

L05000067854

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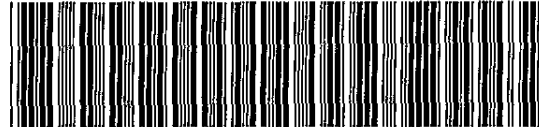
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CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 474993 9585A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 155.00

FILED
05 JUL 11 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 11, 2005

ORDER TIME : 10:25 AM

ORDER NO. : 474993-005

CUSTOMER NO: 9585A

CUSTOMER: Del G. Potter, Esq
Potter Clement Lowry & Duncan

308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: DEAD RIVER ESTATES, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
OF
DEAD RIVER ESTATES, LLC

FILED
05 JUL 11 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be DEAD RIVER ESTATES, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 1555 Florence, Evanston, IL 60201.

ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of Company's initial registered agent in Florida is Del G. Potter. The address of Company's registered office in Florida is 308 E. Fifth Ave., Mt. Dora, FL 32757.

ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the Operating Agreement of the company.

ARTICLE VI - MEMBERSHIP UNITS

The total number of membership units authorized to be issued by the Company shall be Ten Thousand (10,000) units. Each of the units shall entitle the holder thereof to one (1) vote at any meeting of the Members. All or any part of said units may be paid for in cash, property or labor or services at a fair valuation to be fixed at a meeting called for such purposes. All membership units shall be paid for and non assessable. The Company elects to have preemptive rights.

ARTICLE VII – MEMBERS' RIGHT TO CONTINUE BUSINESS

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

ARTICLE VIII – MANAGEMENT

The company shall be managed by the members in accordance with Operating Agreement adopted by the members for the management of the business and affairs of the company. These Operating Agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

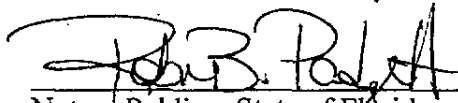
NAME	ADDRESS
Richard R. Callahan	1555 Florence Evanston, IL 60201

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Mt. Dora, Florida, on July 8, 2005.



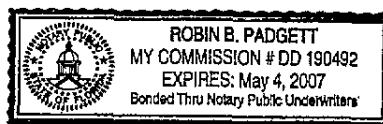
DEL G. POTTER

Sworn to and subscribed before me this 8th day of July, 2005, by
Del G. Potter.



Notary Public – State of Florida
Print Name: _____

Personally Known ☒
OR
Produced Identification _____




Type of Identification Produced: _____

(SEAL)

ACCEPTANCE BY REGISTERED AGENT:

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, Fla. Stat.



Del G. Potter, Registered Agent

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