

Florida Department of State

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Division of Corporations

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Foreign Limited Liability Company Ivy Court-Winter Haven, LLC

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Corporate Filing Menu

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1/26/2015

COVER LETTER

TO: Registration of	on Section Carporations				
SUBJECT: 1vy Co	ourt-Winter Haven, LLC				
Name of Limited Liability Company					
	ication by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of k are submitted to register the above referenced foreign limited liability company to transact business in Florida				
Please return all con	respondence concerning this matter to the following:				
Je	ffrey J. Stahl				
	Name of Person				
Sta	ahl Cowen Crowley Addis LLC				
	Firm/Company				
55	W. Monroe Street, Suite 1200				
_	Address				
ÇI	nicago, IL 60603				
	City/State and Zip Code				
jsto	nhl@stahlcowca.com and lcarpenier@stahlcowen.com				
	E-mail address: (to be used for future annual report notification)				
For further informat	tion concerning this matter, please call;				
Jeffrey J. S	Staft! at (312) 377-7882				
	Name of Contact Person Area Code Daytime Telephone Number				
Division of Registration P.O. Box 6	· · · · · · · · · · · · · · · · · · ·				
	eck for the following amount: Filing Fee				

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Chicago, IL 60614 (Mailing Address) The name, title or capacity and address of the person(s) who has/have authority to manage is/are:	illity Company," "L.L.C," or "LLC.")	e must include "Limited
(Street Address of Principal Office) (Street Address of Principal Office) (Chicago, IL 60614 (Mailing Address) The name, title or capacity and address of the person(s) who has/have authority to manage is/are: seph V. Farago, 2034 N. Clark Street, Chicago, IL 60614, Manager Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official ving custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not ceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator ust be submitted)	llinois 3	
(See sections 605.0904 & 605.0905, f S. to determine penalty trability) 1200 South Pine Island Road Plantation, FL 33324 (Street Address of Principal Office) 2034 N. Clark Street (Mailing Address) The name, title or capacity and address of the person(s) who has/have authority to manage is/are: seph V. Farago, 2034 N. Clark Street, Chicago, 1L 60614, Manager Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official ving custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not ceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator ust be submitted) Signature of an authorized person	urisdiction under the law of which foreign limited liability (FEI number, if applicable	e)
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	ta Va	

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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	he Limited Liability C	Company is:	
Ivy Court-Winter He	aven, LLC		
If unavailable, the	e alternate to be used	in the state of Florida is:	
2. The name and	the Florida street add	lress of the registered agent and office are:	2015 - TALL
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-	······································	(Name)	28 ASSE
	1200 South Pine Island Re	Dad	29 E C
-	Florida Stre	CLADDress (P.O. Box NOT ACCEPTABLE)	TI 45
Į.	Plantation	FL 33324	<u> </u>
_		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 605, Florida Statutes.

By: CT Corporation System James M. Halpin

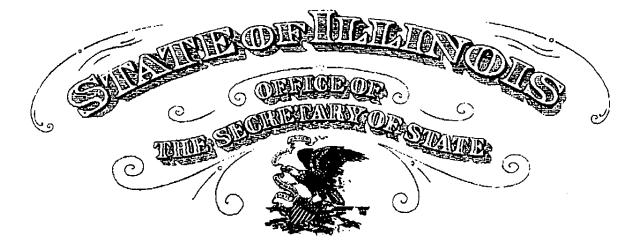
(Signature)

Assistant Secretary

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

File Number

0513311-4



To all to whom these Presents Shall Come, Greeting:

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

IVY COURT-WINTER HAVEN, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JANUARY 23, 2015, 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 #: 1502600232

Authenticale al: http://www.cyberdriveillinois.com

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of

my hand and cause to be affixed the Great Seal of the State of Illinois, this 26TH

day of JANUARY

A.D.

2015

Desse White

SECRETARY OF STATE