

Public Access System

SECRETARY UF STATE TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000084319 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0383

Account Name Account Number : FCA00000023

: C T CORPORATION SYSTEM

Phone

(850) 222-1092

Fax Number

(850)222-9428

FOREIGN LIMITED LIABILITY COMPANY

Azulay, Horn & Seiden, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

AL

Maninonio Hilba Mark

Comomin Filmer

Public Assess tiple.

PAGE 82/84
FILED

2005 APR -6 A. 9: 21 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION (08:503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECEIVER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1 Azulsy, Hom & Seiden, LLC (Name of Foreign Limited Liability Company) 2. Illinois (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 4 August 26, 2003 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 6. January 1, 2005 (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 4505 Woodland Corporate Boulevard, Suite 100 Tampa, FL 33614 (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: Member Managed by Y. Judd Azulay, Daniel Azulay, Glenn Seidan, Stanley J. Horn Member Address: 205 N. Michigan Ave., 40th Floor, Chicago, IL 60601 Amothed is an original confidence of existence, no more than 90 days old, duly surpenticated 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 onth of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Legal Services Signature of a member of an authorized representative of a member. (In accordance with section 603-103(1), I.S., the execution of this document constitutes an affirmation under the penalties of parjury that the facts stated herein are true,) Ira Azulay

97%

Typed or printed name of signee

04/06/2005 15:02 18502229428

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STAT TALLAHASSEE, FLORI

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.

rulay, Hom & Seiden, LLC		
The name and the Florida street ad	dress of the registered agent and office an	t:
CT Corporation System	ns	
	(Name)	
1200 South Pine Island	i Road	
Plorida Sus	iak Address (P.O. Box <u>NOT</u> acceptable)	
Plantation	FL 33364	
	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.

Connie Brigas / Spec. aut. Sic

\$ 100.00 Filing Fee for Application \$ 25:00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

04/06/2005 15:02 APR-06-2005 12:16 18502229428

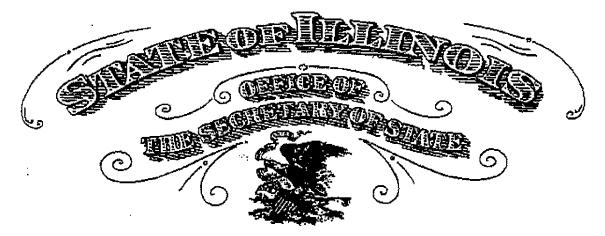
CT CORP

CTCORPORATIONSYSTEM

PAGE 04/04 312 750 0660

File Number

0098950~6



To all to whom these Presents Shall Come, Greeting:

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

AZULAY, HORN & SEIDEN, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 26, 2003, APPEARS TO HAVE COMPLISD 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

Desse White

BECRETARY OF STATE

C-200,2 4/04