

W3000011326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 MAR 28 AM 8:56

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ANDERSON
LAW GROUP, PLLC

March 26, 2003

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Cleveland Mall, LLC

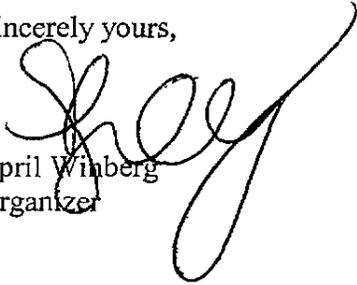
To Whom It May Concern:

Enclosed with this letter please find the following:

1. Two original Articles of Organization for the above referenced entity;
2. A signed acceptance from the Resident Agent;
3. A check for \$160.00 (\$100.00 for the filing fee, \$25.00 for the Designation of Registered Agent and \$30.00 for a Certified Copy and \$5.00 for the Certificate of State), made out to the Florida Department of State; and
4. A pre-paid return envelope.

Please file the Articles of Organization and return the certificate to me in the enclosed pre-paid envelope. If you have any questions or concerns regarding this filing please call me at 800-706-4741 ext. 117

Sincerely yours,


April Winberg
Organizer

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
Cleveland Mall, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
1540 N. Sheridan Rd., Lake Forest, IL 60045

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

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

Brad Welborn

Name

7980 Summerlin Lakes Drive

Florida street address (P.O. Box **NOT** acceptable)

Fort Meyers, FL 33907

City, State, and Zip

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.

see attached

Registered Agent's Signature

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

[Signature]
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.)

April Winberg, Organizer

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)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ACKNOWLEDGEMENT OF REGISTERED AGENT
OF**

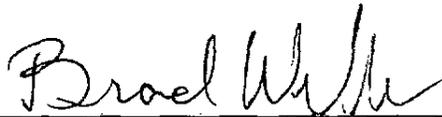
Cleveland Mall, LLC

I, Brad Welborn, having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the following place of business:

Street/Mailing: 7980 Summerlin Lakes Drive
Fort Meyers, Florida, 33907

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, Florida Statutes.

Dated this 21st day of March, 2003.



Brad Welborn, Registered Agent

Address: 7980 Summerlin Lakes Drive
Fort Meyers, Florida, 33907