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PRINCE IN L. PRINCE ACCOUNT NO. : 07210000032

REFERENCE: 014965 158152A

AUTHORIZATION :

500001901715 -07/23/96--01069--004 ****285.00 ****285.00 COST LIMIT : \$ PREPAID

ORDER DATE: July 10, 1996

ORDER TIME : 12:05 PM

ORDER NO. : 014965

CUSTOMER NO: 158152A

CUSTOMER: Mr. Harold O. Miller

MR. HAROLD O. MILLER

Suite 250

400 South Tamiami Trail

Venice, FL 34285

DOMESTIC FILING

NAME:

ERIN L.C.

EFFECTIVE DATE:

XX____ ARTICLES OF ORGANIZATION . __ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

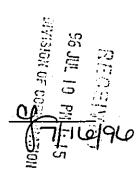
_ CERTIFIED COPY XX PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

W91e-KK198 167-627



295.00 F.F.



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 JUL 10 AM 10: 49

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 15, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: ERIN U.S.A., L.C. Ref. Number: W96000014498

We have received your document for ERIN U.S.A., L.C. and check(s) totaling \$285.00. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The document must contain the names and street addresses of the members or managers of the limited liability company.

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 (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 996A00034185

RESUBMIT

Please give original submission date as file date.

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FILED SUCRETARY OF STATE DIVISION OF CORPORATIONS

96 JUL 10 AM 10: 49

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: ERIN L.C. Ref. Number: W96000014498 RESUBMIT

Please give original submission date as file date.

We have received your document for ERIN L.C. and check(s) totaling \$285.00. However, your check(s) and document are being returned for the following:

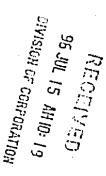
The document must contain the names and street addresses of the members or managers of the limited liability company.

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 (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 496A00033760



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 JUL 10 AM 10: 49

ERIN U.S.A., L.C.

ARTICLES OF ORGANIZATION A LIMITED LIABILITY COMPANY

Article 1 NAME

The name of this limited liability company will be: ERIN U.S.A., L.C.

Article 2 DURATION

This limited liability company shall exist for a period of 29 years and 360 days from the date of its filing with the Department of State of Florida.

Article 3 PURPOSE

This limited liability company shall engage in or transact any or all lawful activities or business permitted under the Laws of The United States, The State of Florida, or any other state, county, territory, or nation.

Article 4 ADDRESS AND REGISTERED AGENT

The address of the place of business of this limited liability company shall be:

Harold O. Miller, Registered Agent 400 S. Tamiam; Trail Suite 250 Venice, Florida 34285

Article 5 CONTRIBUTION

The initial amount to be contributed to the limited liability company shall not exceed \$100,000.00. Additional contributions in cash and other assets may be made during the lifetime of the company.

Article 6 ADDITIONAL MEMBERS

The then existing members shall have the right by a majority vote of the existing members to admit new members. The terms under which new members are admitted will be determined by a simple majority vote of the members.

Article 7 TERMINATION OF MEMBERS

A member may terminate his or her membership in the limited liability company by providing to the manager of the company a letter in which the member indicates their desire to terminate his or her membership in the company. The value of the terminating members membership in the limited liability company shall be paid to him or her within 90 days of said termination. The termination of a member in the limited liability company shall not affect the continuation of the company. Upon the death of a member of the limited liability company shall purchase the deceased members membership for a fair market value.

Article 8 INITIAL MEMBERS

This company shall be managed by the members. The initial members of this limited liability company shall be:

- 1. Patrick Moriarity 6607 North Newguard, Chicago, Illinois 60626
- 2. Marsha Hahn 6607 North Newguard, Chicago, Illinois 60626

Article 9 MANAGEMENT

The members of the company shall elect an individual or organization to accept as the management of the company. Such election shall require a simple majority vote of the members of the company. The members shall have the right to terminate the management of the company by a simple majority vote. The initial manager of this limited liability company shall be:

Patrick Moriarity 6607 North Newguard, Chicago, Illinois 60626

Notary Public

OFFICIAL SEAL LOUISE TOY NOTARY PUBLIC STATE OF ILLINOIS

My commission expires

SECRETARY OF STATE ON VISION OF CORPORATIONS 96 JUL 10 AM 10: 49

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1) The name of the limited liability company is ERIN U.S.A., L.C.

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

Harold O. Miller 2033 Main Street Suite 508 Sarasota, Florida 34237

I ACCEPT THE DUTIES AND OBLIGATIONS OF 607.325, FLORIDA STATUTES.

Members & Manager of

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND

SIGNATURE Harold O. Miller

DATE 6-17-26