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ACCOUNT NO. : 072100000032

REFERENCE

7103152

AUTHORIZATION

COST LIMIT

OS UN CONTRACTOR STATES

ORDER DATE: June 23, 2005

ORDER TIME : 2:28 PM

ORDER NO. : 446232-005

CUSTOMER NO: 7103152

CUSTOMER: Mr. Greg Urbancic

Goodlette Coleman & Johnson,

Suite 300

4001 Tamiami Trail North

Naples, FL 34103

FOREIGN FILINGS

NAME: PALM LAKE, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER:

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					THE WAY
APPLICATION BY	Y FOREIGN LIMITED LI	ARIT.IT	EV COMPANY	ፑ ብፒ ልፐፐዝብ	PIZATION TO
TO DECEMBER	TRANSACT BI			LONZOIIIO	
מין נשונים שלאארים אווידען פין	ECTION 608.503, FLORIDA STAT	ተ <i>ሞሮፍ ተ</i> ደ	OF BOLLOWING IS		
	INY TO TRANSACT BUSINESS IN T				2/1
PATM	LAKE, L.L.C.				A
	(Name of Foreign Limite	d Liabilit	у Сопірапу)		
ILLIN	OIS w of which foreign limited liabilit	3	NOT APPLI	CABLE	
(Juri: diction under the law company is organized)	w of which foreign limited liabilit	У	(FEI nun	ber, if applicable)
MAY 25, 200	5	5	PERPETUA	L	
(Date of C	organization)	(E	Duration: Year limite list or "perpetual")	d liability compan	y will cease to
	UPON FILING	•	, ,, ,, ,, ,, ,, ,, ,, ,,, ,, ,,		
	(Date first transacted business in See sections 608.501 & 608.502 f	Florida, i	f prior to registration	n.)	
			ermine penaity liaoi	iny)	
1000	JORIE BLVD., SUITE	.44			
OAK B	ROOK, IL 60523				
	(Street Addre	ss of Prin	cipal Office)		
If I mited liability co	ompany is a manager-manag	ed comp	any, check here	X	
The name and ucual	business addresses of the m	anonina	members or mar	namere are ac fol	llower
The Harrie and usual					
DANIEL MC KA	Y 1000 JORIE BLVD	., SU	ITE 44, OAF	BROOK, I	L 60523
MANAGER					
		<u></u>			~
). Attuched is an original ce	rtificate of existence, no more than 9	00 days old	l. duly authenticated l	by the official havis	ng custody of records
juris liction under the law	of which it is organized. (A photoc	opy is not	acceptable. If the cer		
nslati in of the certificate un	nder oath of the translator must be st	ubmitted.)			
. Nature of business	or purposes to be conducted	or prom	noted in Florida:	SEE ATTAC	HED
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		AH	1//	<u></u>	•
	A James &	-41	9	<u></u>	
	ignature of a member or an				
	n accordance with section 608.408(3) in affirmation under the penalties of p				
-	DANIEL J.			·	
	Typed or print	ed name	of signee		

Palm Lake, L.L.C.

Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida

Nature of business or purposes to be conducted in Florida:

- To acquire that certain parcel of real property, together with all improvements located thereon, located at 3131 Tamiami Trail East, Naples, Florida commonly known as Palm Lake Mobile Home Park (the "Property").
- 2) To own, hold, sell, assign, transfer, operate, lease, manage, mortgage, pledge and otherwise deal with the Property.
- 3) To exercise all powers enumerated in the Limited Liability Company Act of Florida incidental, necessary or appropriate to the conduct, promotion or attainment of the business or purposes otherwise set forth herein.

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	f the Limited Liability Company is:					
Palm Lake, L.L.C	C., an Illinois limited liability company					
2. The name ar	nd the Florida street address of the re	gistered agent and office are:				
	Gregory L. Urbancic					
	(Nan	le)				
	4001 Tamiami Trail N., Suite 300					
	Florida Street Address (P.O.	Box NOT ACCEPTABLE)				
	Naples	FL 34103				
	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 of registered agent as provided for in Chapter 608, Florida Statutes.

\$ 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

0152289-2



To all to whom these Presents Shall Come, Greeting:

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

PALM LAKE, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MAY 25, 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 MAY A.D. 2005

Desse White

SECRETARY OF STATE