

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000073925
FILED 8:00 AM
July 17, 2007
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

TALL SEAS, LLC

Article II

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

400 NORTH PAULINA STREET
CHICAGO, IL. 60622

The mailing address of the Limited Liability Company is:

400 NORTH PAULINA STREET
CHICAGO, IL. 60622

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

GEORGE G COLLINS JR.
756 BEACHLAND BOULEVARD
VERO BEACH, FL. 32963

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.

Registered Agent Signature: GEORGE G. COLLINS, JR.

Article V

The name and address of managing members/managers are:

Title: MGRM
MATTHEW H EHRHARD
400 NORTH PAULINA STREET
CHICAGO, IL. 60622

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Signature of member or an authorized representative of a member

Signature: MATTHEW H. EHRHARD