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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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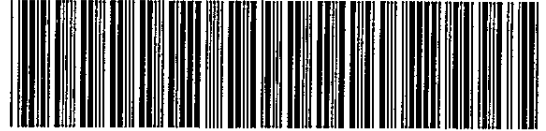
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W. H. H. / 10

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TALLAHASSEE, FLORIDA

Sp

LAW OFFICES OF
LUSTIG & ASSOCIATES

4711 WEST GOLF ROAD
SKOKIE, ILLINOIS 60076-1246
TELEPHONE (847) 679-2000
FAX (847) 679-2005

December 6, 2004

Florida Department of State
Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: H & B Management, LLC.

Gentlemen:

Enclosed herewith please find the following documents submitted in connection with the application of the above captioned limited liability company for authorization to transact business in the State of Florida:

1. Application for Foreign Limited Liability Company for Authorization to transact Business in Florida
2. Original Certificate of Existence from the Secretary of State of Illinois
3. Transmittal Letter
4. Certificate of Designation of Registered Agent/ Registered Office
5. Our check in the amount of \$100.00, as the required filing fee for the Application
6. Our check in the amount of \$25.00, as the required filing for the Designation of Registered Agent.

Please process the enclosed Application as soon as possible and call me if you have any questions.

Very Truly Yours,


Sheldon M. Lustig

SML/bg
Enclosure

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**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. H & B Management, LLC
(Name of Foreign Limited Liability Company)
2. Illinois
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1953945
(FEI number, if applicable)
4. 11-24-04
(Date of Organization)
5. 12-31-54
(Duration: Year limited liability company will cease to exist or "perpetual")
6. No Florida business transacted prior to registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 3140 Keystone Road
Northbrook, IL 60062
(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:
Harold S. Schwartz
3140 Keystone Road
Northbrook, IL 60062

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: _____

Medical Office Management


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.)

Harold S. Schwartz
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:

H & B Management, LLC.

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

Brian Renz

(Name)

718 Wedgewood Lane

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Lakeland FL 33813

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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TALLAHASSEE, FLORIDA

\$ 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

0135251-2



To all to whom these Presents Shall Come, Greeting:

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

H & B MANAGEMENT, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON NOVEMBER 24, 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.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 24TH
day of NOVEMBER A.D. 2004

Jesse White

SECRETARY OF STATE