

MDL0000007133

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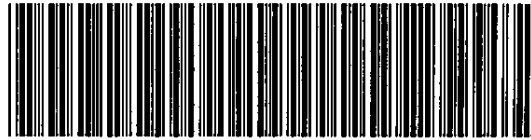
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*Reject  
606-53443*

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2006

JAY L DOLGIN ESQ  
30 N LASALLE ST STE 2610  
CHICAGO, IL 60602

SUBJECT: MARY ANN/CUB, LLC  
Ref. Number: W06000053443

We have received your document for MARY ANN/CUB, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod  
Document Specialist

Letter Number: 706A00070722

**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. Mary Ann/Cub, LLC  
(Name of Foreign Limited Liability Company)
2. Illinois 3. 20-4384945  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 2/24/2006 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. 107 Oxford Ave., Clarendon Hills, IL 60514  
(Street Address of Principal Office)

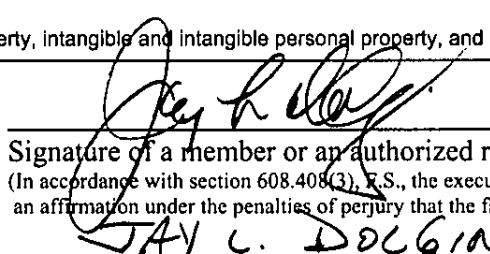
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DIVISION OF CORPORATION  
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8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

- 1) Mary Ann Jordan, 107 Oxford Ave., Clarendon Hills, IL 60514
- 2) Charles J. Schelhas, Jr., 2123 Parkview Court, Wilmette, IL 60091

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: Conduct business in financial investment,  
investment in real property, intangible and intangible personal property, and any lawful business for which an LLC may be organized in Florida.

  
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.)

JAY L. DOLGIN  
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 Company is:

Mary Ann/Cub, LLC

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

Donald Brooks, Esq.

(Name)

725 North Highway A1a, Suite E109

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

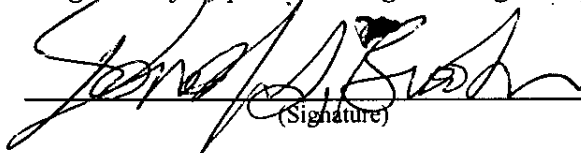
Jupiter

FL

33477

City/State/Zip

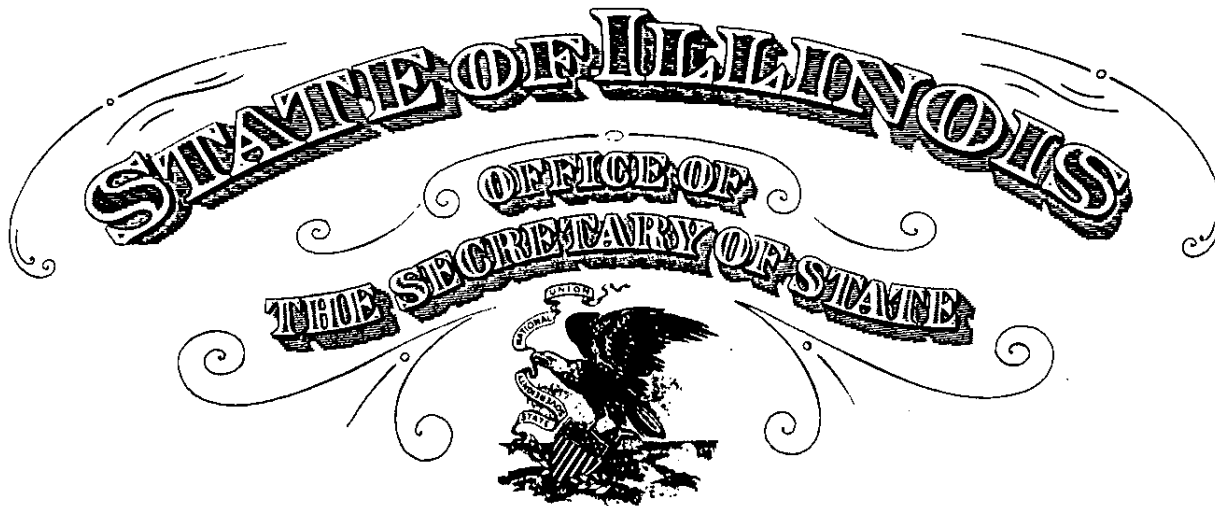
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)

File Number

0177681-9



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

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

MARY ANN/CUB, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON FEBRUARY 24, 2006, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



Authentication #: 0635601014

Authenticate at: <http://www.cyberdriveillinois.com>

**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 22ND  
day of DECEMBER A.D. 2006

*Jesse White*

SECRETARY OF STATE