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TALLAHASSEE, FLORIDA

4-15-05

GIGNILLIAT & HYMEN, P.C.

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CHICAGO OFFICE
(312) 236-6102

February 2, 2005

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

RE: WARSTEINER LLC

Ladies & Gentlemen:

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

Please return all correspondence concerning this matter to the following:

Roger J. Hymen
Gignilliat & Hymen, P.C.
500 Skokie Blvd., Ste 530
Northbrook, IL 60062

For further information concerning this matter, please call me.

Enclosed is our check for \$125.00 representing the Filing Fee.

Very truly yours,

Roger J. Hymen

RJH/cm
Enclosure

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05 FEB 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

WARSTEINER LLC

ARTICLE II - Address:

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

Principal Office Address:

8386 Shadowwood Blvd.

Coral Springs, FL 33071

Mailing Address:

8386 Shadowwood Blvd.

Coral Springs, FL 33071

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

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

Faye Steiner

Name

8386 Shadowwood Blvd.

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

Coral Springs, FL 33071

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..

Faye Steiner
Registered Agent's Signature

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05 FEB 11 PM 12:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

(CONTINUED)

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:

Faye Steiner, "MGR"

8386 Shadowwood Blvd.

Coral Springs, Florida 33071

(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.)

Faye Steiner

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
05 FEB 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA