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(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JAN -3 PM 2:01

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M06-17
AL



Reyes Holdings, LLC
9500 West Bryn Mawr Avenue
Suite 700
Rosemont, Illinois 60018

847.227.6500
847.227.6550 Fax

December 30, 2005

Via FedEx Delivery

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Lone Oak – Orlando, L.L.C.,
Letter # 505A00073218

To Whom It May Concern:

In response to your letter dated December 22, 2005 (see attached), enclose is original certificate of existence (Certificate of Good Standing) from the state of Delaware.

Please register the above referenced entity and forward all correspondence concerning this matter to my attention. If possible, please send all correspondence via Federal Express using our company account (#1969-3891-5).

Thank you.

REYES HOLDINGS LLC

A handwritten signature in black ink, appearing to read "Victor Reyes".

Victor Reyes
Paralegal

SECRETARY OF STATE
TALLAHASSEE, FL 32301

2006 JAN -3 PM 1:01

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2005

VICTOR REYES
9500 WEST BRYN MAWR AVE, SUITE 700
ROSEMONT, IL 60018

SUBJECT: LONE OAK - ORLANDO, L.L.C.
Ref. Number: W05000056150

We have received your document for LONE OAK - ORLANDO, L.L.C. and check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 505A00073218

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JAN -3 PM 2:02

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lone Oak - Orlando, L.L.C.
(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:

Victor Reyes

(Name of Person)

Reyes Holdings LLC

(Firm/Company)

9500 West Bryn Mawr Ave., Suite 700

(Address)

Rosemont, Illinois 60018

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

For further information concerning this matter, please call:

Victor Reyes

(Name of Person)

at (847) 227-6686

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

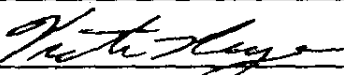
*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Lone Oak - Orlando, L.L.C.
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3947024
(FEI number, if applicable)
4. December 15, 2005
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. n/a
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1200 South Pine Island Road, Plantation, FL, 33324
(Street Address of Principal Office)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:
Lone Oak - Reinhart Holdings, L.L.C., its sole managing member, 9500 W. Bryn Mawr Avenue, Suite 700,
Rosemont, Illinois 60018
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 oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Real estate holding company



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 penalties of perjury that the facts stated herein are true.)
Victor Reyes

Typed or printed name of signer

**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:

Lone Oak - Orlando, L.L.C.

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

CT Corporation System

(Name)

1200 South Pine Island Road

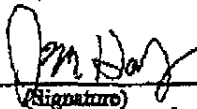
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation,

FL 33324

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)

James M. Halpin

Assistant Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

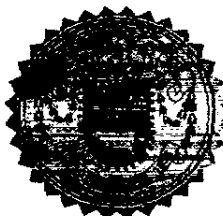
FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LONE OAK - ORLANDO, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2005.



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051065064

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4409953

DATE: 12-29-05