LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0585387 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: PINE TREE FLORENCE II LLC

Company ID: 0585387 State of origin: Delaware

Formation date: 5/5/2004 12:00:00 AM Date filed: 6/24/2010 11:03:54 AM

Fee: \$15.00

Principal Office

40 SKOKIE BOULEVARD SUITE 610 NORTHBROOK, IL 60062

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST. FRANKFORT, KY 40601

Members/Managers

Manager PETER BORZAK 40 Skokie Blvd, Ste 610, Northbrook, IL 60062

Signatures

Signature Peter Borzak
Title Manager