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## FOREIGN LIMITED LIABILITY COMPANY

Royal Palm Investors, LLC

Certificate of Status	1
Certified Copy	1
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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

I ROYAL PALA	NINVESTORS, LLC	•	
	(Name of Foreign Limi	ited Liability Company)	
2_ Delaware		3. 20-2194779	
(Jurisdiction un company is orga	der the law of which foreign limited liabil unized)		ber, if applicable)
4. December	Date of Organization)	5. Perpetual  (Duration: Year limite exist or "perpetual")	d liability company will cease to
6. Upon qualific			2085 A
	(Date first transacted business (See sections 608.501 & 608.502	n Florids, if prior to registration F.S. to determine penalty liabi	
7. 8509 W. Bryn	Mawr Avenue, Suite 209		AS - 2
Chicago, IL 6			EE.
	(Street Add	ress of Principal Office)	CAR 6:
8. If limited lia	bility company is a manager-mana	ged company, check here	<u> </u>
9. The name ar	id usual business addresses of the r	nanaging members or man	agers are as follows:
Royal Palm !	Manager, LLC		
c/o Robert D	Falor, 8809 W. Bryn Mawr Avenue, S	Suite 209	
Chicago, IL.	30631		
the jurisdiction and translation of the co	riginal certificate of existence, no more than or the law of which it is organized. (A photo nificate under each of the translator must be usiness or purposes to be conducte	ocopy is net acceptable. If the cort submitted.)	ificate is in a foreign language, a
		11	
	ch a company may be organized under the Florida Limited	<u> </u>	my Company Act and
	Signature of a member or an (in accordance with section 608.408); an affirmation under the penalties of	<ol> <li>F.S., the execution of this document of the period of the peri</li></ol>	nem constitutes are (rue.)
	Robert D. Falor, as Managing	Member of Royal Palm Mana	ager, LLC
	r aben ot bin	neg haute of Signee	

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 & 608.507, PLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	ume of the Limited Liability Company is:	2805 F
2. Thens	une and the Florida street address of the registered agent and office are:	是 五
••	CAPITOL CORPORATE SERVICES, INC.	ASSER
** *	(Name)	PORA FLC
	1888 N. Diavel Street Florida Street Address (P.O. Box NOT ACCEPTABLE)	TIONS
	Talialiasee, PL 32303	•
	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 finite 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.

Bouliara a Karrefuse, Asst. Sec.

3	109.00	Filing Fee for Application
8	25.00	Designation of Registered Agent
£	30.66	Certified Capy (optional)
Ş	5.00	Certificate of Status (optional)

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## Delaware

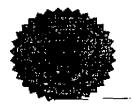
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROYAL PALM INVESTORS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROYAL PALM 🛬 INVESTORS, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF DECEMBER, . A.D. 2004.





Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3651223

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3898634 8300

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DATE: 01-31-05