

L98000002739

LAW OFFICES OF

JOSEPH A. ROSIN

555 SKOKIE BOULEVARD • SUITE 350 • NORTHBROOK, ILLINOIS 60062 • FAX: (847) 291-3704

(847) 291-3700 (312) 630-1000

November 13, 1998

**FEDERAL EXPRESS 850-487-6051**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

FILED  
98 NOV 16 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-11/16/98--01128--002  
\*\*\*\*285.00 \*\*\*\*285.00

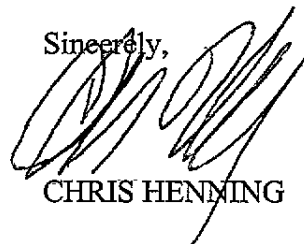
Dear Secretary of State:

CM

Enclosed is the original and one duplicate copy of the articles of organization (including registered agent designation) of Rams Funds, LLC together with a check in the amount of \$285 representing the filing fee.

Please immediately file the articles and return a filed-stamped copy to our office at the above address.

Sincerely,



CHRIS HENNING

Enclosures

**ARTICLES OF ORGANIZATION**

**OF**

**RAMS FUND, LLC**  
**a Florida limited liability company**

Pursuant to the Florida Limited Liability Company Act ("Act"), as amended, the undersigned organizer hereby adopts the following Articles of Organization.

**ARTICLE I. NAME.** The name of the Company is RAMS FUND, LLC ("Company".)

**ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.** The mailing address and, if different, the street address of the principal office of the Company is 555 Skokie Blvd., Ste. 350, Northbrook, Illinois 60062.


**ARTICLE III. DURATION.** The period of duration for the Company shall be perpetual unless sooner terminated in accordance with the provisions of the Act.

**ARTICLE IV. MANAGEMENT.** The Company is to be managed by a manager or managers and the name and street address of such manager who is to initially serve as manager is:

Joseph A. Rosin  
555 Skokie Blvd.  
Ste. 350  
Northbrook, IL 60062

IN WITNESS WHEREOF, the undersigned has executed these ARTICLES OF ORGANIZATION this 13th day of November, 1998.

"ORGANIZER"

  
\_\_\_\_\_  
JOSEPH A. ROSIN

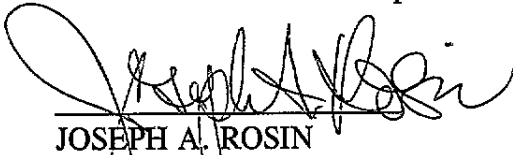
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## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member certifies:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the members is \$10,000.
3. If any, the agreed value of property other than cash contributed by members is -\$0-. A description of the property is attached and made a part hereof.
4. The total amount of cash or property to be contributed by members is \$10,000. This total includes amounts from 2 and 3 above.

Member or Authorized Representative of a Member:

  
JOSEPH A. ROSIN

(In accordance with section 608.402(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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**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Rams Fund, LLC

2. The name and the Florida street address of the registered agent are:


Christian F. Henning, Jr.  
NAME

4951 Tamiami Trail North, Suite 3  
Florida street address (P. O. Box **NOT** ACCEPTABLE)

Naples FL 34103  
CITY, STATE AND 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.*

  
SIGNATURE

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