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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY COMPAN

Name Availabili ty	
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illinois center development group, llc

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ARTICLE I - Name:

The name of the Limited Liability Company is: ILLINOIS CENTER DEVELOPMENT GROUP, LLC

ARTICLE II - Address:

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

150 SOUTH PINE ISLAND ROAD, SUITE 130 PLANTATION, FLORIDA 33324

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

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

RICHARD M. MOGERMAN, P.A. 150 SOUTH PINE ISLAND ROAD, SUITE 130 PLANTATION, FLORIDA 33324

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 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 \$1.4\text{prop} \(\text{LOS} \).

Registered Agent's Signature

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company.

ARTICLE V - Initial Members:

The initial members of the limited liability company are:

Patrick Danan, 150 South Pine Island Road, Suite 130, Plantation, Florida 33324

Frank A. Lgo, 44 Mincbrook Road, Coltsneck, New Jersey 07722

(An and distinct attitude must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated here in are true.)

RICHARD M. MOGERMAN, AS AUTHORIZED REPRESENTATIVE

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