

1000000007787



ACCOUNT NO. : 072100000032

REFERENCE : 750227 4307052

AUTHORIZATION *Patricia* *gets Patricia* *gets*

COST LIMIT : \$ 125.00

ORDER DATE : June 29, 2000

ORDER TIME : 11:51 AM

ORDER NO. : 750227-010

CUSTOMER NO: 4307052

900003310039--8

CUSTOMER: Vera Penev, Legal Assistant
Ungaretti & Harris

Three First National Plaza
Suite #3500
Chicago, IL 60602

DOMESTIC FILING

NAME: SALA BK, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: NORMA HULL EXT.- 1115

EXAMINER'S INITIALS:

FILED
00 JUN 30 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 JUN 30 PM 12:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: SALA BK, LLC

ARTICLE II - Address:

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

343 Wainwright Drive
Northbrook, IL 60062

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

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

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State, and Zip

FILED
00 JUN 30 PM 3:20
SECRETARY OF STATE
TALLAHASSEE 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..

Melara L. Skipper

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Vera Penev
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.)

Vera Penev, authorized person
Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)