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LIMITED LIABILITY COMPANY

LUCCA DEVELOPMENT, LLC

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**ARTICLES OF ORGANIZATION
OF
LUCCA DEVELOPMENT, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I

Name

The name of this Company shall be:

LUCCA DEVELOPMENT, LLC.

ARTICLE II

Place of Business

The principal place of business of this Company shall be 521 Mandalay, Unit 1008, Clearwater Beach, FL 33767, and such other place or places as may be designated by the manager from time to time. The mailing address of this Company shall be 9011 South Natoma Avenue, Oak Lawn, IL 60453.

ARTICLE III

Registered Agent and Office

The initial registered agent for this Company shall be Troy J. Perdue, and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, FL 33756.

The undersigned has executed these Articles of Organization this 13th day of January, 2005.


TROY J. PERDUE, Authorized Representative

Prepared by:

Troy J. Perdue
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, FL 33756
727-461-1818
Florida Bar No. 0526411


CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT

FILE

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

2005 JAN 14 1
SECRETARY OF
TALLAHASSEE, FL

Dated: January 13, 2005


TROY J. PERDUE

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