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(City/State/Zip/Phone #)

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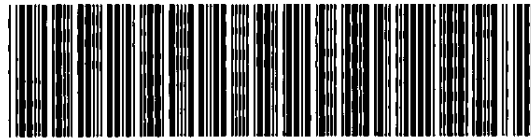
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**L. SELLERS**

JUN 16 2009

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TALLAHASSEE FLORIDA

# EVANS, LOEWENSTEIN, SHIMANOVSKY & MOSCARDINI, LTD.

## ATTORNEYS AT LAW

ARTHUR H. EVANS  
DANIEL M. LOEWENSTEIN  
DAVID L. SHIMANOVSKY  
FRANK A. MOSCARDINI, JR.

130 S. JEFFERSON STREET, SUITE 500

CHICAGO, ILLINOIS 60661

FAX (312) 466-0819

TELEPHONE (312) 782-1850

707 SKOKIE BOULEVARD

SUITE 600

NORTHBROOK, ILLINOIS 60062

FAX (312) 466-0819

TELEPHONE (847) 831-6667

NORMA I. FERNANDEZ  
ROBIN D. SHAPIRO  
DAVID BLOOM  
KATHLEEN O'KEEFE-RIVERA  
DOUGLAS RIVERA  
PATRICK D. JOHN  
MAE F. HUNG  
DAVID M. KOPPA  
SANDRA QUELLO  
DRUELLA PARKER  
J. CHRISTIAN MANALLI  
VICTORIA ALMIRON  
JEROME LUBELCHEK  
JEANNE MOULTHROP  
ANGELA R. FINK  
GLORIA KRISTOPEK  
TOMIKO L. BUCHANAN  
DAVID BADILLO

June 8, 2009

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: FNA Florida, LLC

Dear Sir or Madam:

Please find enclosed the following:

1. Check in the amount of \$125.00
2. Cover Letter
3. Application by Foreign LLC for Authorization to Transact Business in Florida
4. Certificate of Good Standing (Illinois)

Please process request and forward the filed Application to our office.

Sincerely,



Melissa Flowers  
Paralegal

Enclosures

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FNA FLORIDA, 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:

ARTHUR H. EVANS  
Name of Person

EVANS, LOEWENSTEIN, SHIMANOVSKY & MOSCARDINI  
Firm/Company

130 S. JEFFERSON STREET, SUITE 500  
Address

CHICAGO, IL 60661  
City/State and Zip Code

AEVANS@ELSM.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARTHUR H. EVANS at ( 312 ) 782-1850  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
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. FNA FLORIDA, LLC  
(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 3. 26-2335406  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. APRIL 4, 2008 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. JULY 1, 2009  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 100 N. LASALLE STREET, SUITE 2400, CHICAGO, IL 60602  
(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:

ASHER KOHN, 100 N. LASALLE STREET, SUITE 2400, CHICAGO, IL 60602

ELI DAVIS, 100 N. LASALLE STREET, SUITE 2400, CHICAGO, IL 60602

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 TAX PURCHASES

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.)

ARTHUR H. EVANS

Typed or printed name of signer

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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:

FNA FLORIDA, LLC

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

\_\_\_\_\_

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

ARTHUR H. EVANS

(Name)

16249 MIRA VISTA LANE

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

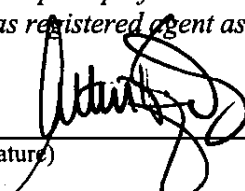
DELRAY BEACH

FL

33446

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.*

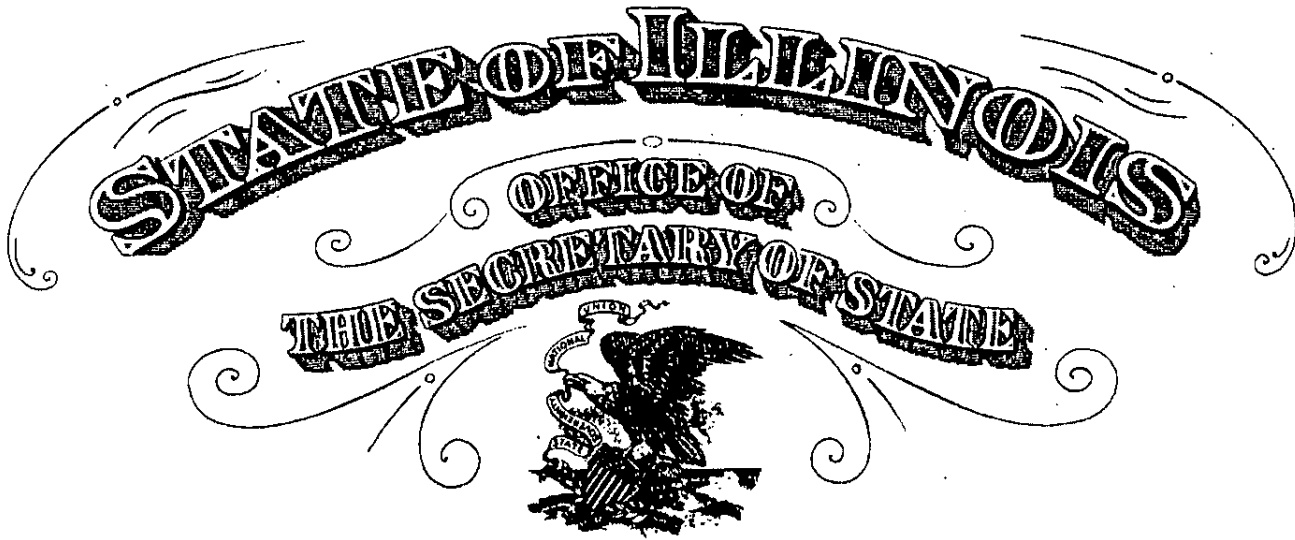
  
\_\_\_\_\_  
(Signature)

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

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09 JUN 15 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

File Number

0250038-8



**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*

FNA FLORIDA, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON APRIL 04, 2008, 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 4TH*  
*day of JUNE A.D. 2009*

*Jesse White*