

M06000004581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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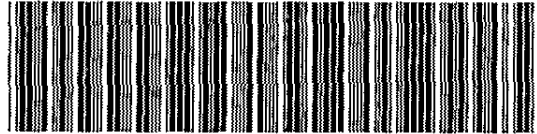
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 AUG 18 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

03/SEP/18 PM 1:00

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032  
REFERENCE : 318441 4359881  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 125.00

FILED  
06 AUG 18 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 17, 2006  
ORDER TIME : 11:0 AM  
ORDER NO. : 318441-010  
CUSTOMER NO: 4359881

FOREIGN FILINGS

NAME: HILLSBORO A13 LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: \_\_\_\_\_

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. HILLSBORO A13 LLC

(Name of Foreign Limited Liability Company)

2. ILLINOIS

(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. APPLIED FOR

(FEI number, if applicable)

4. AUGUST 17, 2006

(Date of Organization)

5. PERPETUAL

(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. 600 HEATHROW DRIVE

LINCOLNSHIRE, IL 60069

(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:

PETER IEZZI 10920 NW 17TH PLACE, CORAL SPRINGS, FL 33071

MARK SCHWARTZ 600 HEATHROW DRIVE, LINCOLNSHIRE, IL 60069

DAVID MAY and SCOTT SEMENIK 600 HEATHROW DRIVE, LINCOLNSHIRE, IL 60069

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: OWN AND

OPERATE REAL PROPERTY



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.)

MAUREEN BYRNE

Typed or printed name of signee

FILED  
06/18/06 PM 3:05  
STATE OF FLORIDA  
TALLAHASSEE

**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:

HILLSBORO A13 LLC

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

PETER IEZZI

(Name)

10920 NW 17TH PLACE

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

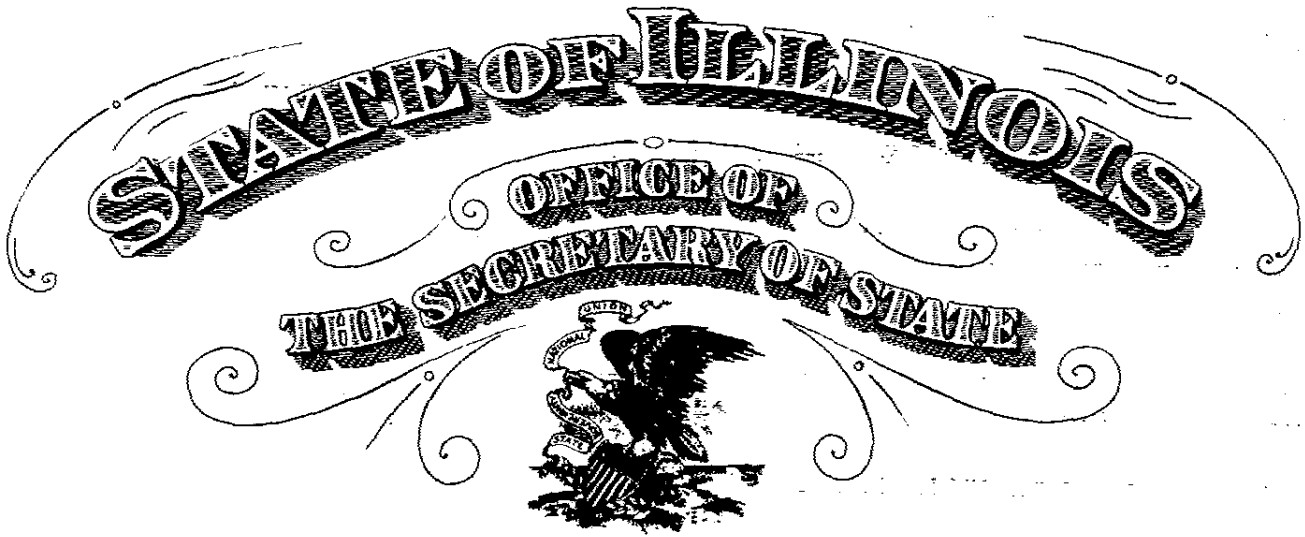
CORAL SPRINGS FL 33071

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)



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

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

HILLSBORO A13 LLC,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 17, 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 17TH  
day of AUGUST A.D. 2006*

*Jesse White*

SECRETARY OF STATE