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AUG 23 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2010

KIRK HOOPINGARNER
WILDMAN, HARROLD, ALLEN & DIXON
225 WEST WACKER DRIVE
CHICAGO, IL 60606-1229

SUBJECT: MCALLISTER PROPERTIES, LLC
Ref. Number: W10000037541

We have received your document for MCALLISTER PROPERTIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 310A00019169

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McAllister Properties, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kirk A. Hoopingarner

Name of Person

Wildman, Harrold, Allen & Dixon LLP

Firm/Company

225 West Wacker Drive

Address

Chicago, Illinois 60606-1229

City/State and Zip Code

hoopingarner@wildman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kirk A. Hoopingarner

Name of Person

at (312) 201-2625

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$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

Street/Courier Address

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

Wildman, Harrold, Allen & Dixon LLP
225 West Wacker Drive
Chicago, Illinois 60606-1229
312-201-2000
312-201-2555 fax
www.wildman.com



Wildman Harrold
Attorneys and Counselors

Jeffrey C. Harper
312-201-2435
harper@wildman.com

August 2, 2010

Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: McAllister Properties, LLC

Dear Sir/Madam:

Enclosed for filing on a regular basis, please find one (1) original and one (1) copy of the Florida Articles of Organization (the "Articles") for the above company, together with a check in the amount of \$125.00 for the filing fee. Please accept the Articles and kindly acknowledge their filing by stamping the enclosed copy "**Filed**" and returning to me in the enclosed, self-addressed, stamped envelope.

If you have any questions regarding the enclosed, please feel free to contact me at the above number. Thank you for your assistance.

Sincerely,

WILDMAN, HARROLD, ALLEN & DIXON LLP

Jeffrey C. Harper
Corporate Paralegal

Enclosures

cc: Kirk A. Hoopingarner (w/ encl.)

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AUG 20 11 3:28
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FLORIDA
CLERK OF COURT

Wildman, Harrold, Allen & Dixon LLP
225 West Wacker Drive
Chicago, Illinois 60606-1229
312-201-2000
312-201-2555 fax
www.wildman.com



Wildman Harrold
Attorneys and Counselors

Jeffrey C. Harper
312-201-2435
harper@wildman.com

August 16, 2010

Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: McAllister Properties, LLC – Letter #310A00019169

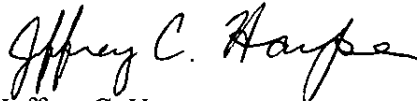
Dear Sir/Madam:

Enclosed please find an executed copy of the registered agent designation page of the Articles of Organization for McAllister Properties, LLC, along with a copy of a letter received from your office dated August 10, 2010. Please accept this document, along with the check and remainder of the document originally sent to your office, and kindly acknowledge their filing by stamping the enclosed copy **"Filed"** and returning to me in the enclosed, self-addressed, stamped envelope.

If you have any questions regarding the enclosed, please feel free to contact me at the above number. Thank you for your assistance.

Sincerely,

WILDMAN, HARROLD, ALLEN & DIXON LLP


Jeffrey C. Harper
Corporate Paralegal

Enclosures

cc: Kirk A. Hoopingarner (w/ encl.)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

McAllister Properties, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

c/o Maura Binecki
440 Parkside Avenue
Elmhurst, IL 60126-3936

Mailing Address:

c/o Maura Binecki
440 Parkside Avenue
Elmhurst, IL 60126-3936

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

C T Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box NOT acceptable)

Plantation FL 33324

City, State, and Zip

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.

By: Kimberly Breunling
Assistant Secretary
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Maura Binecki

440 Parkside Avenue

Elmhurst, IL 60126

(Use attachment if necessary)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 SIGNATURE:

Maura Binecki
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 that the facts stated herein are true.)

Maura Binecki
Typed or printed name of signee

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)