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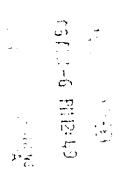
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Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer				

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ACCOUNT NO. : 072100000032

REFERENCE :

962486

7393695

AUTHORIZATION

COST LIMIT

ORDER DATE: April 4, 2006

ORDER TIME : 11:17 AM

ORDER NO. : 962486-005

CUSTOMER NO: 7393695

FOREIGN FILINGS

NAME: E & J REALTY DEVELOPING, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY _ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER:

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

IN COMPLIANCE WITH SECTION 608.503, FLORID. LIMITED LIABILITY COMPANY TO TRANSACT BUSINE			TO REGISTER A	FOREIGN
1 E & J Realty Developing, LLC			PSC SE	
	Limited Liability Company)	PER	-
2. Illinois	3		POE O	N
(Jurisdiction under the law of which foreign limited company is organized)	lliability (FEI number, if appli	cable) Thon	₹ 12:
4. March 28, 2006	5. perpetual		ुर्द्ध इस्	g.
(Date of Organization)	(Duration: Ye exist or "perp	ear limited liability co etual")	mpany will crase to	,
6.				
(Date first transacted bus (See sections 608.501 & 60	iness in Florida, if prior to re 08.502 F.S. to determine pen	gistration.) alty liability)		_
7. 7 S 530 Oak Trails Drive, Naperville, I	llinois 60540	<u> </u>	<u>.</u>	_
/Cama	et Address of Principal Office			_
(Site	et Address of Principal Office	:)		
8. If limited liability company is a manager-	managed company, chec	k here 🔽		
9. The name and usual business addresses of	the managing members	or managers are a	as follows:	
John R. Kochan, Sr., 7 S 530 Oak Trails I	Orive, Naperville, Illinois	60540		 -
Eric Verleyen, 22944 Buccaneer, Cudjo	Key, Florida 33042			_
10. Attached is an original certificate of existence, no mothe jurisdiction under the law of which it is organized. (A translation of the certificate under oath of the translator materials.)	A photocopy is not acceptable.			
11. Nature of business or purposes to be con	ducted or promoted in F	lorida: The trans	action of any or	all —
lawful business for which limited liabilit	y companies may be o	rganized under f	the Act	•
(In accordance with section 60	or an authorized representation of the oran authorized representation of the orange of	this document constitut		_
an affirmation under the pena Eric Verleyen	Ities of perjury that the facts star	ed nerein are true.)		
	or printed name of signe			

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	e Limited Liability Company is:	
E & J Realty D	Developing, LLC	
2. The name and th	he Florida street address of the registered agent and office are:	
	Erik Verleyen	
	(Name)	
	22944 Buccanneer	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
<u>C</u>	Cudjo Key, FL 33042 City/State/Zip	
liability company at agent and agree to a relating to the prope	d as registered agent and to accept service of process for the above state the place designated in this certificate, I hereby accept the appointment act in this capacity. I further agree to comply with the provisions of all er and complete performance of my duties, and I am familiar with and osition as registered agent as provided for in Chapter 608, Florida States (Signature)	ent as registered Il statutes l accept the

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

Certificate of Status (optional)

\$ 30.00

\$ 5.00

File Number

0180978-4



To all to whom these Presents Shall Come, Greeting:

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

E & J REALTY DEVELOPING, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MARCH 28, 2006, 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 APRIL A.D. 2006.

Desse White