked="" type="checkbox"/> | \$ 25.00 | Designation of Registered Agent |
| <input type="checkbox"/> | \$ 30.00 | Certified Copy (optional) |
| <input checked="" type="checkbox"/> | \$ 5.00 | Certificate of Status (optional) |

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JULIA G. CORPORATIONS
TALLAHASSEE, FLORIDA

File Number

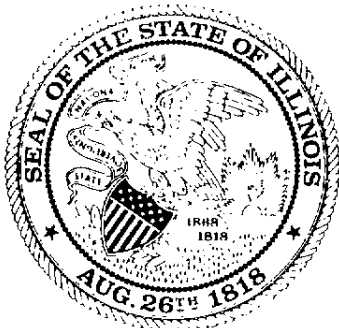
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To all to whom these Presents Shall Come, Greeting:

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

**HARRIS PROPERTIES, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON DECEMBER 20, 1999,
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 **AUGUST** *A.D.* **2004**

Jesse White

SECRETARY OF STATE