



THE UNITED STATES  
CORPORATION  
COMPANY

M97000000152

ACCOUNT NO. : 072100000032

REFERENCE : 304980 7113301

AUTHORIZATION : Patricia Pygott

COST LIMIT : \$ 140.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 26 AM 11:52

ORDER DATE : March 24, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 304980-005

000002124660--8

CUSTOMER NO: 7113301

CUSTOMER: Mr. Phillip G. Neal  
Phillip G. Neal And Associates  
440 S. Lasalle St.  
Suite 15103  
Chicago, IL 60605

FOREIGN FILINGS

NAME: 203 L.L.C.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

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DIVISION OF CORPORATIONS  
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RECEIVED  
97 MAR 26 AM 10:35  
3/26/97  
B/K

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Phillip G. Neal, do hereby certify  
that this Resolution of the Members of 203 L.L.C. a corporation duly  
organized and existing under the laws of the State of Illinois,  
was duly adopted on March 24, 19 97.

Be it resolved that 203 L.L.C. organized and existing in the State of  
Illinois, hereby adopts the name 203 Truman L.L.C. for use in Florida.

Dated: March 24, 1997



Phillip G. Neal, Member

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. 203 L.L.C. doing business in Florida as 203 TRUMAN L.L.C.  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida.)

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

3. 36-4087175  
(FEI number, if applicable)

4. January 1, 1995  
(Date of Organization)

5. 01/09/25  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 05/01/97  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 440 South La Salle St., Suite #15103  
Chicago, Illinois 60605  
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member (MGRM) or manager (MGR). It is not necessary to list members.  
(attach additional page if necessary)

NAME AND ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Greg Albiero</u>	<u>Member/Manager</u>	<u>Neal Trust E.I.N. 36-7129924</u>	<u>Member</u>
<u>%Phillip G. Neal &amp; Assoc.</u>		<u>%Phillip G. Neal, Trustee</u>	
<u>440 S. La Salle St., Suite #15103</u>		<u>440 S. La Salle St., Suite #15103</u>	
<u>Chicago, IL 60605</u>		<u>Chicago, IL 60605</u>	
<u>Mark Zampardo</u>	<u>Member</u>		
<u>%Phillip G. Neal &amp; Assoc.</u>			
<u>440 S. La Salle St., Suite #15103</u>			
<u>Chicago, IL 60605</u>			

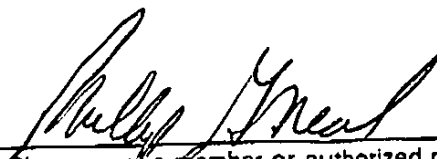
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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of 203 L.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 \$ 80,000.
- 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 hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 100,000. . This total includes amounts from 2 and 3 above.



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 the facts stated herein are true.)

FILED STATE  
SECRETARY OF CORPORATIONS  
97 MAR 26 AM 11:52

**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: 203 L.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.***

Corporation Service Company

By: Roger P. Smith, Jr.

(Signature)

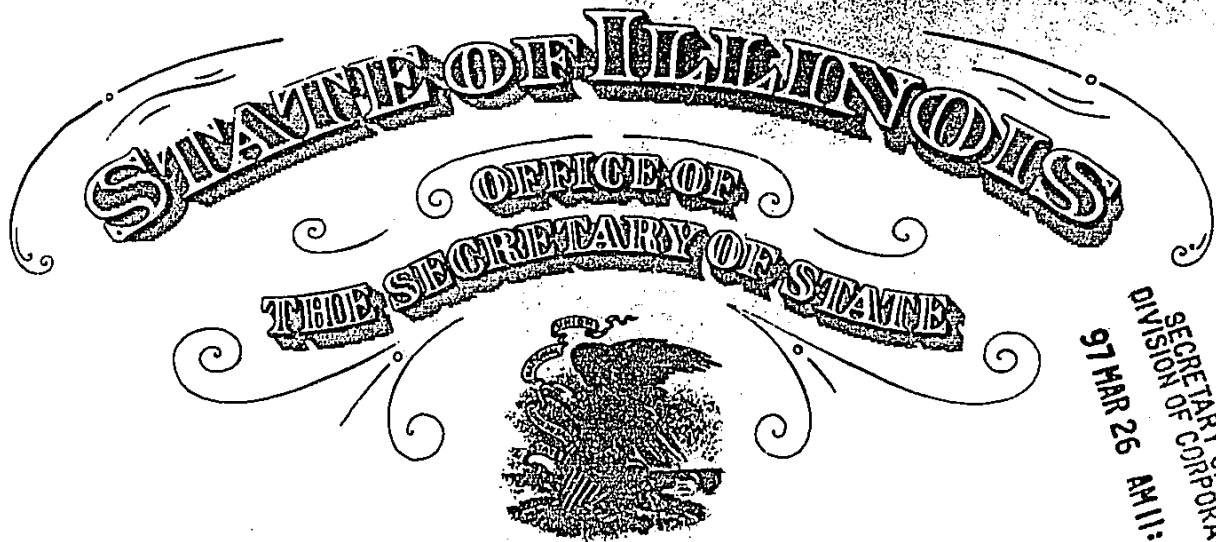
March 24, 1997

(Date)

Roger P. Smith, Jr., Asst. Secretary

**Filing Fee: \$ 35 for Designation of Registered Agent**

File Number 0007256-7



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

203 L.L.C.,

HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JUNE 14, 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 21ST  
day of MARCH A.D., 19 97.

*George H. Ryan*  
SECRETARY OF STATE