Electronic Articles of Organization For Florida Limited Liability Company

L09000045092 FILED 8:00 AM May 08, 2009 Sec. Of State

Article I

The name of the Limited Liability Company is: BABCOCK 41 LLC

Article II

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

17041 ALICO COMMERCE COURT SUITE 1 FT. MYERS, FL. 33967

The mailing address of the Limited Liability Company is:

17041 ALICO COMMERCE COURT SUITE 1 FT. MYERS, FL. 33967

Article III

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

ANY AND ALL LAWFUL BUSINESS, INCLUDING THE OWNERSHIP, DEVELOPMENT AND OPERATION OF REAL PROPERTY WITHIN AND WITHOUT THE STATE OF FLORIDA.

Article IV

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

PAUL H FREEMAN 1840 WEST 49TH STREET SUITE 410 HIALEAH, FL. FL

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: PAUL H. FREEMAN

Article V

The name and address of managing members/managers are:

Title: MGRM ALAN C FREEMAN

17041 ALICO COMMERCE COURT, SUITE 1 FT. MYERS, FL. 33967

Title: MGRM PAUL H FREEMAN

1840 WEST 49TH STREET, SUITE 410 HIALEAH, FL. 33012

Title: MGRM

NEIL D FREEMAN

 $520~\mathrm{W}$. ERIE STREET, SUITE $300~\mathrm{S}$

CHICAGO, IL. 60654

Signature of member or an authorized representative of a member

Signature: PAUL H. FREEMAN

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