

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000023099
FILED 8:00 AM
March 26, 2004
Sec. Of State
ALUNT

Article I

The name of the Limited Liability Company is:
CARLOS POINTE 322, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
1111 CRANDON BLVD.
APT. A608
KEY BISCAYNE, FL. 33149

The mailing address of the Limited Liability Company is:
1470 LITTLEFIELD COURT
LAKE FOREST, IL. 60045

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
STUART M. SLUTSKY, P.A.
2500 WESTON ROAD
SUITE 404
WESTON, FL. 33331

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.

Registered Agent Signature: STUART M. SLUTSKY

Article V

The name and address of managing members/managers are:

Title: MGR
CARLOS MINETTI
1470 LITTLEFIELD COURT
LAKE FOREST, IL. 60045

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Article VI

The effective date for this Limited Liability Company shall be:

04/01/2004

Signature of member or an authorized representative of a member

Signature: CARLOS MINETTI