

L960000000748

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2005505-1
(SUB ACCT.)

DATE: 7-15-96

REQUESTER NAME: LEXIS DOCUMENT SERVICES 800001893258

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

700001895577
-07/16/96--01176--020
****337.50 ****337.50

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: VAL Group, L.C.

AUTHORIZATION: C. Woodyard

☒ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

☐ CALL WHEN READY ☐ CALL IF PROBLEM ☐ AFTER 4:30
☒ WALK IN ☐ WILL WAIT ☐ PICK-UP
☐ MAIL OUT (IF APPLICABLE)

300-634-9738

FILED

96 JUL 15 PM 3 34

RECEIVED

96 JUL 15 AM 11:53
DIVISION OF CORPORATION ADMINISTRATION

7/15/96

**ARTICLES OF ORGANIZATION
OF
VAL GROUP, L.C.**

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96 JUL 15 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of this Limited Liability Company shall be: VAL Group, L.C.

ARTICLE II - Duration

This Limited Liability Company shall exist for a period of fifty (50) years.

ARTICLE III - Address

The mailing address and street address of the principal office of this Limited Liability Company shall be:

Attention: James A. Valentine, 2299 Busse Road, Elk Grove Village, Illinois 60007

ARTICLE IV - Registered Agent

The name and street address of this Limited Liability Company's initial registered agent and office is LEXIS Document Services, Inc., 3953 W. W. Kelly Road, Tallahassee, Florida 32301.

ARTICLE V - Management

This Limited Liability Company is to be managed by the members and the name and address of the managing members are:

Mathias A. Valentine
2299 Busse Road
Elk Grove Village, IL 60007

Mary Valentine
2299 Busse Road
Elk Grove Village, IL 60007

James A. Valentine
2299 Busee Road
Elk Grove Village, IL 60007

Mary Valentine
2299 Busee Road
Elk Grove Village, IL 60007

ARTICLE VI - Admission of Additional Members

The right of the members of this Limited Liability Company to admit additional members and the terms and conditions of the admissions shall be:

1. A majority of the Members must consent to admission of any additional member;

2. The person admitted as a member must be an assignee of the interest of a member in this Limited Liability Company or must have acquired an interest in this Limited Liability Company by making a capital contribution to this Limited Liability Company in an amount approved by a majority of the members;

3. The person admitted as a member shall execute the counter-part signature page to this Limited Liability Company's regulations or operating agreement and agree to be bound by all of the terms and conditions thereof; and

4. The person admitted as a member shall make all required capital contributions to this Limited Liability Company, or in the event such person admitted as a member is an assignee of a member's interest in this Limited Liability Company, such person shall make all capital contributions which were required to be made by the assignor but which have not been made by such assignor; provided, the heirs of a deceased Member may become Members of this Limited Liability Company upon the unanimous consent of the remaining Members and by execution of this Limited Liability Company's regulations or operating agreement.

ARTICLE VII - Members Right to Continue Business

In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this Limited Liability Company, the remaining members may, with the consent of all such remaining members, given within thirty (30) days, continue the business of this Limited Liability Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization.

Name/Title

James A. Valentine, Member

Before me personally appeared James A. Valentine, who is known to me to be the person(s) who executed the foregoing Articles of Organization.

In witness whereof, I have hereunto set my hand and seal on this 12th day of July, 1996.

Lauane C. Addis
Notary Public

~~~~~  
"OFFICIAL SEAL"  
~~~~~  
Lauane C. Addis
Notary Public, State of Illinois
My Commission Expires: 06/13/99
~~~~~

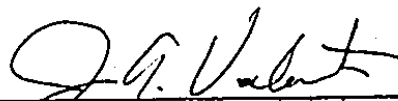
My Commission Expires: 6/13/99

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of VAL

GROUP, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 0.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A.  
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 60,000.
- 5) the total amount of 2, 3, and 4 is \$ 60,000.



Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the  
execution of this affidavit constitutes an affirmation under the  
penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: VAL GROUP, L.C.

2. The name and address of the registered agent and office is:

LEXIS Document Services Inc.

(Name)

3953 W.W. Kelley Road

(P.O. Box or Mail Drop Box **NOT** acceptable)

Tallahassee, FL 32301

(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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.*

*Anthony E. Murphy, Esq.*  
(Signature) *Lexis Document Services Inc*

7/12/96  
(Date)

**Filing Fee: \$ 35 for Designation of Registered Agent**