Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000169593 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)878-5926

06 JUN 29 PH 12: 26
VIS:ON OF CORPOR

BRB Management LLC

ORIDA/FOREIGN LIMITED LIABI

Certificate of Status

Certified Copy

Page Count

Estimated Charge

1

04

\$125,00

\$ |55.00

Electronic Filing Menu

Corporate Filing Menu

Help

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

IN COMPLIANCE WITH SECTION 608:508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. BRB Management LLC	4				
(Name of F	oreign Limited Liabili	ty Company)			
2. Illinois	୍ଞ୍ର 20	-2864377		٠	~
(Jurisdiction under the law of which foreign li company is organized)	mited liability	(FEI numbe	r, if applicable)	ZE S	06 JUN 29
04/22/2005	5. Pe	erpetual		<u> </u>	
(Date of Organization)		Ouration: Year limited I tist or "perpetual")	iability company w	ill ceise to	
, N/A	.9			FHO	至
(Date first transacte (See sections 608.501	business in Florida, i & 608.502 F.S. to de	f prior to registration.) termine penalty liability)	FOR	M 9: 58
800 Frontage Road, Northfield, IL	80093			信	8
	Street Address of Prin	verpal Office)			
A & R Menagement Inc., 800 Frontag	e Rd., Northfield, II	L 60093			
	ilig.	· · ·			
Attached is an original certificate of existence, rejurisdiction under the law of which it is organizated and attached the certificate under oath of the translet.	d. (A photocopy is not for must be submitted.)	acceptable. If the certific	cate is iu a fioneign l	सार्खास्त्रहर, स	de in
I. Nature of business or purposes to be	conducted or pron	noted in Florida: 1	o engage in any	lawful	
act or activity for which a compan	y may be organiz	zed under the Flo	rida Limited Lia	ability Comp	рапу Ас
	In Q)		
(In accordance with sect	on 608.408(3), F.S., the	ed representative o execution of this document the facts stated herein are	nt constitutes		
		R. Gall Its: Assistan	•		
Туг	ed or printed name	e 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 Company is:	
BRB Management LLC	
2. The name and the Florida street address of the registered agent and office are:	06 JUI
CT Corporation System	JUN 29
(Name)	%。 量 四
1200 South Pine Island Road	FLO 9:
Florida Street Address (P.O. Box NOT ACCEPTABLE)	OABE : 58
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 a registered agent as provided for in Chapter 608, Florida Statutes.

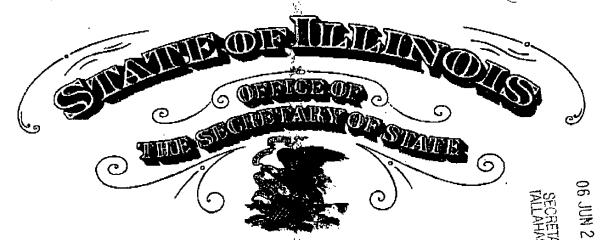
Jeffrey R. Graves - Assistant Secretary

3:

. 7

\$ 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



To all to whom these Presents Shall Come, Greeting:

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

APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS (LIABILITY COMPANY ACT OF THE STATE RELATING OF THE ARTICLES AND PAYMENT LAND IS ORGANIZED 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

A.D.

Printed by authority of the State of Minole. May 2005 - 50M - C-260.2