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TERRY V. BROUGHTON, P.A. ATTORNEY AT LAW

1705-D2 COLONIAL BOULEVARD FORT MYERS, FLORIDA 33907

(239) 275-7798 FAX (239) 275-9514

May 24, 2004

VIA REGULAR MAIL

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: DRMJ ENTERPRISES, LLC.

Dear Sir/Madam:

I enclose the Articles of Organization for DRMJ Enterprises, LLC, along with check for the filing fee of \$125.00. Please file the Articles and return the recorded document to me.

Please call me if you have any questions.

Sincerely,

. Broughton

TVB/nlt

Enclosure

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

DRMJ ENTERPRISES, LLC

ARTICLE I Name

The name of this Limited Liability Company is DRMJ ENTERPRISES, LLC.

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 1941 N. Fremont Chicago, IL 60614.

ARTICLE III Duration

The period of duration of the Limited Liability Company is in perpetuity except as may be pursuant to the Limited Liability Operating Agreement.

ARTICLE IV Registered Office and Agent

The initial registered office of this Company shall be 14601 Highland Harbour Court, Fort Myers, Florida 33908, Telephone: (239) 415-4475, and its initial registered agent at such office shall be Dennis Lapidus.

ARTICLE V Management

The Limited Liability Company shall be managed by a Manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain additional provisions for the regulation and management of the affairs of the Company consistent with law or these articles of organization. The names and addresses of the members of the Company are:

NAME

ADDRESS

Dennis Lapidus

1941 N. Fremont Chicago, IL 60614

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Matt Lydon

C/o Winston & Strawn

35 West Wacker Drive Chicago, IL 60601

Joseph Kruse

7S 505 Donwood Drive East

Naperville, IL 60540

Robert Fates

950 N. Michigan, Apt. 3603

Chicago, IL 60611

ARTICLE VI Admission of Additional Members

Additional members will be admitted only with the unanimous consent of all Members upon such terms as are unanimously agreed to by all Members.

ARTICLE VII Members Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

Dated this ______ 20^{Tll} day of May, 2004.

DENNIS LAPIDUS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is DRMJ ENTERPRISES, LLC.
- 2. The name and address of the registered agent and office is:

DENNIS LAPIDUS 14601 Highland Harbour Court Fort Myers, Florida 33908 Telephone: (239) 415-4475

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.

Dated: May $\frac{1}{20}$, 2004

DENNIS LAPIDUS