

### Florida Department of State

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### FLORIDA/FOREIGN LIMITED LIABILITY CO.

Enchanted Getaway, LLC

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#### ARTICLES OF ORGANIZATION

OF

### **ENCHANTED GETAWAY, LLC**

#### A Florida Limited Liability Company

### ARTICLE I NAME

The name of this limited liability company is "Enchanted Getaway, LLC" (the "Company").

# ARTICLE II MAILING AND STREET ADDRESS

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

1120 Darwin Drive Machesney Park, Illinois 61115

# ARTICLE III COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall commence at the time and date on which these Articles of Organization are filed with the Florida Department of State.

# ARTICLE IV REGISTERED AGENT

The address of the initial Registered Office and the Registered Agent of the Company at such address are as follows:

Rodger D. Moss Jr., Esq. c/o Zimmerman, Kiser & Sutcliffe, P.A. 315 E. Robinson Street, Suite 600 Orlando, Florida 32801 (((H080001943263)))

### ARTICLE V APPLICABLE LAW

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on this 13<sup>th</sup> day of August, 2008, in his capacity as an authorized agent on behalf of the Company.

Rodger D. Moss dr. Authorized Representative

#### ACCEPTANCE OF DESIGNATION

OF

#### REGISTERED AGENT

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

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 as provided for in Chapter 608 of the Florida Statutes.

Rodger D. Moss Jr.

Rodger D. Moss Jr.

ALLAHASSEE FLORIDA