Electronic Articles of Organization For Florida Limited Liability Company

L15000065389 FILED 8:00 AM April 14, 2015 Sec. Of State gmcleod

Article I

The name of the Limited Liability Company is:

CARETTA VENTURES, LLC

Article II

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

5155 CORPORATE WAY SUITE E JUPITER, FL. US 33458

The mailing address of the Limited Liability Company is:

401 N MICHIGAN AVE, SUITE 3300 C/O JAMES L. CHIAPPETTA CHICAGO, IL. US 60611

Article III

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

ERIC BECKER 5155 CORPORATE WAY SUITE E JUPITER, FL. 33458

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: /ERIC BECKER/

Article IV

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

Title: AMBR ERIC BECKER

5155 CORPORATE WAY, SUITE E JUPITER, FL. 33458 US

Signature of member or an authorized representative

Electronic Signature: /ERIC BECKER/

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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