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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EDWARDS, ANGELL, PALMER & DODGE, LLP
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

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09 FEB -6 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Unlimited Resources, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
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PAGE 001/002

Florida Dept of State

February 9, 2009

EDWARDS, ANGELL, PARKER

SUBJECT: UNLIMITED RESOURCES (FL), L.L.C.
REF: W09000006036

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. You may download a fill-in-the-blank written consent form from our website www.sunbiz.org.

The alternate name must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable limited liability company suffixes in Florida: Limited Company, L.C., and LC.

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) 245-6067.

Neysa-
Corrected per our
discussion and
resubmitted for filing.
Can we still get
Friday's file date?
Thank you.
Rebecca

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CONSENT OF SOLE MANAGER

The undersigned, being the sole manager of **Unlimited Resources, L.L.C.**, an Illinois limited liability company(hereinafter the "Company"), does hereby consent, effective February 5th, 2009 to the following action:

RESOLVED, that the Company is authorized to use the alternate name **Unlimited Resources (IL), L.L.C.** for the purpose of transacting business in the State of Florida and to file same with the State of Florida in order to register the Company; and

FURTHER RESOLVED, that John Holland, as manager of the Company be, and he hereby is, authorized for and on behalf of the Company to execute any and all documents and to take any and all actions as may be necessary or desirable in order to carry out any of the actions authorized and approved by the foregoing resolution.

FURTHER RESOLVED, that this consent be filed in the record book of the Company.

IN WITNESS WHEREOF, the undersigned has executed this consent as of the day and year first above written.


John M Holland

Being the Sole Manager

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**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. Unlimited Resources, L.L.C.

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Unlimited Resources (IL), L.L.C.

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written
consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability
Company," "L.L.C.," "LLC.")

2. Illinois(Jurisdiction under the law of which foreign limited liability
company is organized)**3. 20.319 3127**

(FBI number, if applicable)

4. July 22, 2005

(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. 445 Scott Troy Rd****O'Fallon, IL 62269**

(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:****John Holland****445 Scott Troy Rd****O'Fallon, IL 62269**

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: **Development consulting**

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.)

John M. Holland

Typed or printed name of signee

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**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:

Unlimited Resources, L.L.C.

If name unavailable, the alternate name to be used in the state of Florida is:

Unlimited Resources (IL), L.L.C.

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

Michael E Botos, P.A.

(Name)

One N Clematis St., Ste 400

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

West Palm Beach, FL 33401

FL

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.

Michael E Botos
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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File Number 0157040-4



To all to whom these Presents Shall Come, Greeting:

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

UNLIMITED RESOURCES, L.L.C., HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JULY 22, 2005, 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 #: 0903501582

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 4TH day of FEBRUARY A.D. 2009 .

Jesse White

SECRETARY OF STATE

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