

L98000000731



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 844355 4321040

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 285.00

ORDER DATE : June 4, 1998

ORDER TIME : 3:08 PM

ORDER NO. : 844355-010

CUSTOMER NO: 4321040

CUSTOMER: Ms. Janet M. Melancon
SCHIFF HARDIN & WAITE

7200 Sears Tower
233 South Wacker Drive
Chicago, IL 60606

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200002548242--1

DOMESTIC FILING

NAME: CASEY-MCNAB L.C.

EFFECTIVE DATE:

XX ARTICLES OF ROGANIZATIONN

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

Name	<i>MAA</i>
Availability	<i>MAA</i>
Document	<i>MAA</i>
Examiner	<i>MAA</i>
Updater	<i>MAA</i>
Updater	<i>MAA</i>
Verifier	<i>MAA</i>
Acknowledgement	<i>MAA</i>
W. P. Verifier	<i>MAA</i>

L98-731

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:
Casey-McNab L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
2152 South Shore Drive, Erie, Pennsylvania 16505

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:
December 31, 2037

ARTICLE IV - Management:

(check and complete the appropriate statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
Casey Asset Management, Ltd. 2152 South Shore Drive, Erie, Pennsylvania 16505

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

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ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

A new member may be admitted to the company by unanimous written consent of the manager and the members.

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ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on 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 the limited liability company shall be:

The company may continue if there are at least two remaining members and by unanimous written consent of those members.

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

**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 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: Casey-McNab L.C.

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

CORPORATION SERVICE COMPANY

(Name)

1201 Hays Street

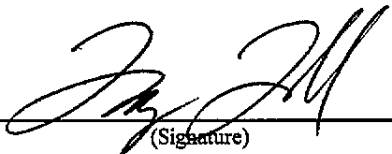
(P.O. Box not acceptable)

Tallahassee, FL 32301

(City/State/Zip)

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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.


(Signature)

(Date)

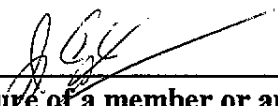
FILING FEE: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Casey-McNab 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 \$ 0.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 1,500.00 .
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 \$ 0.00 .
- 5) the total amounts of 2, 3 and 4 is \$ 1,500.00 .



Signature of a member or authorized representative of a member.

John C. Lyons, President of Casey Asset Management, Ltd., its 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.)

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EXHIBIT

The property being contributed by the affiant is a one percent undivided interest in the real property commonly known as 700 East McNab Road, Pompano Beach, Florida.

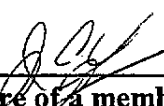
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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Casey-McNab 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 \$ 0.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 148,500.00 .
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 \$ 0.00 .
- 5) the total amounts of 2, 3 and 4 is \$ 148,500.00 .



Signature of a member or authorized representative of a member.

John C. Lyons, President of Casey Asset Management, Ltd., General Partner of

Casey Investment Limited Partnership, its 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.)

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EXHIBIT

The property being contributed by the affiant is a 99 percent undivided interest in the real property commonly known as 700 East McNab Road, Pompano Beach, Florida.

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