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From: Account Name : C T CORPORATION SYSTEM
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Foreign Limited Liability Company
The Surf RV Resort LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. THE SURF RV RESORT LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLP")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLP.")

2. ILLINOIS

82-2725550

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

(FEI number, if applicable)

4. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration;
(See sections 605.004 & 605.005, F.S., to determine penalty liability)

6547 N. Avondale Ave., Ste. 301

6547 N. Avondale Ave., Ste. 301

(Street Address of Principal Office)

(Mailing Address)

Chicago, Illinois 60631

Chicago, Illinois 60631

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI SERVICES, INC.

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

33324

(City)

Florida

(Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI SERVICES, INC.

By: Nathan Giffin Nathan Giffin, Assistant Secretary

(Registered agent's signature)

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

Title or Capacity: **Name and Address:**

☒ Manager Name: Edward C. Zeman
 Address: 6547 N. Avondale Ave., Ste. 301
 Chicago, Illinois 60631
 Person _____
☒ Other President ☐ Other _____

☐ Manager Name: Jeffrey J. Fannon
 Address: 6547 N. Avondale Ave., Ste. 301
 Chicago, Illinois 60631
 Person _____
☒ Other CEO ☐ Other _____

☐ Manager Name: Mark P. Connolly
 Address: 6547 N. Avondale Ave., Ste. 301
 Chicago, Illinois 60631
 Person _____
☒ Other CFO ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: _____
 Address: _____
 Person _____
☐ Other _____ ☐ Other _____

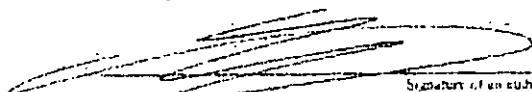
☐ Manager Name: _____
 Address: _____
 Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
 Address: _____
 Person _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be indexed for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.


 Signature of an authorized person

Edward C. Zeman, Manager

Typed or printed name of signor

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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

THE SURF RV RESORT LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON NOVEMBER 27, 2018, 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 19TH
day of FEBRUARY A.D. 2019 .

Jesse White

SECRETARY OF STATE