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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
12 APR 25 AM 9:57

APR 26 2012

T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 181009 4304155

AUTHORIZATION

COST LIMIT : \$ 160.00

*[Handwritten signature]*

ORDER DATE : April 25, 2012

ORDER TIME : 11:54 AM

ORDER NO. : 181009-005

CUSTOMER NO: 4304155

FOREIGN FILINGS

NAME: LANDMARC-SLIGO LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Landmarc-Sligo 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:

Franklin S. Mitvalsky

Name of Person

Califf & Harper, P.C.

Firm/Company

506 - 15th Street, Suite 600

Address

Moline, Illinois 61265

City/State and Zip Code

aresetich@califf.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Franklin S. Mitvalsky

Name of Person

at ( 309 ) 764-8300

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. Landmarc-Sligo 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. Indiana

(Jurisdiction under the law of which foreign limited liability company is organized)

3. Applied Bank 45-5117264

(FEI number, if applicable)

4. April 19, 2012

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A

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

7. 35 East Wacker Drive, Suite 1250

Chicago, IL 60601

(Street Address of Principal Office)

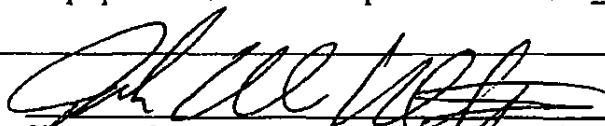
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

(see attached)

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: to engage in any lawful act or activity



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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

John W. Weaver II, Manager

Typed or printed name of signee

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DIVISION OF CORPORATIONS  
12 APR 25 AM 9:57

Attachment to Landmarc-SLIGO LLC Application for Qualification in Florida  
List of Managers:

<u>Name</u>	<u>Address</u>
John W. Weaver II	35 East Wacker, Suite 1250, Chicago, IL 60601
Douglas Chappel	565 South Lakeview, Unit 115, Lake Helen, FL 32744
Jeff Young	6420 SW Boulevard, Suite 206, Fort Worth, TX 76109
Doug Dorgan	1813 N. Mill Street, Unit A, Naperville, IL 60563
Ali Hashimi	1813 N. Mill Street, Unit A, Naperville, IL 60563
Matt Stutz	6420 SW Boulevard, Suite 206, Fort Worth, TX 76109
Mark Sieracke	1813 N. Mill Street, Unit A, Naperville, IL 60563
Nevzat Turan	6420 SW Boulevard, Suite 206, Fort Worth, TX 76109
Marc Marszalek	2021 Timberbrook Lane, Springfield, IL 62702
John Briest	5675 DTC Blvd., Suite 210, Greenwood Village, CO 80111
Patrick Lorenz	446 NW Business Park Lane, Riverside, MO 64150

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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:

Landmarc-Sligo 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:

Jeffery Schaffer

(Name)

365 Citrus Tower Blvd., Suite 110

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

Clermont,

FL 34711

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

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

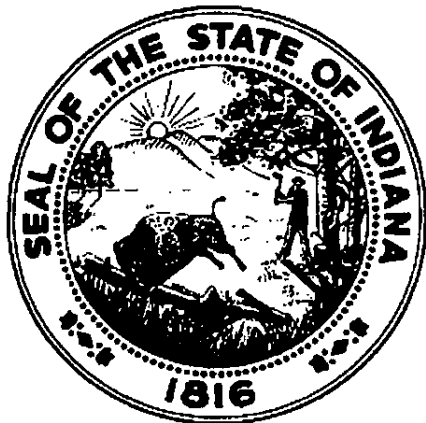
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**LANDMARC-SLIGO LLC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on April 19, 2012, and was in existence or authorized to transact business in the State of Indiana on April 20, 2012.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twentieth Day of April, 2012.

*Connie Lawson*

Connie Lawson, Secretary of State

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