

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

**L08000056647
FILED 8:00 AM
June 09, 2008
Sec. Of State
thampton**

Article I

The name of the Limited Liability Company is:
SOUTHWORTH HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
101 LA PENINSULA BLVD.
NAPLES, FL. US 34113

The mailing address of the Limited Liability Company is:
101 LA PENINSULA BLVD.
NAPLES, FL. US 34113

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:
MARC L SHAPIRO, P.A.
720 GOODLETTE ROAD N
SUITE 304
NAPLES, FL. 34102

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: MARC L SHAPIRO

Article V

The name and address of managing members/managers are:

Title: MGRM
SUSAN L DOCKERY
1140 W FARWELL AVENUE
CHICAGO, IL. 60626 US

Title: MGRM
MICHAEL R CHODY
34219 N BLUESTEM ROAD
ROUND LAKE, IL. 60073 US

Title: MGRM
CAROL L CHODY
101 LA PENINSULA BLVD.
NAPLES, FL. 34113 US

Signature of member or an authorized representative of a member

Signature: MARC L SHAPIRO

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