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April 6, 2005

BY FEDERAL EXPRESS Registration Section Division of Corporations 409 E. Gaines Street P.O. Box 6327 Tallahassee, FL 32314

RF:

Townhomes of Violet's Farm, LLC

Application for Foreign Limited Liability for Authorization to transaction

business in Florida

Ladies and Gentlemen:

Enclosed is the Application by Foreign Limited Liability Company for Authorization to Transaction Business in Florida and a current Certificate of Existence. A check in the amount of \$160.00 is enclosed for the filing fee, designation of registered agent, certified copy and Certificate of Status.

Please return all correspondence to Emmanuel, Sheppard & Condon, P.O. Drawer 1271, Pensacola, Florida 32591-01271, Attention: Lydia Brackett, Esq.

If you have any questions, please call me.

Sincerely

Zertified Paralegal Specialist

:lab

Enclosures

U:\LAS\Violets Farm\SOS 1 w Application by Foreign LLC to do business doc

cc: Michael Beckerman (w/encls.)

APPLICATION BY FOREIGN CORPORATION 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.

The name of the foreign limited liability company is Townhomes of Violet's Farm, LLC.

The Company is organized under the laws of the State of Illinois. Jurisdiction under Illinois law.

The Federal Employee Identification number for the Corporation is 35–2210171

The date of its organization is May 22, 2003.

The duration of the Company is perpetual.

The date the Company first transacted business in Florida (if prior to registration - See Sections 608.501 & 608.502, F.S., to determine penalty liability) is N/A

The principal office address of the Company is 375 West 83rd Street, Burr Ridge, Illinois 60527.

The current mailing address of the Company is 375 West 83rd Street, Burr Ridge, Illinois 60527.

The Company is member managed.

The name and usual business address of the managing member is:

Triumph Real Estate, Inc. c/o Michael Beckerman 375 West 83rd Street Burr Ridge, IL 60527

Attached is an original certificate of existence no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

The nature of business or purposes to be conducted or promoted in Florida are:

The acquisition, development and purchase and sale of real estate.

(In accordance with Section 608.408(3), F.S., the execution of this document of an affirmation under the penalties of perjury that the facts stated herein are true	
Wight a. Bubina	
(Signature of a member or an authorized	
representative of a member.)	
Print Name: Michael A. Beckerum President	
Its: President Triumph Real Estate, INC.	
Date: APRIL 4, 2005	

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.

The name of the Limited Liability Company is:

TOWNHOMES OF VIOLET'S FARM, LLC

The name and Florida street address of the registered agent and registered office are:

CT Corporation 1200 South Pine Island Road Plantation, Florida 33324

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 relative 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.

BABARA A. BURKE SPECIAL ASSISTANT SECRETAR:	Barlane	O Burke
(Print Name) 4/-05	(Signature)	

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File Number

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To all to whom these Presents Shall Come, Greeting:

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

TOWNHOMES OF VIOLET'S FARM, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MAY 22, 2003, 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 29TH the State of Illinois, this 2005 day of

A.D.

SECRETARY OF STATE