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Fax Number : (850)205-0383
From: Account Name : FLORIDA INCORPORATORS, INC.
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LIMITED LIABILITY COMPANY

Ogden Partners Florida Waterfront LLC

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ARTICLES OF ORGANIZATION FOR
Ogden Partners Florida Waterfront LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Ogden Partners Florida Waterfront LLC

ARTICLE II - Mailing and Street Address:

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

Ogden Partners Florida Waterfront LLC
1501 Ogden
Downers Grove, IL 60515

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years

FLORIDA INCORPORATORS, INC.
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087
(813) 632-7882

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by its members who shall be empowered to act on behalf of the Limited Liability Company, and the names and addresses of the Managing Members are:

Patrick Sullivan **Managing Member**
1501 Ogden
Downers Grove, IL 60515

Scott Krafthefer Managing Member
4937 Oakwood
Downers Grove, IL 60515

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The Managing Members may admit additional members upon the unanimous vote of the Managing Members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on 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 shall be:

The remaining members have the right to continue the business on the death, retirement, resignation,

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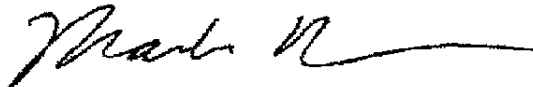
expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

ARTICLE VII - Registered Agent:

The initial registered agent and registered office of the limited liability company shall be:

Florida Incorporators, Inc.
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637

DATED: November 4, 2004

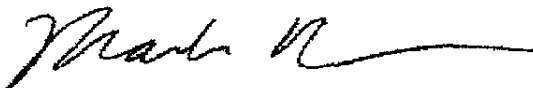


MARK HANKINS
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.



By: _____
MARK HANKINS, President

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