

Document Due Only

M97000000312

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

2000002190342--4

05/30/97--01064--011

\*\*\*250.00 \*\*\*250.00

2000002190342--4

05/30/97--01064--012

\*\*\*35.00 \*\*\*35.00

Pace Management Company, L.L.C.

dibla

Pace Management Company of Illinois, L.L.C.

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Limited Liability Partnership

☐ Certified Copy

☐ Photo Copies

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

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☐ Call When Ready

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☐ Will Wait

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

5/30/97

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98 MAY 30 PM 12:45  
DIVISION OF CORPORATION

CR2E031 (1-89)

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Pace Management Company, LLC.

☐ Profit

☐ NonProfit

☒ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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5-22



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 22, 1997

CT CORPORATION SYSTEM  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 32301

SUBJECT: PACE MANAGEMENT COMPANY, LLC  
Ref. Number: W97000012072

FILED  
MAY 22 1997  
TALLAHASSEE, FL

We have received your document for PACE MANAGEMENT COMPANY, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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."

*Rec'd  
5/23*  
A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 397A00027976

RESOLUTION OF MEMBERS

FILED  
97 MAY 22 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned Robert A. Kohl, do hereby certify  
(Name)

members of PACE MANAGEMENT COMPANY, L.L.C.  
that this Resolution of the ~~Board of Directors of~~ XXXXXX

(Corporate Name)

limited liability company  
~~a corporation~~ duly organized and existing under the laws of the State of Illinois,

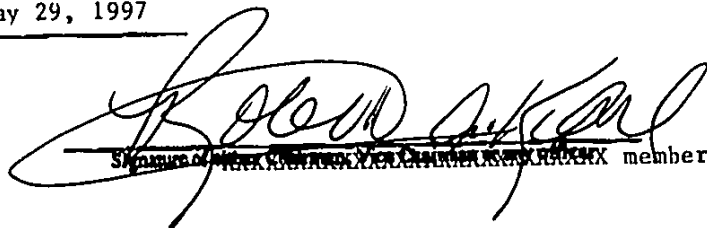
was duly adopted on May 29, 19 97.

Be it resolved, that PACE MANAGEMENT COMPANY, L.L.C.  
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name

PACE MANAGEMENT COMPANY OF ILLINOIS, L.L.C. for use in Florida.

Dated: May 29, 1997



~~Signature of Officer, Director, or Not a Director, Secretary, or Treasurer~~ member/manager

ROBERT A. KOHL

Type or print name

**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. PACE MANAGEMENT COMPANY, 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. 36-4106213  
(FEI number, if applicable)

4. September 19, 1996  
(Date of Organization)

5. December 31, 2050  
(Duration: Year limited liability company will cease to exist or perpetual)

6. ANTICIPATED DATE is: June 11, 1997  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. LakeView at Calusa Trace Apartments  
18101 Calusa Trace Boulevard; Lutz, Florida 33549  
(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 & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Robert A. Kohl</u>	<u>Principal</u>	<u>Howard E. Pattis</u>	<u>Principal</u>
<u>875 North Michigan Avenue</u>	<u>MGRM</u>	<u>7366 North Lincoln Avenue</u>	<u>MGRM</u>
<u>Suite 3245</u>		<u>Suite 204</u>	
<u>Chicago, IL 60611</u>		<u>Lincolnwood, IL 60646</u>	
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

**Filing Fee: \$ 52.50 for Application**

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

The undersigned member or authorized representative of a member of PACE  
MANAGEMENT COMPANY, 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 \$ 4,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ NONE . 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  
\$ 4,000.00 . This total includes amounts from 2 and 3 above.

PACE MANAGEMENT COMPANY, L.L.C.

By :



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.)

Scott M. Lapins, authorized representative

FILED  
JUL 22 11 11 AM  
CLERK OF COURT  
CLERK OF COURT

**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 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: \_\_\_\_\_

PACE MANAGEMENT COMPANY, L.L.C.

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

C T CORPORATION SYSTEM

(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,

(P.O. Box not acceptable)

Plantation, Florida 33324

(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.

C T CORPORATION SYSTEM

Anne E Diamond

(Signature)

May 21, 1997

(Date)

Anne E. Diamond, Assistant Secretary

(Title)

**FILING FEE: \$ 35 for Designation of Registered Agent**

File Number 0008390-9



**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*

PACE MANAGEMENT COMPANY, L.L.C.,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 19, 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* MAY *A.D. 19* 97

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE