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ACCOUNT NO. : 072100000032

REFERENCE: 110905 4809160

AUTHORIZATION .

COST LIMIT

ORDER DATE: December 28, 2004

ORDER TIME : 3:31 PM

ORDER NO. : 110905-015

CUSTOMER NO: 4809160

CUSTOMER: Ms. Caroline Lewis

Robbins, Salomon & Patt

Suite 1000

25 East Washington Street

Chicago, IL 60602

FOREIGN FILINGS

NAME: MISU MIDWEST, 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: Darlene Ward -- EXT# 2935

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZA TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER AFOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

l .	MISU MIDWEST, LLC (Name of Foreign Limited Liability Company)
	ILLINOIS 3. (FEI number, if applicable) company is organized)
	SEPTEMBER 22, 2004 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")
5.	SEPTEMBER 22, 2004
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	1650 LAKE COOK ROAD
	DEERFIELD, ILLINOIS 60015
	(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:
	MITCHELL E. RUBIN
	1650 LAKE COOK ROAD
	DEERFIELD, ILLINOIS 60015
th). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records e jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a inslation of the certificate under oath of the translator must be submitted.)
1	1. Nature of business or purposes to be conducted or promoted in Florida: The transaction of any or all
	lawful business for which limited liability companies may be organized under the Florida statute.
	wa
	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.)

Mitchell E. Rubin, President of Rubin Consulting Group, Inc., Member

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 o	f the Limited Liability Company is:		
MISU MIDWEST, LLC			
2. The name as	nd 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, Florida Statutes.

(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

0129694-9



To all to whom these Presents Shall Come, Greeting:

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

MISU MIDWEST, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 22, 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

29TH

day of

DECEMBER

AD

2004

Desse White

SECRETARY OF STATE

G-260.2 4/01

PV TIME 12/30 '04 09:30