Board Certified in Business and Consumer Bankruptcy by the American Board of Certification Also Admitted in Colorado

(813) 226-2215 Fax: (813) 226-2038 E-Mail: WatkinsLaw@worldnet.att.net

October 21, 1998

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: CHESTNUT-HIMES REALTY, L.C.

500002672515 -10/26/98--01093--011 ****337.50. ****337.50

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Organization for the above-referenced limited liability company. Also enclosed is our firm's check in the amount of \$337.50 which represents the following:

> \$250.00 Filing Fee \$35.00 Designation of Registered Agent \$52.50 Certified Copy

Once the Articles have been filed, please forward a certified copy to my attention as soon as possible in the self-addressed, postage-paid envelope. Should you have any questions please do not hesitate to call me.

Sincerely,

WATKINS LAW FIRM, P.A.

Allan C. Watkins

ACW/wf **Enclosures** Availabilit

Acknowled

ARTICLES OF ORGANIZATION OF CHESTNUT-HIMES REALTY, L.C.

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ARTICLE I NAME

The name of the Limited Liability Company shall be CHESTNUT-HIMES REALTY, L.C., ("Company").

ARTICLE II ADDRESS

The principal places of business and mailing address is 2201 South Valrico Road, Valrico, FL 33594.

ARTICLE III DURATION

The Company shall commence its existence on the date of these Articles of Organization are filed with the Florida Department of State. The Limited Company's existence shall be perpetual, unless it is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV PURPOSES AND POWERS

The general purpose for which the Limited Company is to transact any lawful business for which a Limited Liability Company may be organized under the laws of the State of Florida. The Limited Company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

ARTICLE V REGISTERED OFFICE AND AGENT

The name and the street address of the Registered Agent of the Company in Florida is Mr. William G. Eichhorn, 2201 South Valrico Road, Valrico, FL 33594.

ARTICLE VI CAPITAL CONTRIBUTIONS

The Members of the Company shall contribute to the capital of the Company the cash or property or services to be performed as set forth as follows:

Name	 	Capital Contribution
Lowell P. Bialick 2600 Crescent Road Minnetonka, MN 55343	 : =	\$ 3000.00 PH 4:
William G. Eichhorn 2201 South Valrico Road Valrico, FL 33594	 · · · · · · · · · · · · · · · · · · ·	\$ 3000.00 PAT 30
James C. McKinney 7508 Edgewood Avenue Brooklyn Park, MN 55422		\$ 3000.00
Chad S. Rubin 360 Carlson Parkway Minnetonka, MN 55422		\$ 3000.00
Larry Braufman 3140 Sycamore Lane N. Plymouth, MN 55441	 -	\$ 3000.00

ARTICLE VII ADDITIONAL CAPITAL CONTRIBUTIONS

Each Member shall make additional capital contributions to the Limited Company at such times and in such amounts as may be provided in the regulations adopted by the Members or, in lieu thereof, only upon the unanimous consent of all Members.

ARTICLE VIII ADMISSION OF NEW MEMBERS (Transferability of Interest)

No additional Members shall be admitted to the Limited Company except with the unanimous written consent of all the Members of the Limited Company and upon such terms and conditions as shall be determined by all the Members. A Member may transfer his or her interest in the Limited Company as set forth in the regulations of the Limited Company, but the transferee shall have no right to participate in the management of the business and affairs of the Limited Company or become a Member unless all other Members of the Limited Company other than the Member proposing to dispose of his or her interest approve the proposed transfer by unanimous written consent.

ARTICLE IX TERMINATION OF EXISTENCE (Continuity of Life)

The Limited Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or upon the occurrence of any other event

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that terminates the continued membership of a Member of the Limited Company, unless the business of the Limited Company is continued by the consent of a majority interest of the remaining Members, provided that there are at least two remaining Members.

ARTICLE X MANAGEMENT BY MEMBERS

The Limited Company shall be managed by the Members in accordance with regulations adopted by the Members for the management of the business and affairs of the Limited Company. These regulations may be contained in any provisions for the regulation and management of the affairs of the Limited Company not inconsistent with law or these Articles of Organization. The names and addresses of the managing Members of the Limited Company are:

Address Name 2600 Crescent Road Lowell P. Bialick Minnetonka, MN 55343 2201 South Valrico Road William G. Eichhorn Valrico, FL 33594 IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization for the foregoing uses and purposes this 20^{90} Cktober , 1998. STATE OF FLORIDA COUNTY OF HILLSBOROUGH The foregoing instrument was acknowledged before me this 20th day of , 1998, by William G. Eichhorn, who is personally known to me or who has produced , as identification and who did take an oath.

Notary Public

Print: My Co

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NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC680818

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Chestnut-Himes Realty, L.C., as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.

William G. Eichhorn

REGISTERED AGENT

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Chestnut-Himes Realty, L.C. deposes and says:

1.	the above named	limited li	ability com	pany has at l	least two	members.
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2. the total amount of cash contributed by the members is	\$ 15,000.00
3. if any, the agreed value of property other than cash contributed by members is A description of the property is attached hereto.	\$ 0.0
4. the amount of cash or property anticipated to be contributed by members is	\$ 0.0
5. the total amounts of 2, 3 and 4 is	\$ 15,000.00

(In accordance with §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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