

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

OGDEN PARTNERS FLORIDA WATERFRONT LLC

The document number of the limited liability company: L04000080782

The file date of the articles of organization: November 5, 2004

A description of occurrence that resulted in the limited liability company's dissolution:

PROPERTY SOLD AND LLC DISSOLVED

The name and address of the person appointed to wind up the company's activities and affairs:

PATRICK SULLIVAN
414 PLAZA DRIVE STE 301
WESTMONT, IL 60559

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **PATRICK SULLIVAN**

Electronic Signature of authorized person