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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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|-----------|--|
| IN LII | COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN MITTED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Traeling Ventures 11.C. |
| 1. | Treeline Ventures, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") |
| | |
| 75.0 | Treeline Land Ventures, LLC |
| ÇOI | name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written usent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability impany," "L.L.C," "LLC,") |
| 2 | Illinois 3 applied for |
| 21 | Illinois 3. applied for (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) |
| 4. | June 17, 2011 5. Perpetual (Date of Organization) (Duration: Year limited Hability company will cease to |
| | (Date of Organization) (Duration: Year limited liability company will sease 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) |
| | 111 E. Wacker Dr., Sulte 2800, Chicago, IL 60601 |
| | |
| | (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: |
| | Anthony R. Licata 111 E. Wacker Dr., Suite 2800, Chicago, IL 60601 |
| | Sue Ling Gin 111 E. Wacker Dr., Suite 2800, Chicago, IL 60601 |
| | |
| the | Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a salation of the certificate under oath of the translator must be submitted.) |
| 11. | Nature of business or purposes to be conducted or promoted in Florida: |
| | Own/real estate and related activities. |
| | /HCharles |
| | 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.) |
| | Anthony R. Licata, Authorized Representative |
| | Typed or printed name of signee |

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

| V | Ve, the undersigned, do hereby certify that we are the Managers and/or Managing |
|----------|--|
| N | Members of Treeline Ventures, LLC |
| | (Name of Limited Liability Company) |
| a | limited liability company duly organized and existing under the laws of |
| 1 | llinois |
| | (State or Country of Organization) |
| В | ecause the name of this foreign limited liability company does not satisfy the |
| re | equirements of the s. 608.406, F.S., the limited liability company hereby adopts the |
| fc | ollowing name to transact business in the state of Florida: |
| | reeline Land Ventures, LLC |
| (N Co | fame to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability ompany, L.L.C., or LLC.) |
| D | ate: June 23, 2011 |
| Si | ignature(s) of Manager(s) and/or Managing Member(s): |
| / | As China & Cunt and an Mars |
| <u>-</u> | Sin Vagana |
| h-A-~ | |
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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.

| | Tree | eline Ventures. Li | _C | ······································ |
|---------------|--------------------------------|-------------------------|----------------------|--|
| If unavallabl | le, the alternate to be used i | n the state of Fiorida | s: | |
| | Treeli | ine Land Ventures, I | LLC | |
| 2. The name | and the Florida street addr | ess of the registered a | gent and office are: | |
| | NRAI Services, Inc. | (Name) | | |
| | 515 East Park Avenue | Address (D.O. Day, MOT | (Accommon m) | <u> </u> |
| | Floride Street | Address (P.O. Box NOT | ACCEPTABLE) | |
| | Tallahassee | FL City/State/Zip | 32301 | - |
| | | | | |

obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

NRAI Services, Inc.

By: Land C. Letert, Asst. Secretary

(Signature)

Carol A. Detert, Asst. Secretary

\$ 100.00 Filing Fee for Application

relating to the proper and complete performance of my duties, and I am familiar with and accept the

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

File Number

0357352-4



To all to whom these Presents Shall Come, Greeting:

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

TREELINE VENTURES, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JUNE 17, 2011, 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 #: †117401644

Authenticate at: http://www.cyberdrivelilinois.com

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 23TH

day of

JUNE

A.D.

2011

SECRETARY OF STATE