

L020000012717

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H02000143190 5)))

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) 205-0383

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 23 AM 8:25

FILED

LIMITED LIABILITY COMPANY

MDS Enterprises LLC

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

L02-12717
gr

FAX AUDIT #

Ho 20001431905

**ARTICLES OF ORGANIZATION
OF
MDS Enterprises LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **MDS Enterprises LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this Limited Liability Company shall be: 1100 St. Charles Place Dogwood Building, Unit 410, Pembroke Pines, Florida 33026.

The mailing address shall be:
2629A S. Michigan, Chicago, Illinois 60616

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Brian Nix, 1100 St. Charles Place, Dogwood Building Unit 410, Pembroke Pines, Florida 33026. Located in the County of Broward.

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:

Andrew Hunter Jr., 313 Aristocrat Drive, Bolingbrook, Illinois 60490
Brian Nix, 2629A S. Michigan, Chicago, Illinois 60616

Roost
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

FAX AUDIT #

Ho 20001431905SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 23 AM 8:25

FILED

MAY-23-2002 03:50PM
FROM : HPW

FROM-BUSINESS FILLINGS INC

608

T-669 P.003/003 F-396

FAX AUDIT # HO 20001431905

**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: **MDS Enterprises LLC**

The name and address of the registered agent and office is Brian Nix, 1100 St. Charles
Place, Dogwood Building Unit 410, Pembroke Pines, Florida 33026. Located in the
County of Broward.

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: Brian Nix
Brian Nix

Date: May 2, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 23 AM 8:25

FILED

FAX AUDIT # HO 20001431905