

L05000051494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

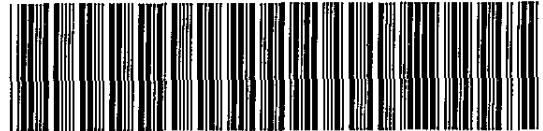
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05 MAY 24 PM 2:33

05 MAY 24 AM 10:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

505000034  
37465



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 386686 4321718

AUTHORIZATION :

*Patricia Pajuts*

COST LIMIT : \$ 155.00

FILED  
05 MAY 24 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 23, 2005

ORDER TIME : 9:58 AM

ORDER NO. : 386686-015

CUSTOMER NO: 4321718

CUSTOMER: Maria Metropulos  
Arnstein & Lehr

Suite 1200  
120 South Riverside Plaza  
Chicago, IL 60606

DOMESTIC FILING

NAME: R.I. HELLER & COMPANY,  
L.L.C.

XX CERTIFICATE OF CONVERSION

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman - EXT. 2908

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

## CERTIFICATE OF CONVERSION

FILED  
05 MAY 24 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

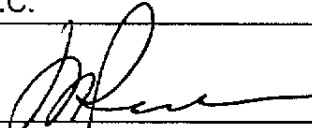
R.I. Heller & Company, L.L.C.

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: 03/23/1998  
B. Jurisdiction: Illinois  
C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: \_\_\_\_\_

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

R.I. Heller & Co., L.L.C.

  
\_\_\_\_\_  
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.)

William H. Plunkett

Typed or Printed Name of Signee

### FILING FEES:

\$100.00 Filing Fee for Articles of Organization  
\$ 25.00 Filing Fee for Registered Agent Designation  
\$ 25.00 Filing Fee for Certificate of Conversion  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

FILED  
05 MAY 24 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

R.I. Heller & Co., 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:**

R.I. Heller & Co., L.L.C.  
450 Las Olas Blvd., Suite 1100  
Fort Lauderdale, FL 33301

**Mailing Address:**

R.I. Heller & Co., L.L.C.  
450 Las Olas Blvd., Suite 1100  
Fort Lauderdale, FL 33301

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

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

Corporation Service Company  
Name  
1201 Hays Street  
Florida street address (P.O. Box **NOT** acceptable)  
Tallahassee FL 32301  
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..*

Deborah D. Skipper **Deborah D. Skipper**  
Registered Agent's Signature Asst. V. Pres.

(CONTINUED)

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

"MGRM" = Managing Member

**Name and Address:**

MGRM

William Plamondon

450 Las Olas Blvd, Suite 1100

Fort Lauderdale, FL 33301

MGRM

Gary Fulena

631 Steamboat Road

Naperville, IL 60565

(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.)

William Plamondon

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)**