200 1448 of Y Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000185095 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

Account Name : FILINGS, INC. Account Number: 072720000101

: (850)385-6735 Phone

: (954)641-4192 Fax Number

FLORIDA/FOREIGN LIMITED LIABILITY CO.

1621 PALMETTO LANE, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$125.00 |

T. CLINE

AUG 20 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION OF 1621 PALMETTO LANE, ULC

A Limited Liability Company
Organized under the Laws of the State of Florida

ARTICLE 1 - NAME

The name of the limited liability company is: 1621 PALMETTO LANE, LLC

ARTICLE II - ADDRESS

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

Street Address: 160 E. Illinois Avenue. #1804, Chicago, IL 60611 Mailing Address: 27 N. Wacker Drive, #170, Chicago, IL 60606

ARTICLE III - REGISTERED AGENT AND OFFICE

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

Ronald P. Glantz Glantz & Glantz, P A 7951 SW 6 Street, Suite 200 Plantation, FL 33324 2019 AUG 19 AM '8: 26
SEERETARY OF STATE
TAIL AHASSEE, FLORIDA

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.

Ronald P. Glantz, as Registered Agent

409000185095

Articles of Organization 1621 PALMETTO LANE, LLC Page 2 of 2

ARTICLE IV - MANAGERS

The Managers of the LLC are as follows:

Andrew McKenna 27 Wacker Drive, #170 Chicago, IL 60606 Rayna McKenna 27 Wacker Drive, #170 Chicago, IL 60606

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.

Andrew McKenna, Manager

2009 AUG 19 AM '8: 2