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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waukegan Landmasters L.L.C.
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Timothy N. Geske
(Name of Person)

(Firm/Company)

2451 West Grace St.
(Address)

Chicago, IL 60618
(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy N. Geske at (630) 240-3865
(Name of Person) (Area Code & Daytime Telephone Number)

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Waukegan Landmasters L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

2451 West Grace Street
Chicago, IL 60618

Mailing Address:

2451 West Grace Street
Chicago, IL 60618

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

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

Brian Anthony Esq.

Name

816 W. Martin Luther King Jr. Boulevard

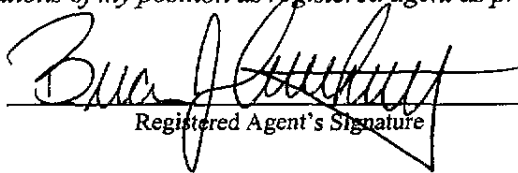
Florida street address (P.O. Box **NOT** acceptable)

Tampa, Florida 33603

FL

City, State, and Zip

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, F.S..



Registered Agent's Signature

(CONTINUED)

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TAMPA, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Timothy N. Geske

2451 W. Grace St.

Chicago, IL 60618

MGRM

Thomas N. Geske

2098 North Ave.

Waukegan, IL 60087

MGRM

George Doyle

9501 Cypress Hammock Circle #101

Bonita Springs, FL 34135

MGRM

John Schueneman

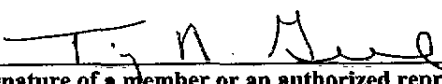
14644 West Crabapple Dr.

Wadsworth, IL 60083

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


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 herein are true.)

Timothy N. Geske

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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