

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

L08000060475
FILED 8:00 AM
June 19, 2008
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

MERIDIAN 5TH LLC

Article II

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

5333 BIRCHWOOD AVENUE
SKOKIE, IL. 60077

The mailing address of the Limited Liability Company is:

5333 BIRCHWOOD AVENUE
SKOKIE, IL. 60077

Article III

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

TO OWN, MANAGE, OPERATE AND LEASE RETAIL SPACES AND ANY AND ALL LAWFUL BUSINESS OR ACTIVITY FOR WHICH A FLORIDA LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE LIMITED LIABILITY COMPANY ACT OF THE STATE OF FLORIDA.

Article IV

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

NATIONAL CORPORATE RESEARCH, LTD.
515 EAST PARK AVENUE
TALLAHASSEE, FL. 32301

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: BOB BABIAK

Article V

The name and address of managing members/managers are:

Title: MGR
JEFFREY EISERMAN
5333 BIRCHWOOD AVENUE
SKOKIE, IL. 60077

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Article VI

The effective date for this Limited Liability Company shall be:

06/19/2008

Signature of member or an authorized representative of a member

Signature: JEFFREY EISERMAN