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(Business Entity Name)

(Document Number)

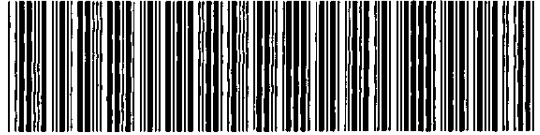
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TALLAHASSEE, FLORIDA

M. THOMAS

FEB 17 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Becknell Development L.L.C.
(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:

Daniel G. Harrington
(Name of Person)

Harrington & Tock
(Firm/Company)

201 West Springfield Avenue, Suite 601
(Address)

Champaign, IL 61820
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tammy Vallee at (217) 352-4167
(Name of Person) (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

LAW OFFICES

HARRINGTON & TOCK

SUITE 601, DEVONSHIRE CORPORATE TOWER
201 WEST SPRINGFIELD AVENUE, P.O. Box 1550

CHAMPAIGN, ILLINOIS 61824-1550

TELEPHONE (217) 352-4167

FACSIMILE (217) 352-8707

EARL C. HARRINGTON (1895-1981)
W. KENNETH PORTER (1919-1996)
J.C. ERMENTROUT (1912-1998)

THOMAS E. HARRINGTON
DANIEL G. HARRINGTON*
JEFFREY W. TOCK
PATRICK E. HARRINGTON*

*ALSO ADMITTED IN FLORIDA
*ALSO ADMITTED IN NEW JERSEY

100 EAST LINTON BOULEVARD
SUITE 215B
DELRAY BEACH, FLORIDA 33483
TELEPHONE (561) 279-1840
FACSIMILE (561) 279-1842

OF COUNSEL
KIP RANDOLPH POPE
CHAPIN ROSE

February 3, 2009

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

Re: Becknell Development L.L.C.

To Whom It May Concern:

I enclose a check in the amount of \$130 together with an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Please have this filed and return the copy to me in the enclosed UPS overnight envelope. Please let me know if you have any questions.

Yours truly,

HARRINGTON & TOCK

Daniel G. Harrington

Daniel G. Harrington

DGH/tv
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2009

DANIEL G. HARRINGTON
201 WEST SPRINGFIELD AVENUE, STE 601
CHAMPAIGN, IL 61820

SUBJECT: BECKNELL DEVELOPMENT L.L.C.
Ref. Number: W09000005915

We have received your document for BECKNELL DEVELOPMENT L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 209A00004326

**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. **Becknell Development L.L.C.**

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

(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. **13-4208218**

(FEI number, if applicable)

4. **8/27/2002**

(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. **201 West Springfield Avenue, Suite 601**

Champaign

(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:

Thomas E Harrington 201 W Springfield Ave Ste 601 Champaign IL 61820 NGEM

Daniel G. Harrington 201 W Springfield Ave Ste 601 Champaign IL 61820 NGEM

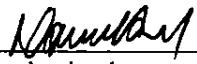
George Shapland 1203 S Mattis Champaign IL 61821 NGEM

Nelson Hartrich 9328 S Hamilton Chicago IL 60620 NGEM

Robert Thompson 4242 S First Ave Ste D Lyons, IL 60534 NGEM

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: **ownership and leasing
of industrial 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.)

Daniel G. Harrington, member

Typed or printed name of signee

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09 FEB 16 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Becknell Development L.L.C.

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

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

Harrington & Tock (Daniel Harrington)
(Name)

100 East Linton Blvd, Suite 215B

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

Delray Beach 33483 FL

City/State/Zip

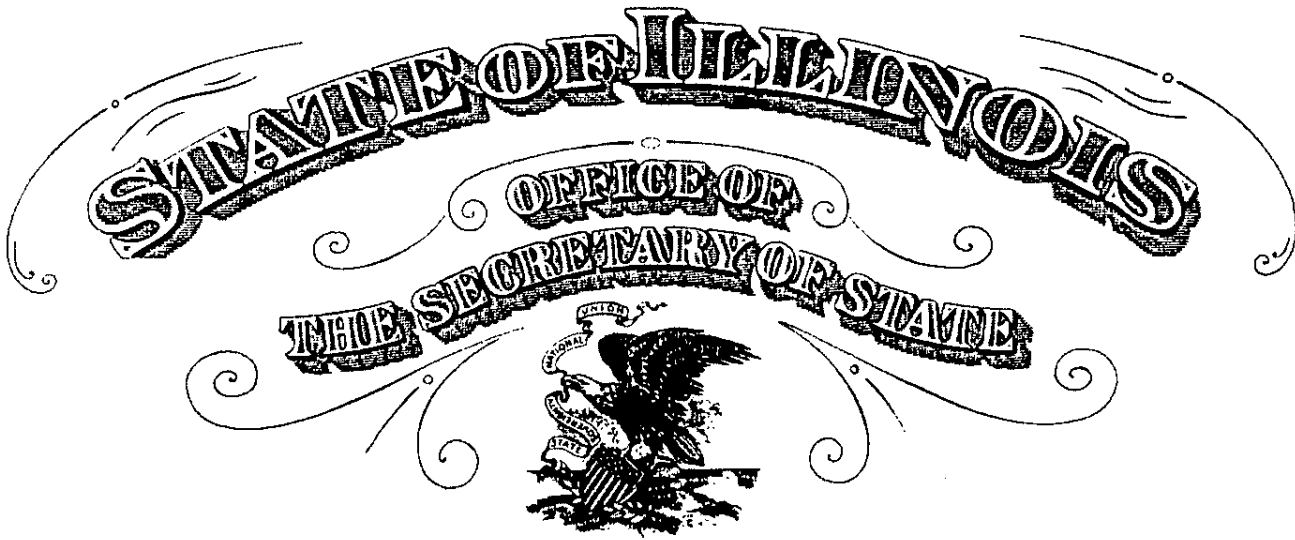
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

BECKNELL DEVELOPMENT L.L.C., HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 27, 2002, 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.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 26TH
day of JANUARY A.D. 2009 .

Jesse White