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# GORDON H. COFFMAN ATTORNEY AT LAW 9280-7 COLLEGE PARKWAY FORT MYERS, FLORIDA 33919

TELEPHONE (239) 481-6400 FACSIMILE (239) 481-6720

January 10, 2005

Registration Section Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

Ladies and Gentlemen:

Re: 2134 CORAL POINT, LLC.

Enclosed please find the original and duplicate copy of the Articles of Organization for the above limited liability company, together with my Trust Account check in the amount of \$125.00 to cover the cost of filing of the Articles and Registered Agent Designation.

I would appreciate your acknowledging receipt of these Articles, and returning a time stamped copy of the Articles to me.

Thank you for your assistance in this matter.

Very truly yours,

Gordon H. Coffman

Attorney at Law

Enc.

# ARTICLES OF ORGANIZATION OF 2134 CORAL POINT, LLC. A FLORIDA LIMITED LIABILITY COMPANY

# **ARTICLE I: NAME**

The name of the Limited Liability Company shall be

2134 CORAL POINT, LLC.

# ARTICLE II: PURPOSE

The Limited Liability Company may engage in any lawful business not prohibited by statute or law.

ARTICLE III: POWERS

The Limited Liability Company shall have all the powers authorized by law or STATUTE.

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## ARTICLE IV: ADDRESS

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

Principal Office Address: Mailing Address: 3200 Eagle Drive 3200 Eagle Drive Vero Beach, Florida Vero Beach, FL 32963

# ARTICLE V: MANAGEMENT

The Limited Liability Company shall be managed by the members.

# ARTICLE VI: MEMBER LIABILITY

Members shall not be personally liable for the debts, obligations or liabilities of the Limited Liability Company.

# ARTICLE VII: MANAGING MEMBERS

The name and address of each Managing Member is:

Martha Moran 1333 N. Kingsbury, #101 Chicago, Illinois 60622

Michael Kukulinski 33 West Chicago Avenue Oak Park, Illinois 60302

William C. Holtz 1660 N. Orchard Street Chicago, Illinois 60614 Tom Daly, Jr. 3200 Eagle Drive Vero Beach, Florida 32963

# ARTICLE VIII: ADDITIONAL MEMBERS

The Limited Liability Company may admit additional members at any time and in any manner by the unanimous written consent of the members.

# ARTICLE IX:

# REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

TOM DALY, JR. 3200 Eagle Drive Vero Beach, Florida

Having been named as registered agent 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 provide in Chapter 508, Florida Statutes

Fom Daly, Jr.

# ARTICLE X: AMENDMENT

The power to amend, alter or repeal these Articles of Organization shall be vested in the members. The Articles of Organization may be amended at any time and in any manner by the unanimous written consent of the members.

IN WITNESS WHEREOF, the undersigned Managing Members have subscribed these Articles of Organization this 30 day of December, 2004, and we hereby affirm under penalties of perjury that the facts stated herein are true.

MARTHA-William Moran

Michael Kukulinski

William C. Holtz

Tom-Daley, Jr.

DALY