

M97000000641



ACCOUNT NO. : 072100000032

REFERENCE : 530972 7113477

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 285.00

ORDER DATE : September 16, 1997

ORDER TIME : 11:17 AM

ORDER NO. : 530972-015

600002304806--3

CUSTOMER NO: 7113477

CUSTOMER: Ms. Jeanine Jenig
Insite Real Estate Development
1603 Sixteenth Street

Oak Brook, IL 60521

FOREIGN FILINGS

NAME: INSITE WEST PALM BEACH, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

Name	
Availability	<i>KWM</i>
Document Examiner	KWM
Updater	KWM
Updater Verifier	KWM
Acknowledgement	KWM
W. P. Verifier	KWM

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97 SEP 26 PM 3:19

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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. InSite West Palm Beach, 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.)

2. Illinois

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

3. Applied for

(FEI number, if applicable)

4. 9-16-97

(Date of Organization)

5. 2095

(Duration: Year limited liability company will
cease to exist or "perpetual")

6. date of filing

(Date first transacted business in Florida (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1603 West Sixteenth Street

Oak Brook, Illinois 60523

(Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or
manager [MGR] who will manage the foreign limited liability company in Florida:
(attach additional page if necessary)

NAME & ADDRESS: TITLE:

Gerald J. Kostelny

MGR

1603 W. Sixteenth Street

Oak Brook, IL 60523

Robin Eden Rash

MGR

1603 W. Sixteenth Street

Oak Brook, IL 60523

David E. Cunningham

MGR

1603 W. Sixteenth Street

Oak Brook, IL 60523

NAME & ADDRESS: TITLE:

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

The undersigned member or authorized representative of a member of _____
InSite West Palm Beach, 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 \$ 1,000
- 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
\$ 1,000 . This total includes amounts from 2 and 3 above.

Robert Eden Fash

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.)

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**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:

InSite West Palm Beach, 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)

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.

Alia Baughen
(Signature)

9-16-97
(Date)

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Filing Fee: \$35 for Designation of Registered Agent

File Number 0013737-5



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*

INSITE WEST PALM BEACH, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 16, 1997,
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.

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In Testimony Whereof, *I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this* 25TH
day of SEPTEMBER *A.D., 19* 97

George H. Ryan

SECRETARY OF STATE