



THE UNITED STATES
CORPORATION
COMPANY

L98 000000737

ACCOUNT NO. : 072100000032

REFERENCE : 845473 82767A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -5 PM 2:24

ORDER DATE : June 5, 1998

ORDER TIME : 12:09 PM

ORDER NO. : 845473-005

CUSTOMER NO: 82767A

CUSTOMER: Ms. Fredda Fierro
PAUL M. BLOOMGARDEN, PA

Suite 100a
8551 W. Sunrise Boulevard
Ft. Lauderdale, FL 33322

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-06/05/98--01084--019
*****285.00 *****285.00

DOMESTIC FILING

NAME: GRIFFIN ROAD, L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

L98-737

Name	68
Availability	
Document Examiner	
Updater	
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Acknowledgement	
W. P. Verifier	

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DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION
OF
GRIFFIN ROAD, L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

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ARTICLE I - NAME

The name of the limited liability company shall be GRIFFIN ROAD, L.C. ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be c/o K. J. Hathi, 12 Lochinvar Lane, Oakbrook, Illinois 60523.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Paul M. Bloomgarden, 8551 W. Sunrise Blvd., Suite 208, Ft. Lauderdale, FL 33322.

ARTICLE V - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the approval of the manager.

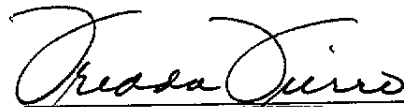
ARTICLE VI - TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of the manager or all the remaining members, provided there are at least two remaining members.

ARTICLE VII - MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is K. J. Hathi, 12 Lochinvar Lane, Oakbrook, Illinois 60523.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Ft. Lauderdale, Florida, on this 4th day of June, 1998.



FREDDA FIERRO, Organizer

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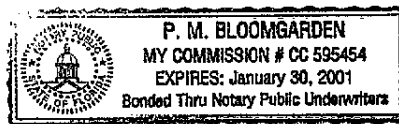
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this 4th day of June, 1998, by FREDDA FIERRO, who is personally known to me or has provided her Florida drivers license as identification and who did take an oath.



Notary Public



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GRIFFIN ROAD, L.C.
ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of GRIFFIN ROAD, L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



PAUL M. BLOOMGARDEN
Registered Agent

GRIFFIN ROAD, L.C.
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of GRIFFIN ROAD, 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 \$350,000.00.
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 total amount of cash or property anticipated to be contributed by member(s) is \$350,000.00. This total includes amounts from 2 and 3 above.

THE AFFILIANT SAYS NOTHING FURTHER.


Dated: June 4, 1998


FREDDA FIERRO

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DIVISION OF CORPORATIONS
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STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this 4th day of June, 1998, by FREDDA FIERRO, who is personally known to me or has provided her Florida drivers license as identification and who did take an oath.



Notary Public

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