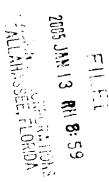
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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J. BAYAN JAN 1 3 2005



ACCOUNT NO. : 072100000032

REFERENCE: 139819 4359881

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: January 12, 2005

ORDER TIME: 4:44 PM

ORDER NO. : 139819-005

CUSTOMER NO: 4359881

CUSTOMER: Maureen Byrne, Legal Asst

Patzik Frank & Samotny Ltd.

Suite 900

150 South Wacker Dr Chicago, IL 60606

FOREIGN\_FILINGS

NAME: MODERN TENNIS USA LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER:

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

IN COMPLIANCE WITH SECTION 618303, FLORIDA LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS	SIATUTES, THE FOLLOWEN SINTHE STATE OF FLORIDA	i:	EGISTER A FOREIGE
1, MODERN TENNIS USA LLC			2 5
(Name of Foreign I	imited Liability Company)		
2. ILLINOIS	3		
(Jurisdiction under the law of which foreign limited le company is organized)	ability (FE	I number, if applicable)	SCHOOL 2
1. JANUARY 12, 2005	5. PERPETUAL		710
(Date of Organization)	(Duration: Year exist or "perpetu	limited liability company ual")	/will desire 50
(See sections 608.501 & 608		tration.) y liability)	
7. 2500 EUCLID AVENUE, CHICAGO HEIGHTS,	ILLINOIS 60411		
(Street	Address of Principal Office)		
8. If limited liability company is a manager-m	anaged company, check	here 🗾	
9. The name and usual business addresses of the	he managing members of	r managers are as foll	lows:
CRAIG T. BOUCHARD 2500 EUCLID AVENU	E, CHICAGO HEIGHTS, IL	. 60411	
JAMES P. ROLICHARD 2500 EUCLID AVENU	E, CHICAGO HEIGHTS, II	L 60411	
10. Attached is an original certificate of existence, no more the jurisdiction under the law of which it is organized. (Approximation of the certificate under cath of the translator must	shotocopy is not acceptable. If	icated by the official having the certificate is in a foreign	g custody of records in yn language, a
11. Nature of business or purposes to be condu	icted or promoted in Flor	rida: PROPERTY MA	NAGEMENT
Signature of a rhember of the accordance with section 608. an affirmation under the penaltic CRAIG T. BOUCHARD, M	408(3), F.S., the execution of this of perjury that the facts stated	is document constitutes	<del></del>

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:	2005
MODERN TENNIS USA LLC	15 J
2. The name and the Florida street address of the registered agent and office are:	HI THE
CORPORATION SERVICE COMPANY	mo 🖛
(Name)	₩.5 LORI
1201 HAYES STREET	9 045
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) Brian Courtney 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

#### 0139369-3



## To all to whom these Presents Shall Come, Greeting:

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

MODERN TENNIS USA LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JANUARY 12, 2005, 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 12TH the State of Illinois, this

day of

JANUARY

A.D.

2005