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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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EFFECTIVE DATE  
2/1/04

LIMITED LIABILITY COMPANY

CAPE ONE, LLC

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

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Prepared By & Return To:  
Ronald S. Urkovich  
Attorney At Law  
2323 Wooster Lane, Suite 3  
Sanibel, Florida 33957  
(239) 471-0082

③

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ARTICLES  
OF  
ORGANIZATION  
CAPE ONE, LLC

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 CAPE ONE, LLC

EFFECTIVE DATE

5-10-04

ARTICLE II  
Address

The mailing address and the street address of the principal office of the Limited Liability Company is:

Principal Office Address:  
302 N. Russel Street  
Mount Prospect, IL 60056

Mailing Address:  
302 N. Russel Street  
Mount Prospect, IL 60056

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

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

Ronald S. Urkovich  
Attorney At Law  
2323 Wooster Lane, Suite 3  
Sanibel Island, FL 33957

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.

  
Ronald S. Urkovich

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# ARTICLE IV Management

The Limited Liability Company is to be managed by two members and is, therefore, a member-managed company.

<u>Title</u>	<u>Name and Address</u>
MGRM	Daniel Novak 302 N. Russel Street Mount Prospect, IL 60056
MGRM	Tom C. Kurka 1061 Whytecliffe Palatine, IL 60067

# ARTICLE V Effective Date

The effective date of the beginning of business of this Limited Liability Company shall be the 6<sup>th</sup> day of May, 2004.

Tom C. Kurka  
Tom C. Kurka, MGMR

04 MAY - 6 AM 9:33  
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TALLAHASSEE, FLORIDA

APPROVED  
AND  
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