

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

L08000087211
FILED 8:00 AM
September 12, 2008
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

GENEVA CAPITAL INVESTMENTS, LLC

Article II

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

6905 CUMBERLAND TERRACE
UNIVERSITY PARK, FL. US 34201

The mailing address of the Limited Liability Company is:

6905 CUMBERLAND TERRACE
UNIVERSITY PARK, FL. US 34201

Article III

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

INVESTMENTS IN REAL ESTATE

Article IV

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

DONALD GRIFFIN
6905 CUMBERLAND TERRACE
UNIVERSITY PARK, FL. 34201

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: DONALD GRIFFIN

Article V

The name and address of managing members/managers are:

Title: MGRM
ALAN MILLER
35W635 PARSONS ROAD
WEST DUNDEE, IL. 60118 US

Title: MGRM
DONALD GRIFFIN
6905 CUMBERLAND TERRACE
UNIVERSITY PARK, FL. 34201 US

Article VI

The effective date for this Limited Liability Company shall be:

09/12/2008

Signature of member or an authorized representative of a member

Signature: DONALD G GRIFFIN

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