

07/24/2006 MON 12:06 FAX 239 344 1200 Henderson Franklin et al

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Division of Corporations

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Florida Department of State

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

NORTH 41 INVESTORS LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION

OF

NORTH 41 INVESTORS, LLC

**ARTICLE I
NAME**

The name of the limited liability company shall be North 41 Investors, LLC (the "Company").

**ARTICLE II
MAILING ADDRESS AND STREET ADDRESS**

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

1314 Lafayette Street, Suite C
Cape Coral, FL 33904

**ARTICLE III
INITIAL REGISTERED AGENT AND OFFICE**

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

Jose Baserva
1314 Lafayette Street, Suite C
Cape Coral, FL 33904

**ARTICLE IV
PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the state of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

**ARTICLE V
DURATION**

The Company shall exist from the date of filing these Articles of Organization with the Department of State and shall be dissolved upon the occurrence of any event of dissolution as described in the Operating Agreement of the Company.

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**ARTICLE VI
MANAGEMENT OF THE COMPANY**

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the names and addresses of the initial Managers who shall serve as the Managers of the Company until their successor is elected and qualified:

<u>Name</u>	<u>Address</u>
John Bucheleres	718 S. Washington Hinsdale, IL 60521
Jose Baserva	1314 Lafayette Street, Suite C Cape Coral, FL 33904

**ARTICLE VII
OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being a Member of the Company, has executed these Articles of Organization, this 21st day of July, 2006.


John Bucheleres, Member

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

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Pursuant to the provisions of Section 608.415, Florida Statute, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: North 41 Investors, LLC
2. The name and address of the registered agent and office are:

Jose Baserva
1314 Lafayette Street, Suite C
Cape Coral, FL 33904

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.


Jose Baserva, Registered Agent

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