

L00000015560

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December 6, 2000

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 E. Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

Re: Azzarelli Land, LLC

800003495788--8
-12/11/00--01139--026
****155.00 ****155.00

Dear Secretary:

Enclosed herewith are the Articles of Organization for the above-referenced limited liability company together with a check in the amount of \$155.00 to cover the following:

Filing Fees/Registered Agent	\$125.00
Certified Copy	<u>30.00</u>

\$155.00

We would appreciate your filing the Articles, certifying them as the Articles of Organization, and returning them to us.

Sincerely,

L-15560
Karen J. Prevatt
Karen J. Prevatt

KJP:mar
Enclosures

(3)

FILED
00 DEC 11 AM 8:59
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
AZZARELLI LAND, LLC

ARTICLE I. - NAME

The name of this limited liability company is AZZARELLI LAND, LLC.

ARTICLE II. - ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of this limited liability company is PO Box 767, 4356 W. Route 9, Kankakee, Illinois 60901.

ARTICLE III. - REGISTERED AGENT

The initial registered agent for this limited liability company in the State of Florida shall be Samuel J. Azzarelli, mailing address and street address is 5010 Barrowe Drive, Tampa, FL 33624.

ARTICLE IV. - CONTINUATION OF EXISTENCE

If the remaining members of the limited liability company are holding more than fifty percent (50%) of the Percentage Interests and consent in writing in accordance with the Regulations, the existence and business of the company may be continued on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

ARTICLE V. - MANAGEMENT

This limited liability company is a manager-managed company. Its affairs shall be managed by one (1) manager.

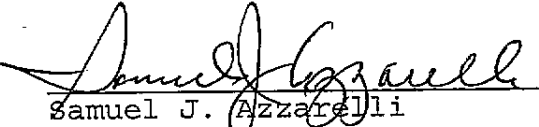
ARTICLE VI. - REGULATIONS

The members shall, within ten days from the date of filing these Articles of Organization with the Department of State of the State of Florida, adopt regulations to govern the operation of the limited liability company. The Regulations may thereafter be repealed or altered only upon affirmative vote of the majority-in-interest of the Members.

ARTICLE VII. - EFFECTIVE DATE OF EXISTENCE

The effective date of this limited liability company's existence is date said Articles are filed with the Office of the Florida Secretary of State.

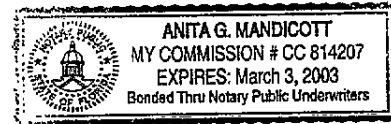
IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 1st day of December, 2000 and hereby acknowledges that in accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation of under penalties of perjury and that the facts stated herein are true.


Samuel J. Azzarelli
Organizer

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1st
day of December, 2000, by Samuel J. Azzarelli, who is personally
known to me or who has produced _____ as
identification and who did (did not) take an oath.

Anita G. Mandicott
Printed Name: ANITA G. MANDICOTT
Notary Public
Serial Number (if any): _____
My Commission Expires: _____



ACCEPTANCE OF REGISTERED AGENT

FOR

AZZARELLI LAND, LLC

Having been named in the Articles of Organization of

AZZARELLI LAND, LLC

as registered agent and to accept service of process for the above stated limited liability company at its registered office at 5010 Barrowe Drive, Tampa, FL 33624, the undersigned does hereby accept the appointment as registered agent and agrees to act in this capacity, states that he is familiar with obligations of the registered agent and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and accepts the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated this 1st, day of December, 2000.

Samuel J. Azzarelli
Samuel J. Azzarelli
Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1st day of December, 2000, by Samuel J. Azzarelli, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

Anita G. Mandicott
Printed Name: ANITA G. MANDICOTT
Notary Public
Serial Number (if any): _____
My Commission Expires: _____

