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ACCOUNT NO. : 072100000032 REFERENCE: 655539 80356A AUTHORIZATION ? COST LIMIT : ORDER DATE: October 17, 2005 ORDER TIME : 2:23 PM ORDER NO. : 655539-005 CUSTOMER NO: 80356A DOMESTIC FILING KELLY ROAD, LLC NAME: EFFECTIVE DATE: \_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP \_\_\_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Darlene Ward - EXT. 2935 EXAMINER'S INITIALS:

### ARTICLES OF ORGANIZATION

OF

# KELLY ROAD, LLC

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

#### Article I - Name

The name of the Limited Liability Company (the Company) is Kelly Road, LLC.

#### Article II - Address

The mailing and street address of the principal office of the Company is 5252 W. Hutchinson Street, Chicago, Illinois, 60641.

## ARTICLE III - Registered Agent and Registered Office

The name of the initial registered agent of the Company 1s Robert M. Lipshutz and his Florida street address is 3613 Del Prado Boulevard, Cape Coral, Florida 33904.

# ARTICLE IV - Management

The Company is to be managed by the Managing Members. The names and addresses of the initial Managing Members are:

Gregory M. Ignarski 5252 W. Hutchinson Street Chicago, Illinois, 60641

Aidan Ratigan 5252 W. Carmen Chicago, Illinois 60630

Patrick K. Lynch 5259 W. Winona Chicago, Illinois 60630

In witness whereof, I have signed these articles of organization as an authorized representative of a member and acknowledged them to be my act on this  $17^{\rm th}$  day of October 2005.

Robert M. Lipshutz Authorized Representative 3613 Del Prado Boulevard Cape Coral, Florida 33904

# STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

OF

# KELLY ROAD, LLC

I hereby accept the designation as registered agent to accept service of process for the above named 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 Florida Statutes Chapter 608.

16-17-05

Date

Robert M. Lipshutz

Registered Agent V

3613 Del Prado Boulevard Cape Coral, Florida 33904