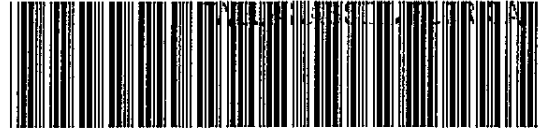


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FILED

2005 MAY 23 P 12:42

SECRETARY OF STATE



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05/23/05--01043--004 **160.00

(Requestor's Name)

The Law Office of
Kevin F. Jursinski, P.A.
7800 University Pointe Drive, Suite 200
Fort Myers, Florida 33907

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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THE LAW OFFICE OF
KEVIN F. JURSKINSKI, P.A.
Real Estate, Business, Sports And Entertainment Law
Florida Board Certified Real Estate Attorney

2005 MAY 23 P 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 17, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: AMKO, LLC

Dear Sirs:

Enclosed please find Articles of Organization and a Certificate Designating Registered Agent for the above limited liability company.

We respectfully request that these articles be filed. We have enclosed our check in the amount of \$160.00 for the filing fee, Certificate of Status and a certified return copy of the Articles of Organization to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

A handwritten signature in black ink, appearing to be 'KFJ', written over a horizontal line.

KEVIN F. JURSKINSKI

KFJ/h
Enclosure

f:\client\Kohn, Michael - AMKO LLC\LLC Sec of State ltr 051705

ARTICLES OF ORGANIZATION OF
AMKO, LLC

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2005 MAY 23 P

SECRETARY OF
HALLANDALE BEACH, FL

The undersigned members hereby certify that they have associated for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

NAME

The name of the limited liability company shall be AMKO, LLC (the "Company").

ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be 324 Somonauk Street, Park Forest, IL 60466.

REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows:

Kevin F. Jursinski
7800 University Pointe Drive, Suite 200
Fort Myers, FL 33907

MANAGEMENT

The Company shall be manager-managed.

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SECRETARY OF STAT
TALLAHASSEE, FLORIDA

MEMBERSHIP

The Members shall have the right to admit new members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

EFFECTIVE DATE OF FILING

Pursuant to Florida Statute 608.409 the effective date of filing of these article of organization and commencement of the existence of this Limited Liability Company shall be the date such Articles are executed.

Executed by the undersigned members at Fort Myers, Florida, on this 17th day of May, 2005.

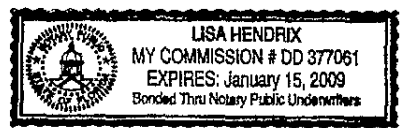
Nicholas R. Amelio
NICHOLAS R. AMELIO
Authorized Representative

STATE OF FLORIDA
SS:
COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared NICHOLAS R. AMELIO, ~~to me known to be the person described herein or who provided Illinois Drivers Lic.~~ as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of May, 2005.

Lisa Hendrix
NOTARY PUBLIC
(SEAL)



FILED

CERIFICATE OF DESIGNATION OF REGISTERED OFFICE 2005 MAY 23 P 12:1
AND REGISTERED AGENT

SECRETARY OF STAT.
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is AMKO, LLC.

The name of the initial registered agent of the limited liability company is KEVIN F. JURSKINSKI and the address of the office of the registered agent is 7800 University Pointe Drive, Suite 200, Fort Myers, FL 33907.

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept services 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 that 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.



KEVIN F. JURSKINSKI