

M0400000 5292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

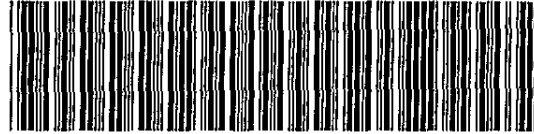
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-37633 647

Office Use Only



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10/11/04--01056--007 **125.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2004

REID A. STIEFEL
1590 LOUIS AVENUE
ELK GROVE, IL 60007

SUBJECT: 851 SW 32ND TERRACE, LLC
Ref. Number: W04000037633

We have received your document for 851 SW 32ND TERRACE, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 804A00059026

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Law Offices of
REID A. STIEFEL



1590 Louis Avenue
Elk Grove, Village, Illinois 60007-2314

Phone: (847) 364-6660

Fax: (847) 364-6620

Pager: (708) 644-5940

October 7, 2004

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

Re: 851 SW 32nd Terrace, an Illinois LLC

To Whom It May Concern::

Enclosed are all the necessary documents to register the above referenced LLC in the State of Florida. Specifically, included is the following:

- Transmittal Letter
- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Certificate of Designation of Registered Agent/Registered Office
- Letter from the Office of the Illinois Secretary of State, Department of Business Services, Limited Liability Company Division
- A check for \$125.00 for the Filing Fee.

If you have any questions, do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Reid A. Stiefel".

Reid A. Stiefel
Attorney At Law

RAS;jlk

Enclosures

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SECRET
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 851 SW 32ND TERRACE, LLC
(Name of Limited Liability Company)

The 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:

Reid A. Stiefel
(Name of Person)

The Law Office of Reid A. Stiefel
(Firm/Company)

1590 Louis Avenue
(Address)

EIK Grove, IL 60007
(City/State and Zip Code)

For further information concerning this matter, please call:

Reid A. Stiefel at (847) 364-6660
(Name of Person) (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

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DIVISION OF CORPORATIONS

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

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

IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. 851 SW 32ND TERRACE, LLC (Name of Foreign Limited Liability Company)

2. ILLINOIS (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)

4. SEPTEMBER 7, 2004 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")

6. BUSINESS TO COMMENCE APPROXIMATELY NOVEMBER 1, 2004 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 12724 Tanglewood Circle, Palos Park, IL 60464 (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:

Neal Salah, 12724 Tanglewood Circle, Palos Park, IL 60464

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

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.) Neal Salah Typed or printed name of signee

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**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:

851 SW 32ND TERRACE, LLC

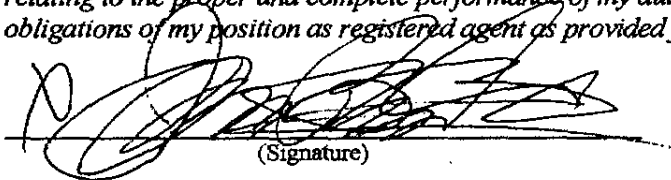
2. The name and the Florida street address of the registered agent and office are:

JAMES BRUNDAGE
(Name)

8090 HIDDEN HILLS DR
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

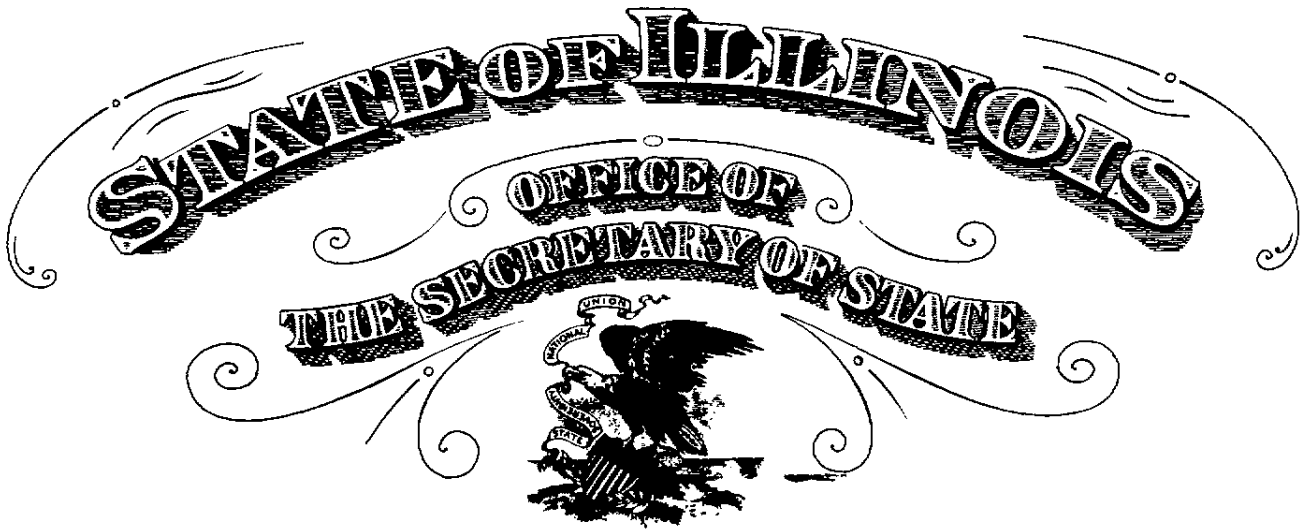
SPRING HILL FL 34606
City/State/Zip

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)

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

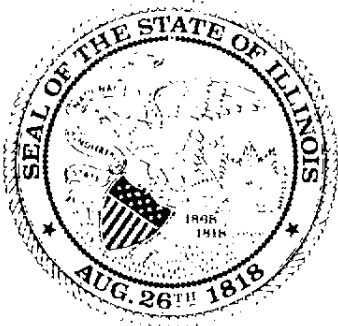


To all to whom these Presents Shall Come, Greeting:

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

851 SW 32ND TERRACE, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 07, 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* 5TH
day of NOVEMBER A.D. 2004



Jesse White

SECRETARY OF STATE



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

01286625

SEPTEMBER 7, 2004

Firm: IL CSC
Contact Person: COURTNEY MORGAN
Amount Charged: \$600.85

RE: 851 SW 32ND TERRACE, LLC

Dear Sir or Madam:

It has been our pleasure to approve and place on record the Articles of Organization that created your Limited Liability Company. We extend our best wishes for success in your new future.

The Limited Liability Company must file an Annual Report prior to the first day of its anniversary month next year. A pre-printed Annual Report form will be sent to the registered agent at the address shown on the anniversary month.

Due to statutory changes in the Limited Liability Company Act, Certificates of Organization will no longer be issued with the Articles of Organization.

Sincerely yours,

Jesse White
Secretary of State

Department of Business Services
Limited Liability Company Division
Telephone (217) 524-8008