

Florida Department of State

Division of Corporations Public Access System

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ORIDA/FOREIGN LIMITED LIABILITY CO.

Bonita Springs LLC

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CT CORPORATION SYSTM

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

IN COMPLIANCE WITH SECTION 618:303, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A POREIC LIMITED LIABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	W
. BONITA SPRINGS LLC	
(Name of Foreign Limited Liability Company)	
2 Illinois (Ourisdiction under the law of which fixeign limited liability 3. 20-8074396 (FEI number, if applicable)	
company is organized)	
4. 12 15 06 s. 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. 9440 Enterouse Dave	
Mokera II 60448	
(Street Address of Principal Office)	
8. If limited liability company is a manager-managed company, check here	
	•
7. The name and usual business addresses of the managing members or managers are as follows:	
Michael H. Rose	
9440 Enterprise Prive	
Mokena II 60448	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in a function to the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a function language, a translation of the certificate under onth of the translator must be submitted.)	in In
11. Nature of business or purposes to be conducted or promoted in Florida:	
Real Estate Investment	
Mil Page	-
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.)	
Typed or printed name of signed	

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: PONITA SPRINGS LLC			
2. The name and the Florida street address of the registered agent and office are:	TAL 132	7006	
CT Corporation System	SEURE	330 W	7
(Name)	3867 7811	29	
1200 South Pine Island Road	THE.	\triangleright	
Florida Strest Address (P.O. Box NOT ACCEPTABLE)	CLURULE	ج	J
Plantation, FL 33324 City/State/Zip	_SE	IJ. L	٠.

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.

Robert S. Lane Assistant Secretary

(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

0205169-9



To all to whom these Presents Shall Come, Greeting:

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

BONITA SPRINGS LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON DECEMBER 15, 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 #: 0836204148
Authenticate at: http://www.cyberdrivellinois.com

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH

day of DECEMBER

A.D.

2006

SECRETARY OF STATE