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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : BUSINESS FILLINGS
Account Number : 105256001620
Phone : (608)827-5300
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APPROVED AND FILED
02 MAY -8 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

Florida Rental Properties, LLC

RECEIVED
02 MAY -8 PM 1:46
DIVISION OF CORPORATION

TB

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

**ARTICLES OF ORGANIZATION
OF
Florida Rental Properties, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Florida Rental Properties, LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1111 Plaza Drive #430, Schaumburg, Illinois 60173.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.


ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2042.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Martin C. Stilwell, 526 Mall Drive, Schaumburg, Illinois 60173
John M. Leanardi, 526 Mall Drive, Schaumburg, Illinois 60173


Richard Oster, Vice President
Business Filings Incorporated
Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717
(608) 827-5300

02 MAY - 8 PM 1:56
SECRETARY OF STATE
MILLIQUASSEE, FLORIDA

APPROVED
AND
FILED

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **Florida Rental Properties, LLC**

FA 100000183

The name and address of the registered agent and office is Business Filings Incorporated,
1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of
Miami-Dade.

Having been named as registered agent and to accept service of process for the above
stated corporation 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.

Signature: _____



Richard Oster, Vice President
Business Filings Incorporated

Date: May 8, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

021 MAY -8 PM 1:56

FILED
AND
FILED