Electronic Articles of Organization For Florida Limited Liability Company

L15000041945 FILED 8:00 AM March 06, 2015 Sec. Of State jshivers

Article I

The name of the Limited Liability Company is: 12555 OVERSEAS PARTNERS LLC

Article II

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

273 LEEDS DRIVE BARRINGTON, IL. 60010

The mailing address of the Limited Liability Company is:

273 LEEDS DRIVE BARRINGTON, IL. 60010

Article III

Other provisions, if any:

THE PURPOSE FOR WHICH THIS LIMITED LIABILITY COMPANY IS FORMED IS TO CONDUCT ANY AND ALL LAWFUL BUSINESS

Article IV

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

JOHN J. WOLFE, P.A. 2955 OVERSEAS HIGHWAY MARATHON, FL. 33050

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: JOHN J. WOLFE

Article V

The name and address of person(s) authorized to manage LLC:

Title: AMBR JASON A ELDER 273 LEEDS DR BARRINGTON, IL. 60010

Title: AMBR R ROBERT BUTLER 273 LEEDS DR BARRINGTON, IL. 60010

Title: AMBR KIMBERLY D BUTLER 273 LEEDS DR BARRINGTON, IL. 60010

Title: AMBR GREGORY A MOLTER 273 LEEDS DR BARRINGTON, IL. 60010

Signature of member or an authorized representative

Electronic Signature: JOHN J. WOLFE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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