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#### **COVER LETTER**

(Name of Limited Liability Company)

Registration Section
Division of Corporations

SUBJECT: Eden Group ,LLC

TO:

	pility Company for Authorization to Transact Business in pomitted to register the above referenced foreign limited
Please return all correspondence concerning this ma	atter to the following:
Randall Rozier	
(Nar	ne of Person)  206 APR
Eden Group,LLC	ne of Person)  APR 27
(Fire	1bCompany)
2110 N. AVERS	(Address)
	(Address) $\omega$
Chicago IL 60647	
(City/Sta	ite and Zip Code)
For further information concerning this matter, plea	ase call:
Randall Rozier	at ( 312 ) 286-5408
(Name of Person)	(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:  \$\sum \\$125.00 \text{ Filing Fee} \sum \\$130.00 \text{ Filing Fee & Certificate of }\$	□\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate Status Certified Copy of Status & Certified Cop

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION 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. Eden Group, LLC	
(Name of Foreign Limited Liability Company)	
2. State of Illinois 3.	
2. State of Illinois  (Jurisdiction under the law of which foreign limited liability company is organized)  3. (FEI number, if applicable)	
4. January 27,2004 5.	
(Date of Organization)  (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)	: -: SEO
7	æ
2110 N Avers Ave Chicago, IL 60647 (Street Address of Principal Office)	A
(Street Address of Principal Office)	\$C.
8. If limited liability company is a manager-managed company, check here .	S -
9. The name and usual business addresses of the managing members or managers are as follows:	
Randall Rozier managing member	
Jurel Rozier member	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record 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 eath of the translator must be submitted.)	ds in
11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate developmen	nt and
construction, real estate investment, property management and rehabilitation of existing b	uilding
I Major	-
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.)	
Randall Rozier	
Typed or printed name of signee	·· =

## 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 Compa	any is:
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Eden	Group,	LL	C
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2. The name and the Florida street address of the registered agent and office are:

Jurel Rozier	
(Name)	
19040 N.W 27th Ave # 208  Florida Street Address (P.O. Box NOT ACCEPTABLE)	2006 APR 2
Miami,FL 33056 FL City/State/Zip	7 PH 3: 03

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.

\$ 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

0110094-7



#### To all to whom these Presents Shall Come, Greeting:

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

EDEN GROUP, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JANUARY 27, 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

day of

APRIL

A.D.

2006

Desse White