

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)205-0383

From:
Account Name : FRANK GUTTA CPA PA
Account Number : I19990000055
Phone : (954)452-8813
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

SP Real Estate Holdings, LLC

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**ARTICLES OF ORGANIZATION
OF
SP Real Estate Holdings, LLC**

The undersigned, acting as organizer of SP Real Estate Holdings, LLC, a real estate company organized and created pursuant to Chapter 608, Florida Statutes, hereby adopt the following Articles of Organization for said Florida limited liability company:

ARTICLE I.

The name of the limited liability company shall be:

SP Real Estate Holdings, LLC

ARTICLE II.

The mailing and street address of the principal office of the limited liability company is:

5645 Coral Ridge Drive
#125
Coral Springs, FL 33076

ARTICLE III.

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

Wali Rainer
5959 Collins Ave #602
Miami Beach, FL 33140

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 as provided for in Chapter 608, F.S.

*

Wali Rainer, Registered Agent

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp Pkwy, Suite 310
Sunrise, FL 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE IV.

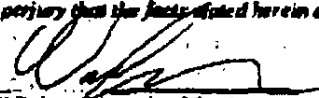
This limited liability company is to be managed by 2 manager(s) and is therefore a manager-managed company. The name and address of each Manager or Managing Member is as follows:

Wali Reiner
5959 Collins Ave #602
Miami Beach, FL 33140

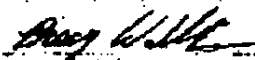
Bruce Walker
3361 Netting Hall Road
Gurnee, IL 60031

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties or perjury that the facts stated herein are true.

*


Wali Reiner, Managing Member
Signature of Member or authorized Representative of a member

*


Bruce Walker, Managing Member

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Prepared by:
Frank Gatto, CPA, P.A.
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Sawgrass, FL 33125
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