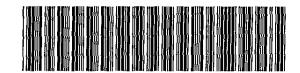
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| (Re | equestor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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Office Use Only



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MJH.



PEDERSEN&HOUPT

March 2, 2005

Katie Zmuda Paralegal 312 261 2512 Fax 312 261 1512 kzmuda@pedersenhoupt.com

VIA FEDERAL EXPRESS

Florida Secretary of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Fiddler's Partners, LLC

Dear Sir or Madam:

Enclosed for filing are the following documents in connection with the above-referenced entity:

- 1. Transmittal Letter;
- 2. Application By Foreign Limited Liability Company For Authorization to Transact Business in Florida (with Good Standing Certificate from domestic state attached);
- 3. Certificate of Designation of Registered Agent/Registered Office; and
- 4. Check in the amount of \$125 to cover the filing fees.

Please return evidence of filing directly to my attention at the address listed below. If you have any questions, feel free to contact me.

Sincerely,

Katie Zmuda

Enclosures

cc: Steve Frost (w/o enclosures)

Larry Byrne (w/o enclosures)

407682 v1

TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: Fiddler's Partners, 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: |
| Katie Zmuda |
| (Name of Person) |
| Pedersen & Houpt |
| (Firm/Company) |
| 161 N. Clark Street, Suite 3100 |
| (Address) |
| |
| Chicago, IL 60601 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Stephen A. Frost at (312) 261-2225 |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| STREET ADDRESS: MAILING ADDRESS: |
| Registration Section Registration Section |
| Division of Corporations 409 E. Gaines Street Division of Corporations P.O. Box 6327 |
| Tallahassee, Florida 32399 Tallahassee, Florida 32314 |
| Tananassee, Tionida 52577 |
| Enclosed is a check for the following amount: |
| \$125.00 Filing Fee |

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

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

| Illinois 3. 20-2356633 (FEI number, if applicable) | Fiddler's Partners, LLC (Name of Foreign Limited | d Liability Company) |
|--|---|--|
| (Jurisdiction under the law of which foreign limited liability company is organized) February 14, 2005 (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 206 S. Jefferson Chicago, IL 60661 (Street Address of Principal Office) If limited liability company is a manager-managed company, check here Diversified Business Holdings, Inc., 188 Industrial Drive, Suite 310, Elmhurst, IL 60126 Source One, Inc., 206 S. Jefferson, Chicago, IL 60661 O. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recome purisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a arislation of the certificate under oath of the translator must be submitted.) 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 | • | |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 206 S. Jefferson Chicago, IL 60661 (Street Address of Principal Office) If limited liability company is a manager-managed company, check here Diversified Business addresses of the managing members or managers are as follows: Diversified Business Holdings, Inc., 188 Industrial Drive, Suite 310, Elmhurst, IL 60126 Source One, Inc., 206 S. Jefferson, Chicago, IL 60661 O. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recome purisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under oath of the translator must be submitted.) 1. Nature of business or purposes to be conducted or promoted in Florida: own and operate 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 | (Jurisdiction under the law of which foreign limited liability | .3. |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 206 S. Jefferson Chicago, IL 60661 (Street Address of Principal Office) If limited liability company is a manager-managed company, check here Diversified Business addresses of the managing members or managers are as follows: Diversified Business Holdings, Inc., 188 Industrial Drive, Suite 310, Elmhurst, IL 60126 Source One, Inc., 206 S. Jefferson, Chicago, IL 60661 O. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record ejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under oath of the translator must be submitted.) 1. Nature of business or purposes to be conducted or promoted in Florida: own and operate 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 | February 14, 2005 (Date of Organization) | (Duration: Year limited liability company will cease to |
| Chicago, IL 60661 (Street Address of Principal Office) If limited liability company is a manager-managed company, check here Diversified Business addresses of the managing members or managers are as follows: Diversified Business Holdings, Inc., 188 Industrial Drive, Suite 310, Elmhurst, IL 60126 Source One, Inc., 206 S. Jefferson, Chicago, IL 60661 D. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record ejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under oath of the translator must be submitted.) 1. Nature of business or purposes to be conducted or promoted in Florida: own and operate 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 | (See sections 608.501 & 608.502 F. | Florida, if prior to registration.) |
| (Street Address of Principal Office) If limited liability company is a manager-managed company, check here Diversified Business addresses of the managing members or managers are as follows: Diversified Business Holdings, Inc., 188 Industrial Drive, Suite 310, Elmhurst, IL 60126 Source One, Inc., 206 S. Jefferson, Chicago, IL 60661 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recone jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under oath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: own and operate 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 | | |
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| Source One, Inc., 206 S. Jefferson, Chicago, IL 60661 1. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recome jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under oath of the translator must be submitted.) 1. Nature of business or purposes to be conducted or promoted in Florida: own and operate 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 | , , , | ω [|
| D. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record e jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under oath of the translator must be submitted.) 1. Nature of business or purposes to be conducted or promoted in Florida: own and operate 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 | Diversified Business Holdings, Inc., 188 Industrial Dr | rive, Suite 310, Elmhurst, IL 60126 |
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| 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 | ne jurisdiction under the law of which it is organized. (A photoco canslation of the certificate under oath of the translator must be su | opy is not acceptable. If the certificate is in a foreign language, a ubmitted.) |
| | Signature of a member or an a | authorized representative of a member. |
| Peter Indovina | an affirmation under the penalties of pe | |

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: |
|------|---|
| Fide | dler's Partners, LLC |
| 2. ′ | The name and the Florida street address of the registered agent and office are: |
| | Peter Indovina |
| | (Name) |
| | 8930 Lely Indland Circle |
| | Florida Street Address (P.O. Box NOT ACCEPTABLE) |
| | Naples FL 34113 |
| | 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)

\$ 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

0142298-7



To all to whom these Presents Shall Come, Greeting:

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

FIDDLER'S PARTNERS, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON FEBRUARY 14, 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 the State of Illinois, this

day of

FEBRUARY A.D.**

15TH

2005

Desse White