

M 99000000763

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2015773
(Sub Account)

700002882347--T

DATE: 5-21

REQUESTOR NAME: LEXIS

ADDRESS:

my 4000000763

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Randolph Equities LLC

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: C. Woodyard (5)

(2)
(1)

CERTIFIED COPY (1-9) (2 sets of cert. copies please)
 CERTIFICATE OF STATUS (1-9)
 PLAIN STAMPED COPY

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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:

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1. Randolph Equities LLC
 (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. 36-4260276
 (FEI number, if applicable)

4. October 5, 1998
 (Date of Organization)

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

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

7. 116 West Illinois Street, Suite 3 East
Chicago, IL 60610
 (Street address of principal office)

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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>Mai S. Shiver</u>	<u>Manager</u>	_____	_____
<u>116 West Illinois Street</u>		_____	
<u>Suite 3 East</u>		_____	
<u>Chicago, IL 60610</u>		_____	
_____		_____	
_____		_____	
_____		_____	
_____		_____	

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

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The undersigned member or authorized representative of a member of _____

Randolph Equities LLC

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 \$ 1,000.00
- 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 \$ 1,000.00. This total includes amounts from 2 and 3 above.

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x Mai Shivey, Authorized Representative

Signature of a member or authorized representative of a member.
(In accordance with section 808.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$ 52.50 for Affidavit

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Randolph Equities LLC

2. The name and the Florida street address of the registered agent and office are:

Lexis Document Services Inc.

(Name)

3953 WW Kelley Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL

32311

City/State/Zip

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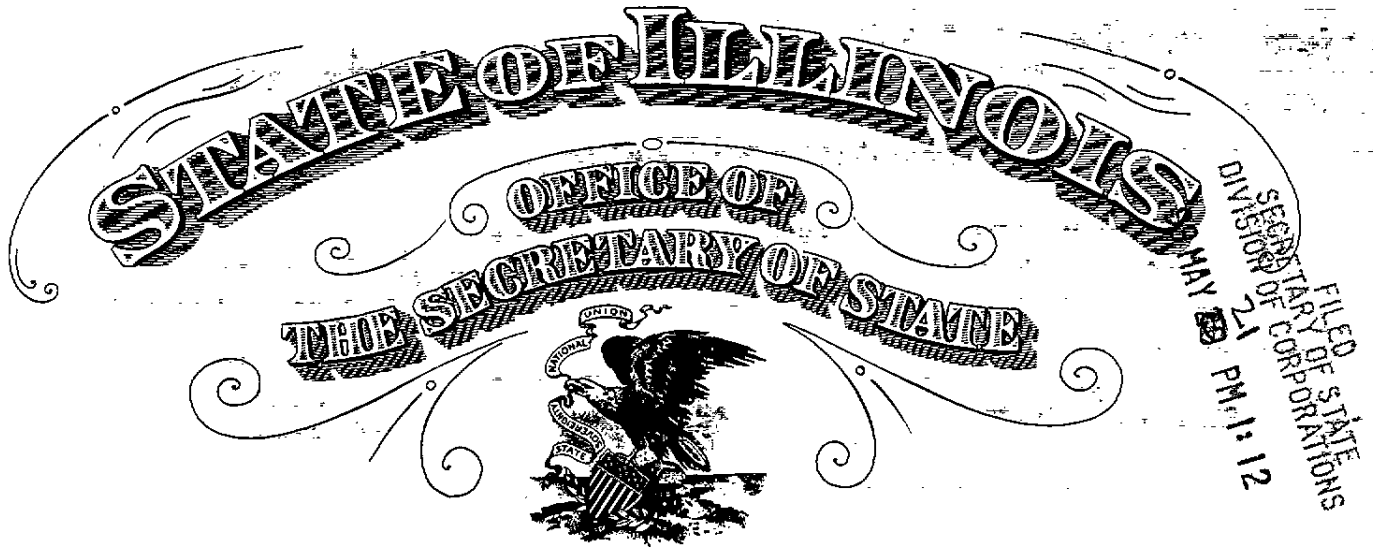
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


(Signature)

Terry Ferrentino, Key Corp. Adm.

Filing Fee: \$ 35 for Designation of Registered Agent

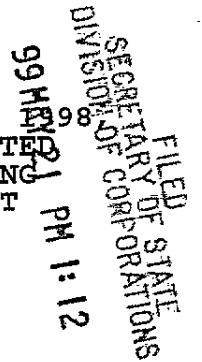
File Number 0022766-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

RANDOLPH EQUITIES LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 05,
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 18TH
day of MAY A.D. 1999



Jesse White

SECRETARY OF STATE