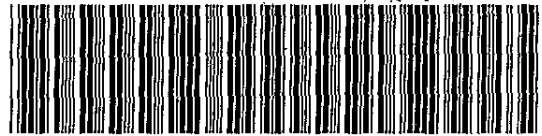


L04000091727

FILED

2004 DEC -9 P 12:33



500043088005

12/09/04--01048--002 **160.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 DEC -9 P 12:33

SUBJECT: T.G.H.O. Holdings, L.L.C.
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra J. Babey, Esq.

(Name of Person)

Sandra J. Babey, P.A.

(Firm/Company)

1401 University Drive, Suite 301

(Address)

Coral Springs, FL 33071

(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra J. Babey

(Name of Person)

at (954)

753-5471

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|---|---|--|

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION

FOR

T.G.H.O. HOLDINGS, L.L.C.

A FLORIDA LIMITED LIABILITY COMPANY

FILED

2004 DEC -9 P 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – Name

The name of the Limited Liability Company is **T.G.H.O. Holdings, L.L.C.**

Article II – Address

The initial mailing address and street address of the principal office of the Limited Liability Company is 501 Stevenson Drive, Libertyville, Illinois 60048.

Article III – Registered Agent

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

Sandra J. Babey, Esq.
1401 University Drive, Suite 301
Coral Springs, Florida 33071

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, Florida Statutes.

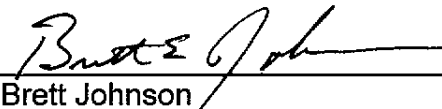

Sandra J. Babey

Article IV – Management

This company will be Member managed. The name and address of the initial Managing Member is as follows:

Managing Member: Brett Johnson
 501 Stevenson Drive
 Libertyville, Illinois 60048

Signed this 8th day of December, 2004. In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalty of perjury that the facts stated herein are true.



Brett Johnson
Managing Member