

Division of Corporations

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To Division of Corporations

Fax Number : (850) 205-0383

Account Name : ROETZEL & ANDRESS

Account Number : I20000000121

Phone : (239) 649-6200

Fax Number : (239) 261-3659

LIMITED LIABILITY COMPANY

CALLA DI LUNA, LLC

Certificate of Status	1
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Estimated Charge	\$160.00

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**ARTICLES OF ORGANIZATION OF
CALLA DI LUNA, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name

The name of the Limited Liability Company is: CALLA DI LUNA, LLC

ARTICLE II — Address

The mailing address and street address of the principal office of the Limited Liability Company is: 1170 West Devon Avenue, Elk Grove Village, IL 60007.

ARTICLE III — Registered Agent and Registered Office

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

R&A Agents, Inc.
Attn: Michael S. Yashko
2320 First Street
Fort Myers, FL 33901

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 5th day of August, 2005.


Michael S. Yashko, Agent

(In accordance with section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

R&A Agents, Inc.


Michael S. Yashko, Assistant Secretary

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