

M07000004072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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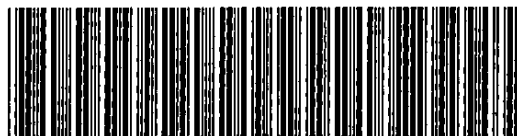
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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1 BOARD CERTIFIED REAL ESTATE ATTORNEY
2 BOARD CERTIFIED ELDER LAW ATTORNEY
3 BOARD CERTIFIED CITY, COUNTY AND LOCAL GOVERNMENT ATTORNEY
4 ALSO ADMITTED TO PRACTICE IN TENNESSEE
5 BOARD CERTIFIED TAX ATTORNEY
6 ALSO ADMITTED TO PRACTICE IN GEORGIA
7 BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

July 5, 2007

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: LB Florida Real Estate Holdings, LLC, an Illinois limited liability company

Dear Sir or Madam:

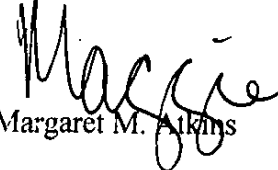
Enclosed please find the following for the above-mentioned entity:

1. Cover Letter
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
3. Certificate of Good Standing for LB Florida Real Estate Holdings, LLC dated July 5, 2007 issued by the Secretary of State of the State of Illinois
4. This firm's check number 26538 made payable to the Florida Department of State in the amount of \$125.00.

Please file the documents with the Secretary of State to allow the above-mentioned entity to be registered to transact business in this state.

If you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,


Margaret M. Atkins

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LB Florida Real Estate Holdings, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Timothy F. Campbell

(Name of Person)

Clark, Campbell & Mawhinney, P.A.

(Firm/Company)

500 South Florida Avenue, Suite 800

(Address)

Lakeland, FL 33801

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy F. Campbell

(Name of Person)

at (863) 647-5337

(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:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. LA Florida Real Estate Holdings, LLC
(Name of Foreign Limited Liability Company)
2. Illinois 3. 26-0430358
(Jurisdiction under the law of which foreign limited liability company is organized) (FEL number, if applicable)
4. June 21, 2007 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1228 Tuneberg Parkway, Belvidere, IL 61008
(Street Address of Principal Office)

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TALLAHASSEE, FLORIDA

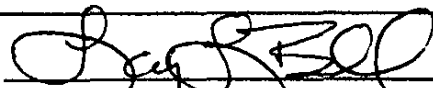
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Larry Bull, 1228 Tuneberg Parkway, Belvidere, IL 61008

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: Real estate



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.)

Larry Bull

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:

LB Florida Real Estate Holdings, LLC

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

Larry Bull

(Name)

304 Winston Creek Parkway

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


Lakeland

FL 33810

City/State/Zip

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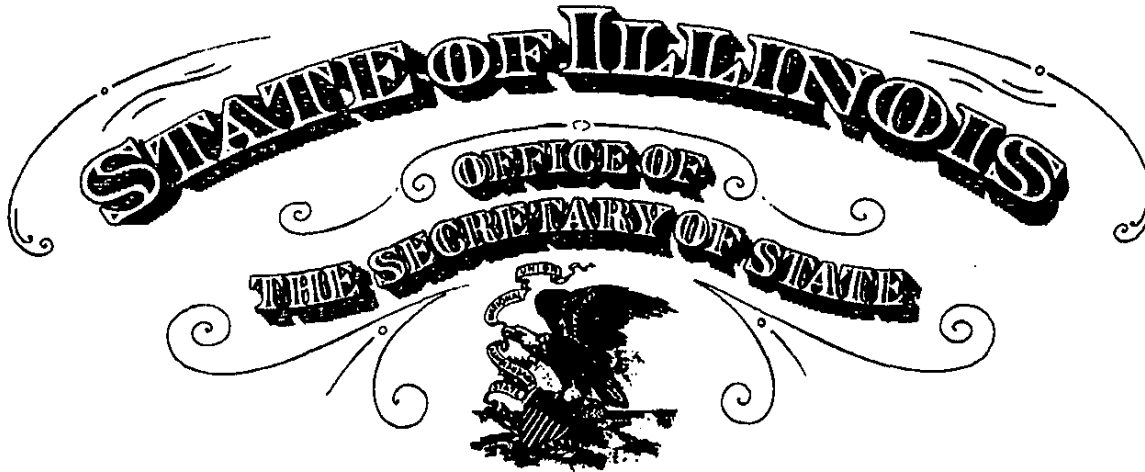
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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

0224235-4



To all to whom these Presents Shall Come, Greeting:

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

LB FLORIDA REAL ESTATE HOLDINGS, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JUNE 21, 2007, 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 #: 0718600712

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 5TH
day of JULY A.D. 2007 .

Jesse White

SECRETARY OF STATE