

L05000045124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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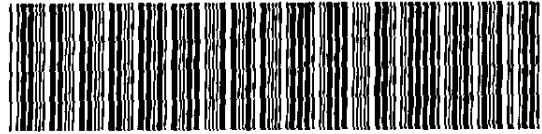
(Business Entity Name)

(Document Number)

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FILED  
05 MAY -6 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 358436 7171850

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 125.00

**FILED**  
05 MAY - 6 AM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 6, 2005

ORDER TIME : 3:49 PM

ORDER NO. : 358436-005

CUSTOMER NO: 7171850

CUSTOMER: Mr. Thomas D. Sterling  
Joel S. Rothman & Associates

Suite 3330  
55 W. Monroe Street  
Chicago, IL 60603

DOMESTIC FILING

NAME: 112 LAKESIDE LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**FILED**  
05 MAY -6 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

112 Lakeside LLC

**ARTICLE II - Address:**

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

**Principal Office Address:**

c/o Wayne Hummer Trust Company

720 12th Street

Wilmette, IL 60091

**Mailing Address:**

c/o Wayne Hummer Trust Company

720 12th Street

Wilmette, IL 60091

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

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

Mary C. Smith

Name

1251 Clays Trail

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

Oldamar

FLORIDA 34677

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, Florida Statutes..*

By: Mary C. Smith

Registered Agent's Signature

**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:**

MGRM

Smith Investments Limited Partnership

720 12th Street

Wilmette, IL 60091

(Use attachment if necessary)

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

**REQUIRED SIGNATURE:**

Deborah D. Skipper

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.)

By Deborah D. Skipper

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)

**LIMITED POWER OF ATTORNEY**

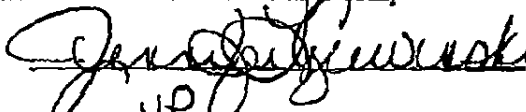
The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of 112 Lakeside LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 5<sup>th</sup> day of May, 2005.

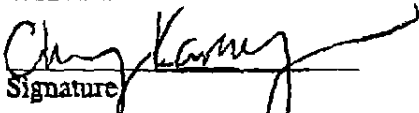
Wayne Hummer Trust Company,  
Co-Trustee of the E.R. Smith Family Trust,  
as General Partner of the  
Smith Investments Limited Partnership

By:

Title:

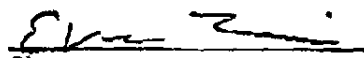
  
VP

WITNESS:

  
Signature

Chrysanthos Karayannis  
Print Name of Witness

WITNESS:

  
Signature

Errett Van Nier  
Print Name of Witness