

L08000117587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

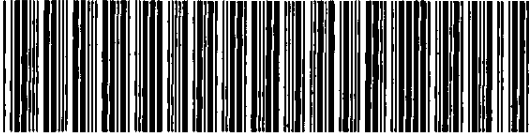
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
W08-57017
A. LUNT
DEC 30 2008
EXAMINER

Office Use Only



000139153190

12/29/08--01044--022 **155.00

FILED
2008 DEC 29 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: COOK PROPERTIES OF FLORIDA, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. John Henderson
(Name of Person)

HENDERSON & HENDERSON, P.C.
(Firm/Company)

700 S. Lewis Avenue, Lower Level
(Address)

Waukegan, IL 60085
(City/State and Zip Code)

2009 DEC 29 PM 4:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

J. John Henderson at (847) 623-7880
 (Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
 Registration Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Street/Courier Address
 Registration Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Central
COOK PROPERTIES OF FLORIDA, L.L.C.

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

301 Fairhaven Dr., Winthrop Harbor, IL 60096

Mailing Address:

301 Fairhaven Dr., Winthrop Harbor, IL 60096

2008 DEC 29 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

RALPH C. COOK

Name

1660 Monarch Drive

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

Venice FL 34293

City, State, and 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 as provided for in Chapter 608, F.S..

Ralph C. Cook

Registered Agent's Signature (REQUIRED)

RALPH C. COOK

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Debra L. Cook
301 Fairhaven Drive
Winthrop Harbor, Illinois 60096

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 29 PM 4:12

FILED

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 1-1-09 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Debra L Cook

Signature of a member or an authorized representative of a member.

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

DEBRA L. COOK

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)