

M97000000023



ACCOUNT NO. : 072100000032

REFERENCE : 228192 4313228

AUTHORIZATION : Patricia Pujut

COST LIMIT : \$ 192.50

ORDER DATE : January 20, 1997

ORDER TIME : 11:38 AM

ORDER NO. : 228192-005

700002066357--4

CUSTOMER NO: 4313228

CUSTOMER: Mary Ann Royse, Esq
Harrington Porter Ermentrout &
Suite 601
201 West Springfield Avenue
Champaign, IL 61820

FOREIGN FILINGS

NAME: ROYAL PROPERTIES L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX _____ CERTIFIED COPY
- _____ PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 23 AM 10:34

FILE 151

PK
1/23/97

PROCESSED
97 JAN 23 PM 12:33
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1997

LORI DUNLAP
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: ROYAL PROPERTIES L.L.C.
Ref. Number: W97000001718

RESUBMIT

Please give original
submission date as file date.

We have received your document for ROYAL PROPERTIES L.L.C. and the authorization to debit your account in the amount of \$192.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

ALSO, PLEASE NOTE that the Registered Agent MUST SIGN the acceptance statement on the designation page.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 397A0000342

DIVISION OF CORPORATION

97 JAN 24 AM 9:49

RECEIVED

RESOLUTION FOR USE OF ALTERNATIVE NAME

The undersigned Member/Manager of Royal Properties L.L.C., an Illinois limited liability company, certifies that the Members and Managers thereof, have this day duly approved the following resolution:

The Company shall operate in the State of Florida under the name ROYAL APARTMENTS L.C. and shall apply for authorization to operate under that name.

David F. Keeling
DAVID F. KEELING
Member/Manager

Eric S. Womack
Member/Manager

JAN. 23, 1997

MANAGERS AND MEMBERS

ROYAL PROPERTIES L.L.C.

Eric S. Worner
509 W. University Avenue
Champaign, IL 61820

Rodrick L. Schmidt
505 Devonshire Drive
Champaign, IL 61820

Michael J. Henneman
1605 S. State Street
Champaign, IL 61820

Thomas E. Harrington, Jr.
201 W. Springfield, 4th Floor
Champaign, IL 61820

David F. Keeling
505 Devonshire Drive
Champaign, IL 61820

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SECRETARY OF CORPORATIONS
91 JAN 23 AM 10:34

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of ROYAL ORLANDO L.C.

_____ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ -0-
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-. A description of the property is attached and made a part hereof.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ up to \$1,000,000. This total includes amounts from 2 and 3 above.

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E. S. Homan

Signature of a member or authorized representative of a member
(in accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that that facts stated herein are true.)

Filing Fee: \$ 52.50 for Affidavit

**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: ROYAL PROPERTIES L.C.

2. The name and address of the registered agent and office is:

Corporation Service Company
(Name)
1201 Hays Street
(P.O. Box or Mail Drop Box NOT acceptable)
Tallahassee, FL 32301
(City/State/Zip)

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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.

By: Laura R. Dunkp
(Signature)

It's agent. Laura R. Dunkp.

1-23-91
(Date)

File Number 0007807-7



To all to whom these Presents Shall Come, Greeting:

*I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that*

ROYAL PROPERTIES L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 01, 1996,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS 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* _____ 22ND
day of _____ JANUARY *A.D., 19* 97.

George H Ryan

SECRETARY OF STATE