

L06000034885

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2006 APR -3 P 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

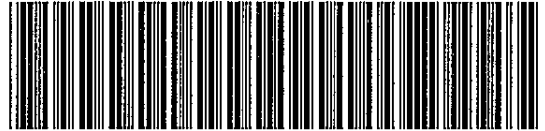
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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01/20/06--01030--005 **125.00

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wolc-4285

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

2006 APR -3 P 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 27, 2006

DANIEL G. HARRINGTON
201 W. SPRINGFIELD, STE. 601
CHAMPAIGN, IL 61820

SUBJECT: INVESTMENT BANCORP, LLC
Ref. Number: W06000004285

We have received your document for INVESTMENT BANCORP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

COVER LETTER

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TO: Registration Section
Division of Corporations

2006 APR -3 P 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Investment Bancorp, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel G. Harrington
(Name of Person)

Harrington & Tock
(Firm/Company)

201 W. Springfield, Ste. 601, Champaign, IL 61820
(Address)

Champaign, IL 61820
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel G. Harrington at (217) 352-4167
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LAW OFFICES
HARRINGTON & TOCK
SUITE 601 HUNTINGTON TOWERS
201 WEST SPRINGFIELD AVENUE, P.O. Box 1550
CHAMPAIGN, ILLINOIS 61824-1550
TELEPHONE (217) 352-4167
FACSIMILE (217) 352-8707

EARL C. HARRINGTON (1895-1981)
W. KENNETH PORTER (1919-1996)
J.C. ERMENROUT (1912-1998)

THOMAS E. HARRINGTON
DANIEL G. HARRINGTON*
JEFFREY W. TOCK

*ALSO ADMITTED IN FLORIDA

FILED
2006 APR 13 10 45
100 EAST LINTON BOULEVARD
SUITE 215B
DELRAY BEACH, FLORIDA 33483
TELEPHONE (561) 279-1842
FACSIMILE (561) 279-1842
SECRETARY OF STATE
OF COURSE
TALLAHASSEE, FLORIDA
KIP RANDOLPH POPE
CHAPIN ROSE

March 28, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Investment Bancorp, LLC – Ref. No. W06000004285

To Whom It May Concern:

I enclose a copy of the letter from your office dated January 27, 2006. Our client has elected to change the name of his entity to Investment Delray LLC to avoid any potential problems with the name. Therefore I enclose revised Articles of Organization for Florida Limited Liability Company. Please let me know if you have any questions.

Yours truly,

HARRINGTON & TOCK

Daniel G. Harrington
Daniel G. Harrington

DGH/tv
Enclosures

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

Investment Delray LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

220 N. Jacques
Arcola, IL 61910

220 N. Jacques
Arcola, IL 61910

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Daniel G. Harrington; Harrington & Tock

Name

100 East Linton Blvd., Ste. 215B

Florida street address (P.O. Box **NOT** acceptable)

Delray Beach FL 33483

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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

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

FILED

2006 APR -3 P 2: 45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Joseph Monahan
220 N. Jacques
Arcola, IL 61910

(Use attachment if necessary)

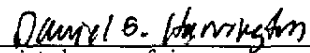
ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.)



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)