UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 FOR PICKUP BY (850) 681-6528

UCC SERVICES

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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 SUBMITIED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. <u>InSite Cocone</u> (Name of foreign limited liability	it Creak, L.L.	C. the words "limited company" or their	ahhroviation
"L.C." if not so contained in the r		the words infinited company of their	abbieviauoii
2. <u>Tllinois</u> (Jurisdiction under the law of what liability company is organized)	3. A	oplied For (FEI number, if applicable)	
4(Date of Organi	6 ~ <i>98</i> 5 <i>3</i> zation)	O95 (Duration: Year limited liability composes to exist or "perpetual")	pany will
6. <u>Date of Filing</u> (Date first transacted but) 7. 1603 W. Sixteen		ections 608.501, 608.502, and 817.19	55, F.S.)
Oak Brook, Illin		rincipal office)	
	will manage the fore	of each managing me <u>mber</u> [eign limited liability company	•
NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Gerald J. Kostelny 1603 W. 164 Streat	MGR	Robin E. Rash 1603 W. 16 Street	MGR.
Da <i>KBrook, TL (0052</i> 3 David E. Cunningham	MGR	Oak Brook, IL 60523	17 66 11 SIAIO
1603 W. Sixtaanth St. Oak Brook, IL 60523			CRETARY OF S
			TATE ATTONS

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

	indersigned member or authorized representative of a member of
In.	Site Coconut Creek, 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
	\$ 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.
	Robin Eden Cash

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.)

gg IAN 29 PM 3: 42

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.

I	The name of the limited liability company is:	· ·
	Insita Coconut Creak, L.L.C.	
2.	The name and address of the registered agent and office is:	· <u>.</u>

526 E. Park Avenue

Tallahassaa, Florida 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. Burther 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.

Baufrey asst sec. 12-16-1998 (Signature)

Filing Fee: \$35 for Designation of Registered Agent



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State \overline{o} f Illinois, do hereby certify that

INSITE COCONUT CREEK, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON DECEMBER 16, 1998,
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	s, this		=	27	TH	
day ofJAI	NUARY	A.I	D	- 199	9	• ,

Desse White