

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

L10000035166
FILED 8:00 AM
March 31, 2010
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

MARMAX HOLDINGS LLC

Article II

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

7318 LAKE MARSHA DRIVE
ORLANDO, FL. 32819

The mailing address of the Limited Liability Company is:

333 W. NORTH AVENUE #405
CHICAGO, IL. 60610

Article III

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

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

TEVA J BATANI
7318 LAKE MARSHA DRIVE
ORLANDO, FL. 32819

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: TEVA JUAN BATANI

Article V

The name and address of managing members/managers are:

Title: MGRM
CHARLES T HIRSHON
6 S. LAFLIN STREET 913
CHICAGO, IL. 60610

Title: MGRM
ELISABETH L HIRSHON
333 W. NORTH AVENUE PMB 405
CHICAGO, IL. 60610

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Article VI

The effective date for this Limited Liability Company shall be:

04/01/2010

Signature of member or an authorized representative of a member

Signature: TEVA BATANI