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008 NOY -4 PH 3: 3

# ELIAS, MEGINNES, RIFFLE & SEGHETTI, P.C.

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31945/001

November 3, 2008

## **VIA FEDERAL EXPRESS**

**Registration Section Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Heck LLC

Ladies and Gentlemen:

Enclosed please find Articles of Organization, in duplicate, for Heck LLC, together with the required filing fee in the amount of \$130.00 made payable to Florida Department of State.

If you have any questions, please call me.

Very truly yours,

Brian J. Megimpes

BJM/vsp 108-2300 **Enclosures** 

# **COVER LETTER**

TO:	Registration Division of C						
SUB	<sub>JECT:</sub> Heck	LLC					
		(Name of Limi	ted Liability Compa	any)			
The	enclosed Articles	of Organization and fee(s) are	submitted for filing	g.			
Pleas	se return all corres	spondence concerning this ma	tter to the following	<b>;</b> :			
	Brian J. N	1eginnes					
		· · · · - · · · · - · · · · · · · ·	(Name of Person)	,		4	<u> </u>
	Elias, Me	ginnes, Riffle & Se				SECF	2008 NOV
			(Firm/Company)			THE ST	¥
	416 Main	Street, Suite 1400	)			SSEE	井
			(Address)			FIG	
	Peoria, IL	. 61602				RAT	7: 7:
		(Ci	ty/State and Zip Code	)		>	
For fi	urther information	concerning this matter, pleas	e call:				
Bria	an J. Megir	nnes	at ( 309	637-600	0		
	(Nam	e of Person)	(Area Code	& Daytime Tele	ephone Number)	<del>,</del>	
Encl	osed is a check t	or the following amount:					
\$12:	5.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	S155.00 Filing Certified Cop (additional copy	ру	\$160.00 Filin Certificate o Certified Co (additional cop	f Status py	
		Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Registration Division of Clifton Bu 2661 Exec	ourier Address on Section of Corporations uilding cutive Center C ee, FL 32301			

ARTICLES OF ORGANIZATION FOR 1	FLORIDA LIMITED LIABILITY COM	IPANY
ARTICLE I - Name: The name of the Limited Liability Company	is:	
Heck LLC		
(Must end with the words "Limited Lis	ability Company, "L.L.C.," or "LLC.")	
ARTICLE II - Address: The mailing address and street address of the	principal office of the Limited Liability Com	pany is:
Principal Office Address:	Mailing Address:	
2501 W. Moss Avenue	2501 W. Moss Avenue	
Peoria, IL 81604	Peorla, IL 61804	
ARTICLE III - Registered Agent, Register (The Limited Liability Company cannot serve as its own Registeress entity with an active Florida registration.)	gistered Agent. You must designate an individual or another	ZECR
The name and the Florida street address of the	e registered agent are:	
CT Corporation Sys	stem	1887 1-488
Nan		79 <b>3</b>
1200 South Pine Is	sland Road	74 3: 40 F STATE
Florida street s	address (P.O. Box NOT acceptable)	F :-
Plantation	<sub>FL</sub> 33324	; o
City State		

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, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

### ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title: "MGR" = Mai		Name and Address:
"MGRM" = N	lanaging Member	
MGRM	·	Kevin D. Heck
<u> </u>	<del></del>	2501 W. Moss Avenue
		Peoria, IL 61604
		Peoria, IL 61604  Peoria, IL 61604  Peoria P
	<del></del>	
		Est 4
		SEE. FLORID
-	<del></del>	
(Use attachme	nt if necessary)	
•	• /	
		date of filing: (OPTIONAL)
	•	e specific and cannot be more than five business days pr
0 days after the	aate of filing.)	
REQUIRED	SIGNATURE:	
REQUIRED	SIGNATURE:	1
REQUIRED	signature:	8 100000
REQUIRED	<u>B</u>	g hrean
REQUIRED	Signature of a membe	er or an authorized representative of a member.

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Brian J. Meginnes
Typed or printed name of signee