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Florida Department of State  
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From: Account Name : SHAPIRO & ADAMS, P.A.  
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**LIMITED LIABILITY COMPANY**

**Anna Maria Beach, L.L.C.**

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**ARTICLES OF ORGANIZATION  
OF  
ANNA MARIA BEACH, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

**ARTICLE I – NAME**

The name of the limited liability company shall be ANNA MARIA BEACH, L.L.C. ("Company").

**ARTICLE II – ADDRESS**

The mailing address and street address of the principal office of the Company shall be 740 Carriage Way, Deerfield, IL 60015.

**ARTICLE III – DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the company is earlier dissolved as provided in the Company's Operating Agreement ("Operating Agreement").

**ARTICLE IV – REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Robert Lee Shapiro, P.A., 2401 PGA Boulevard, Suite 272, Palm Beach Gardens, Florida 33410.

**ARTICLE V – CAPITAL CONTRIBUTIONS**

Each member shall not be required to make any cash contributions to the Company, except pursuant to the Operating Agreement.

**ARTICLE VI – ADMISSION OF NEW MEMBERS**

Except as otherwise set forth in the Operating Agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company. A member may transfer his or her interest in the Company as set forth in the Operating Agreement.

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ARTICLE VII – TERMINATION OF EXISTENCE

So long as the Company continues to have at least one (1) remaining Member, the death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member or the occurrence of any other event that terminates the continued membership of any Member shall not cause the Company to be dissolved, and, upon the occurrence of any such event, the Company shall be continued without dissolution.

ARTICLE VIII – MANAGEMENT

The Company shall be managed by members in accordance with Operating Agreement. The Operating Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned, as authorized representative hereby executes these Articles of Organization on this 12<sup>th</sup> day of November, 2001.

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TALLAHASSEE, FLORIDA  
01 NOV 13

Robert Lee Shapiro, P.A.

By: [Signature]  
Robert Lee Shapiro, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 12<sup>th</sup> day of November, 2001, by Robert Lee Shapiro, President of Robert Lee Shapiro, P.A., Authorized Representative. He is personally known to me.

[Signature]  
Notary Public  
(Notary Seal)  
MY COMMISSION # CC33847 EXPIRES August 23, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF ORGANIZATION

The undersigned, being the person named in the Articles of Organization of Anna Maria Beach, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and hereby agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to

the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

~~Robert Lee Shapiro, P.A.~~

Robert Lee Shapiro, Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 12<sup>th</sup> day of November, 2001, by Robert Lee Shapiro, President of Robert Lee Shapiro, P.A., Authorized Representative. He is personally known to me.

*Renee Ann Winslow*

Notary Public  
(Notary Seal)



Renee Ann Winslow  
MY COMMISSION # CC938947 EXPIRES  
August 23, 2004  
BONDED THRU TROY FARM INSURANCE, INC.

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