970000064



ACCOUNT NO. : 072100000032

REFERENCE :

530972

7113477

AUTHORIZATION :

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 PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

Name **Availability** WW. Document **KWM** Examiner Updater **KWM** Updater **KWM** Verifyer Acknowledgement KWM W. P. Verifyer KWM

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

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

1. InSite West Palm E	Beach, L.L.C.		
(Name of foreign limited liability abbreviation "L.C." if not so con	company must end tained in the name a	with the words "limited company" or their	r
2. Illinois		Applied for	
(Jurisdiction under the law of what liability company is organized)			
(A) 9-16-97 _	5.	2095 (Duration: Year limited liability com	
(Date of Organi	zation)	(Duration: Year limited liability corr cease to exist or "perpetual")	pany will
6. date of filing	l		
(Date first transacted bu	isiness in Florida (Se	ee sections 608.501, 608.502, and 817.1	55, F.S.)
7 1603 West S	ixteenth Street		
Oak Brook,	illinois 60523		
	(Street address	of principal office)	
	will manage the	ss of each managing member (foreign limited liability company	
NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Gerald J. Kostelny	MGR_		DIVISION 97 S
1603 W. Sixteenth Street		<u> </u>	SEP 26
Oak Brook, IL 60523			
Robin Eden Rash	MGR		PH 3:
1603 W. Sixteenth Street			ATE NOTIONS
Oak Brook, IL 60523			U.
David E. Cunningham	MGR		
1603 W. Sixteenth Street			
Oak Brook II 60523			

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

	s undersigned member or authorized representative of a membe Site West Palm Beach, L.L.C.		16.	
1115	Site West Palm Beach, L.L.C.	. ueposes and say	y 5 .	
1)	the above named limited liability company has at least two members	ers.		
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	le 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.			
	Robin Eden Rasin			
	Signature of a member or authorized representative of	a member.		
		.0	밀	

(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.)

SECRETAR CORPORATIONS
DIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS

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.

l.		the limited liability company is: InSite West Palm Beach, L.L.C.	
2.	The name and		
		Corporation Service Company	
		(Name)	
		1201 Hays Street	
		(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	
		Tallahassee, FL 32301	
		(City/State/zip)	
Hav	ing been named	as registered agent and to accept service of pr	rocess 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.

(Nia Baugher (Signature)

9-16-97 (Date)

Filing Fee: \$35 for Designation of Registered Agent

File Number 0013737-5

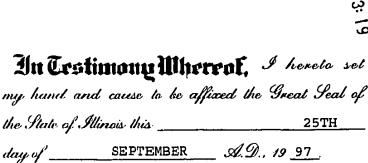


To all to whom these presents Shall Come, Greeting:

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 TRANSACTS
BUSINESS IN THE STATE OF ILLINOIS.





Swy & Ryan SECRETARY OF STATE