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SECRETARY OF STATE
ANASSEF, FLORIDA

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# DIVERSE REALTY GROUP OF FLORIDA, LLC

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### ARTICLES OF ORGANIZATION

OF

# DIVERSE REALTY GROUP OF FLORIDA, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I

#### NAME

The name of the limited liability company shall be DIVERSE REALTY GROUP OF FLORIDA, LLC ("Company").

ARTICLE II

ARTICLE II

The mailing address and street address of the principal office of the Tompary shall be 3608 Sigwalt Street, Rolling Meadows IL 60008.

ADDRESS

#### ARTICLE III

#### **DURATION**

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's duration shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization.

#### ARTICLE IV

#### **PURPOSE**

The purpose for which this Limited Liability Company is organized is to perform any lawful purpose except that of banking and insurance.

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#### ARTICLE V

#### REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Michael E. Dean, 230 NE 25<sup>th</sup> Avenue, Suite 100, Ocala, Florida 34470.

# ARTICLE VI

# CAPITAL CONTRIBUTIONS

The initial member of the Company shall contribute to the capital of the Company the sum of \$1,000.00.

sum of \$1,000.00.	<u>-</u>		
ARTICLE VII	SECH ALLA	7001	Contraction of the Contraction o
ADDITIONAL CAPITAL CONTRIBUTIONS	E TARY	JAN 29	
Each member shall make additional capital contributions to the Counanimous consent of all the members.	mpany	only Ply	on the
ARTICLE VIII	TATE ORIDA	۳. ح ث	

# ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as all the members determine. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE IX

### **INITIAL MEMBER**

The initial member of the Company shall be:

Maureen A. Smaida

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#### ARTICLE X

#### **MANAGEMENT**

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial manager of the Company is Maureen A. Smaida, 3608 Sigwalt Street, Rolling Meadows IL 60008.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Ocala, Florida, on this 25<sup>th</sup> day of January, 2007.

STATE OF FLORIDA COUNTY OF MARION

Sworn to and subscribed before me this 25<sup>th</sup> day of January, 2007, **SMAIDA**, who is personally known to me or has produced <u>ILLINOIS DR ALC</u> as identification.

(Notary Seal)



Notary Public

My commission expires on:

#### CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent for DIVERSE REALTY GROUP OF FLORIDA, LLC, I hereby accept the designation and agree to act as the Registered Agent of said Company.

Dated: January 25, 2007.

By: MICHAEL E. DEAN

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