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Florida Department of State  
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From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Beach Villas Siesta Key Partners LLC**

Certificate of Status	0
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FAX AUDIT # **H06000145645 3**

**ARTICLES OF ORGANIZATION  
OF  
Beach Villas Siesta Key Partners LLC**

**ARTICLE I            NAME**

The name of the limited liability company shall be: **Beach Villas Siesta Key Partners LLC**

**ARTICLE II            PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 1822 N. Sawgrass Street, Vernon Hills, Illinois 60061.

**ARTICLE III            INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


**ARTICLE IV            DURATION**

The duration for the limited liability company shall be: 12/31/2046.

**ARTICLE V            MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Managers and the names and addresses of the managers of the Limited Liability Company are:

James Nesbitt, 1822 N. Sawgrass Street, Vernon Hills, Illinois 60061  
John Wong, 1939 Lake Charles Drive, Vernon Hills, Illinois 60061  
Jeffrey Wong, 1939 Lake Charles Drive, Vernon Hills, Illinois 60061

  
Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200

Madison, WI 53717

(608) 827-5300

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

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

The name of the limited liability company is: **Beach Villas Siesta Key Partners LLC**

The name and address of the registered agent and office is **Business Filings Incorporated**,  
1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in  
the County of Leon.

Having been named as registered agent and to accept service of process for the above  
stated 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.

Signature: \_\_\_\_\_



**Mark Schiff, AVP  
Business Filings Incorporated**

Date: May 30, 2006

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