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CORPORATION SERVICE COMPANY.

	ACCOUNT NO. : 072100000	
	REFERENCE : 510970	7496284 FLC
	AUTHORIZATION : Patricia	Puit Ein
	COST LIMIT : \$ \$130.00	- C (P)
		5
ORDER DATE	: July 28, 2005	Aller .
ORDER TIME	: 4:54 PM	
ORDER NO.	: 510970-015	
CUSTOMER NO	0: 7496284	
CUSTOMER:	Susan Johnson Segway Experience Of Chicago, Suite 22a 1000 N. Lake Shore Plaza Chicago, IL 60611	

FOREIGN FILINGS

NAME: SEGWAY EXPERIENCE OF CHICAGO, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ PLAIN STAMPED COPY XX ____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick -- EXT# 2950

EXAMINER:



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATED 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:

1.	(Name of Poreign Limited Liability Company)		
2. <u>.</u>	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		
4.	8/01/04 (Date of Organization) 5. (Duration: Year limited liability company will cease to exist or "perpetual")	2 *	
6.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)		
7.	Shippen, IL 60604		
	(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:

William 604 0,05

10. 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under each of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: S <u>S</u> RANS nai ~ 10 these auc south 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 an affirmation under the penaltics of perjury that the facts stated herein are true.) 5.187 DHOBDO Typed or printed name of signce

JUL-29-2005 FRI 03:52 PM CSC

P. 04

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:

Segway Experience of Chicago, LLC

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

Corporation Service Company (Name) 1201 Hays Street Florida Street Address (P.O. Box <u>NOT</u> ACCEPTABLE) Tallahassee

FL 32301 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.

Comporation Service Company

By: SC Sec. (Signahire)

Dawn Frantz, Asst. Sec.

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)



To all to whom these Presents Shall Come, Greeting:

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

SEGWAY EXPERIENCE OF CHICAGO, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JULY 16, 2004, 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 28TH day of JULY A.D. 2005

hite

SECRETARY OF STATE