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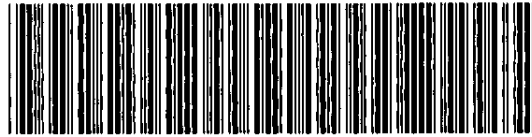
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B. KOHR

FEB 19 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 897343 7666596
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

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ORDER DATE : February 18, 2009
ORDER TIME : 3:56 PM
ORDER NO. : 897343-005
CUSTOMER NO: 7666596

DOMESTIC AMENDMENT FILING

NAME: 4220 N. MIAMI AVENUE, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
4220 N. Miami Avenue, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Article II - Incorrect mailing address and street address of principal office. Correct mailing
and street address is 5948 N. Broadway Chicago, IL 60660, Attn: Michael Galanopulos.
Article III - Incorrect initial manager. Correct manager is Hermes Capital, LLC
5948 N. Broadway, Chicago, IL 60660, Attn: Michael Galanopulos

OR

- Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: _____

February 18, 2009

Signature of a member or authorized representative of a member

Shari B. Olefson, Esq., Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
4220 N. MIAMI AVENUE, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be 4220 N. Miami Avenue, LLC (the "Company").

ARTICLE II - NATURE OF BUSINESS AND MAILING ADDRESS

The Company is organized for the purpose of transacting any or all lawful business. The mailing address and street address of the principal office of the Company shall be 5960 N. Broadway, Chicago, IL 60660, Attention: Demetris Giannoulis.

ARTICLE III - MANAGEMENT

The Company shall be manager-managed, unless otherwise determined by the Members. The number of managers (if any) shall be determined by the Members. The manager or managers shall be appointed by the Members and shall serve until the first annual meeting of the Members, or until his, her or its successor is elected and qualified. The initial manager is Broadway Bank.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the Company is Shari Olefson, P.A., 15 SE 9th Avenue, Fort Lauderdale, FL 33301, and the name of the initial registered agent of the Company is Shari B. Olefson, Esq.

IN WITNESS WHEREOF, the undersigned, an authorized representative of the members, has executed these Articles of Organization on the 8th day of January 2009.


Shari Olefson, Authorized Representative

(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.)

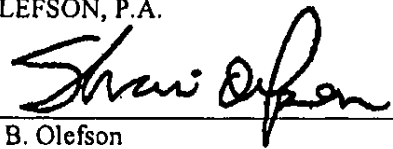
ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT

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, Florida Statutes.

SHARI OLEFSON, P.A.

By: _____

Shari B. Olefson

A handwritten signature in cursive script that reads "Shari Olefson". The signature is written in black ink and is positioned above a horizontal line that serves as a signature line.