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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

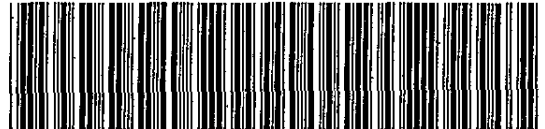
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2006 MAR 12 AM 10:02
TALLAHASSEE, FLORIDA

W06-13331

J. BRYAN MAR 20 2006

J. BRYAN APR 14 2006

806A-18869

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McMaster Custom Homes, LLC
(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:

Robert G. McMaster, Jr

(Name of Person)

McMaster Custom Homes, LLC

(Firm/Company)

Suite 251 200 W. 22nd St.

(Address)

Lombard, IL 60148

(City/State and Zip Code)

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2006 MAR 12 AM 10:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert G. McMaster, Jr

(Name of Person)

at (630) 916-4722, x304

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2006

ROBERT G. MCMASTER, JR.
MCMASTER CUSTOM HOMES, LLC
SUITE 251, 200 W. 22ND ST.
LOMBARD, IL 60148

SUBJECT: MCMASTER CUSTOM HOMES, LLC
Ref. Number: W06000013331

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TALLAHASSEE, FLORIDA

We have received your document for MCMASTER CUSTOM HOMES, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 106A00018872

*Please see attached
items you requested -*

2661 EXEC. Center Circle

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**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. McMaster Custom Homes, LLC
(Name of Foreign Limited Liability Company)
2. Illinois 3. 36-4276064
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. March 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. Suite 251 200 W. 22nd St.
Lombard, IL 60148
(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:

Robert G. McMaster, Jr, Victor A. Fiala, Michael A. McMaster, Megan R. McMaster

Suite 251 200 W. 22nd St.

Lombard, IL 60148

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: _____

Primarily Real Estate Development, Construction, and Management.

Robert G. McMaster, Jr
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.)

Robert G. McMaster, Jr

Typed or printed name of signee

FILED
2006 MAR 12 AM 10:02
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

03/13/06 MON 16:45 FAX 239 549 9695

ROYAL PALM MTG

002

MAR/13/2006/MON 03:18 PM

FAX No. 630 916 4727

P. 002

**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:

McMaster Custom Homes, LLC

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

John Murnane, Royal Palm Mortgage, Inc.

(Name)

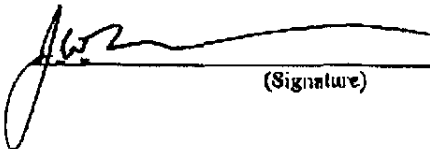
3624 Del Prado Blvd South

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

Cape Coral, FL 33904

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.

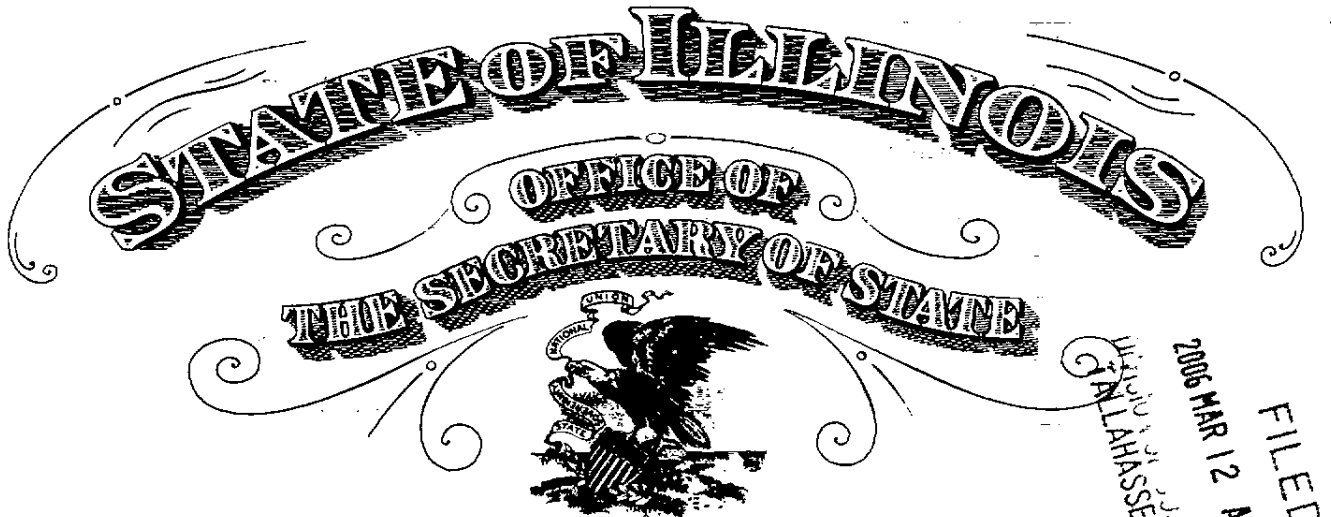

(Signature)

\$ 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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2006 MAR 12 AM 10:02
TALLAHASSEE, FLORIDA

File Number

0026681-7



To all to whom these Presents Shall Come, Greeting:

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

MCMASTER CUSTOM HOMES, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MARCH 09, 1999,
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 *5TH* APRIL A.D. 2006

Jesse White

SECRETARY OF STATE