

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

*M/9900000/1085*

CONTACT: CINDY HICKS

200002930682--4  
-07/14/99--01026--005  
\*\*\*\*293.75 \*\*\*\*293.75

DATE: 7-14-99

200002930682--4  
-07/14/99--01026--004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

REF. #: 0345.7566

CORP. NAME: Insite Palm Beach, L.L.C.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION     | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT                 | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input checked="" type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT                 | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION   | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                        |
| <input type="checkbox"/> OTHER: _____                  |   |   |

FILED  
99 JUL 14 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 4922 5394 FOR \$ 293.75 52.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

RECEIVED  
99 JUL 14 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- ☒ CERTIFIED COPY      ☒ CERTIFICATE OF STATUS      ☐ PLAIN STAMPED COPY

Examiner's Initials

*SL 7-14-99*

**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 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. **7-2-1999**

(Date of Organization)

5. **Perpetual**

(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 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:**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

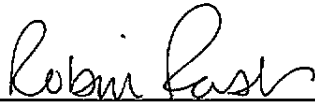
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The undersigned member or authorized representative of a member of \_\_\_\_\_  
InSite 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.



\_\_\_\_\_  
**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.)

FILED  
99 JUL 14 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 Palm Beach, L.L.C.

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

NRAI Services, Inc.

(Name)


526 East Park Avenue

(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.*

  
(Signature)  
Tia Baugher  
Asst. Sec.

7-13-99

(Date)

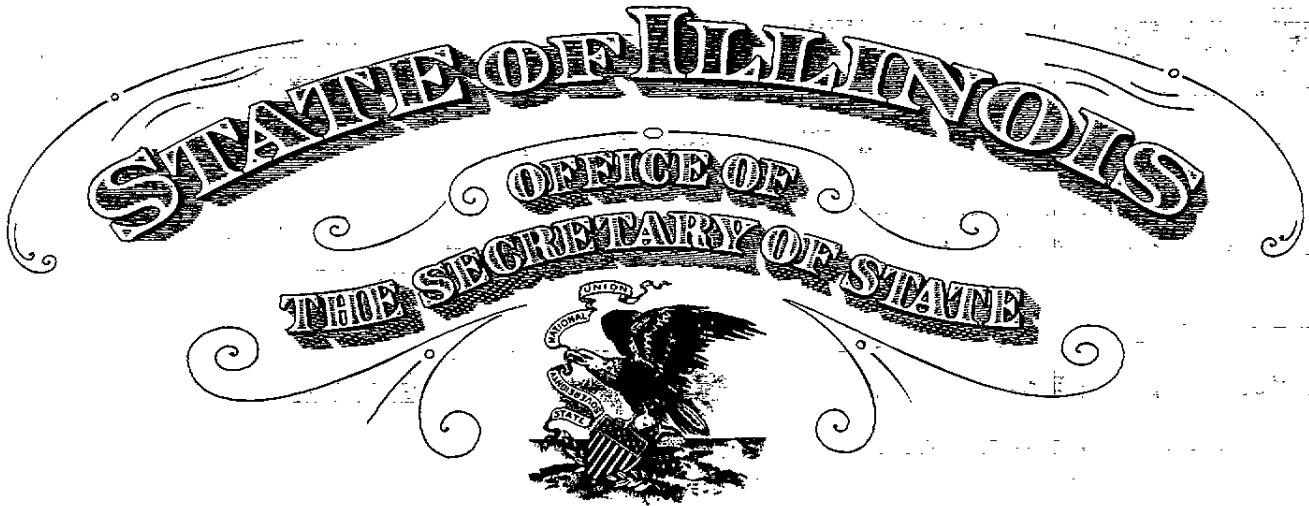
Filing Fee: \$35 for Designation of Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 14 AM 11:17

FILED

File Number 0030077-2



*To all to whom these Presents Shall Come, Greeting:*

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

INSITE PALM BEACH, L.L.C.,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JULY 02, 1999,  
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 2ND  
day of JULY A.D. 1999.*

*Jesse White*

SECRETARY OF STATE