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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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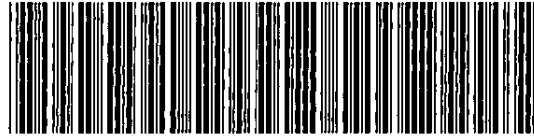
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. HAMPTON
SEP 17 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Becknell Development Holdings 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 W Springfield Avenue, Suite 601
Address

Champaign, IL 61820
City/State and Zip Code

tvallee@harringtontock.com
E-mail address: (to be used for future annual report notification)

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
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

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

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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

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SUITE 215B

DELRAY BEACH, FLORIDA 33483

TELEPHONE (561) 279-1840

FACSIMILE (561) 279-1842

OF COUNSEL

KIP RANDOLPH POPE

CHAPIN ROSE

September 14, 2009

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

Re: Becknell Development Holdings L.L.C.

To Whom It May Concern:

I enclose our Cover Letter, Application by Foreign limited Liability Company for Authorization to Transact Business in Florida, Designation of Registered Agent, and Certificate of Good Standing of Becknell Development Holdings L.L.C. together with a check in the amount of \$130 for filing fees. Please return the document, once filed, to me in the enclose UPS envelope. Please let me know if you have any questions. Thank you.

Yours truly,

HARRINGTON & TOCK



Daniel G. Harrington

**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 Holdings 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 3. 27-0045722
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/17/2002 5. perpetual
(Date of Organization) (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 W Springfield Ave., Ste 601
Champaign, IL 61820
(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:

Becknell Development L.L.C., 201 W Springfield Ave., Ste. 601, Champaign, IL 61820 **MGRM**

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 ownership


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 of sole member

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:

Becknell Development Holdings L.L.C.

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:

Daniel G. Harrington

(Name)

100 E Linton Blvd., Suite 215B

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

Delray Beach, FL 33483

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.



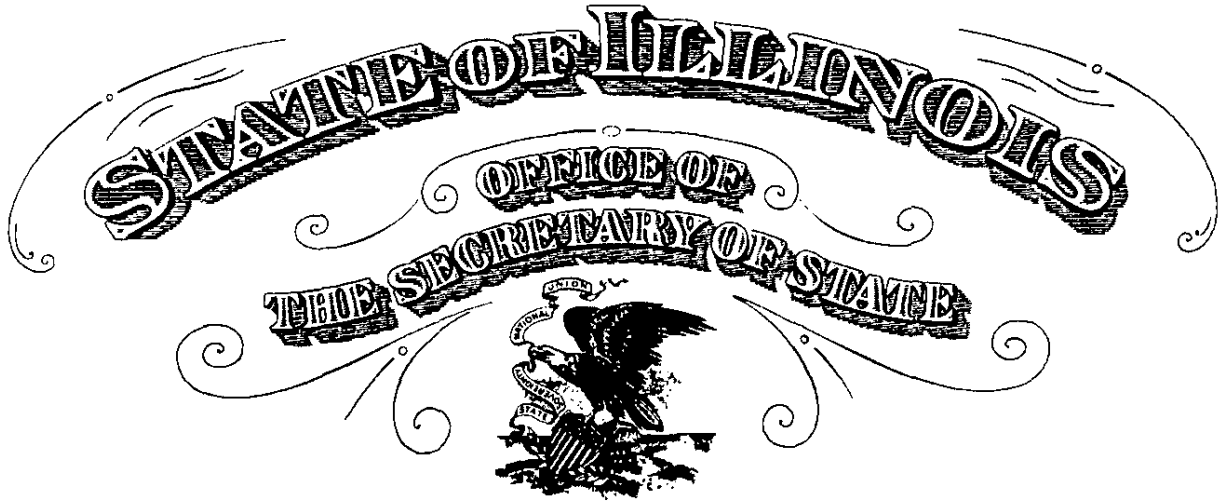
(Signature)

\$ 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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DIVISION OF CORPORATIONS
09 SEP 16 AM 11:05

File Number

0082596-4



To all to whom these Presents Shall Come, Greeting:

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

BECKNELL DEVELOPMENT HOLDINGS L.L.C., HAVING ORGANIZED IN THE STATE OF ILLINOIS ON DECEMBER 17, 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.



Authentication #: 0925701608

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 14TH day of SEPTEMBER A.D. 2009 .

Jesse White

SECRETARY OF STATE