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Division of Corporations

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October 20, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOLLAND & KNIGHT

SUBJECT: LINCOLNSHIRE MAXIMO LLC
REF: W09000046626

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Agnes Lunt
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION OF
LINCOLNSHIRE MAXIMO LLC

The undersigned authorized representative of the Member of a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby submits the following Articles of Organization:

ARTICLE I. NAME - The name of the limited liability company shall be Lincolnshire Maximo LLC (the "Company").

ARTICLE II. DURATION - The period of the Company's duration shall commence on the date of filing of these Articles of Organization and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

ARTICLE III. PURPOSE - The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. ADDRESS OF PRINCIPAL & MAILING ADDRESS - The initial street address of the principal office and the mailing address of the Company shall be 555 Skokie Boulevard, Suite 225, Chicago, IL 60062.

ARTICLE V. MANAGEMENT - The company will be manager managed. The initial manager is Lincolnshire Associates II, Ltd., 555 Skokie Boulevard, Suite 225, Chicago, IL 60062.

ARTICLE VI. REGISTERED AGENT - The name and street address of the initial registered agent of the Company in the State of Florida is Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned authorized representative of the Member has executed these Articles of Organization on this 19 day of October, 2009.

By: 

Noel R. Boeke, as authorized
Representative of the Member

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TALLAHASSEE, FLORIDA

Registered Agent Acceptance

I hereby accept the appointment as registered agent of Lincolnshire Maximo LLC and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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.

Dated: October 19, 2009

Corporate Creations Network Inc. d/b/a
CORPORATE CREATIONS

By: 

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TALLAHASSEE, FLORIDA