# 109000049075

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					

Special Instructions to Filing Officer:

L. SELLERS

MAY: 2 0 2009

**EXAMINER** 

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

## COVER LETTER

TO:	Registration Division of C					
SUBJECT: Square			Ranch, L	LC		
		(Name of Limit	ed Liability Con	npany)		
The en	closed Articles o	of Organization and fee(s) are	submitted for fil	ing.		
Please	return all corresp	pondence concerning this mat	ter to the followi	ing:		
		Salvato	ore J. Bals	amo		
			(Name of Person)			
			(Firm/Company)	· · · · · · · · · · · · · · · · · · ·		
	280 Tradewinds					
			(Address)			
	West Palm Beach, Florida 33480					
		(Cit	y/State and Zip Co	ode)		
For fur	ther information	concerning this matter, please	e call:			
Salvatore J. Balsamo			at ( 630 ) 629-9800			
	(Name	e of Person)	(Area C	ode & Daytime T	elephone Number)	
Enclos	sed is a check f	or the following amount:				
<b>[</b> \$125.	.00 Filing Fee	\$130,00 Filing Fee & Certificate of Status	S155.00 Fill Certified C		\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
		Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Registr Divisio Clifton 2661 E	Courier Addrestion Section on of Corporation Building Executive Centers FL 32301	ons r Círcle	

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:							
The name of the Limited Liability Company is:							
O T D 1 . 1 .							
Square T Ranch, LLC  (Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")							
(Must end with the words "Limited Liab	ility Company, "L.L.C.," or "LLC.")						
ARTICLE II - Address: The mailing address and street address of the p	rincipal office of the Limited Liability Company is:						
Principal Office Address:	Mailing Address:						
280 Tradewinds	280 Tradewinds						
West Palm Beach, Florida 33480	West Palm Beach, Florida 33480						
The name and the Florida street address of the Salvatore J. I	Balsamo						
280 Tradewi							
Florida street address (P.O. Box NOT acceptable)							
West Palm Beach	FL 33480						
City, State,	and Zip						
liability company at the place designated in registered agent and agree to got in this capacity statutes relating to the profer and domplete per accept the obligations of physical accept the obligations of physical accept	accept service of process for the above stated limited this certificate. I hereby accept the appointment as ty. I further agree to comply with the provisions of all exformance of my duties, and I am familiar with and istered agent as provided for in Chapter 608, F.S						
'	S. S. TAL						

(CONTINUED)
Page 1 of 2

O9 MAY 19 AM 8: 29
SECRETAIN OF STATE

# ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Title: Name and Address: "MGR" = Manager "MGRM" = Managing Member MGRM Salvatore J. Balsamo Living Trust 8/10/97 1 S 376 Summit Avenue, Suite 1F Oakbrook Terrace, Illinois 60181 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: \_. (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing REQUIRED SIGNAT

that the facts stated herein are true.) Salvatore J. Balsamo

Typed or printed name of signee

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury

### 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)

Page 2 of 2

### **AFFIDAVIT OF TRUSTEE**

The undersigned does hereby certify that:

- 1. He is the duly qualified Trustee of the Salvatore J. Balsamo Living Trust dated August 10, 1997 (the "Trust").
- 2. The Trust was formed under the laws of the State of Illinois on the 10<sup>th</sup> day of August, 1997.
  - 3. The location of the Trust is:

1 S 376 Summit Avenue Suite 1F Oakbrook Terrace, Illinois 60181 DuPage County

4. The names of all of the Trustees of the Trust are:

Salvatore J. Balsamo

5. The Trust is currently in full force and effect

Dated: April 8, 2009.

lvatore J. Balsamo, Trustee

SUBSCRIBED and SWORN to before me this 8<sup>th</sup> day of April, 2009.

Justith J. Kuhi Notary Public