

L99000002134



ACCOUNT NO. : 072100000032

REFERENCE : 202943 7145827

AUTHORIZATION :

Pamela Pujat

COST LIMIT : \$ 285.00

ORDER DATE : April 13, 1999

ORDER TIME : 1:43 PM

ORDER NO. : 202943-010

200002841102--1

CUSTOMER NO: 7145827

CUSTOMER: Ms. Carol B. Palmer
STAHL BRASHLER LLC
STAHL BRASHLER LLC
Suite 1600
20 East Jackson Boulevard
Chicago, IL 60604

DOMESTIC FILING

NAME: PEMBROKE PINES MAINTENANCE,
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	<i>4/15/99</i>	CERTIFIED COPY
Availability	<i>XX DC</i>	PLAIN STAMPED COPY
Document		CERTIFICATE OF GOOD STANDING
Examiner	CONTACT PERSON:	Janna Wilson
Updater		
Updater		
Verifier		DCC
Acknowledgement		DCC
W. P. Verifier		DCC

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 15 PM 4:10

FILED

DIVISION OF CORPORATION

99 APR 15 PM 3:16

RECEIVED

L99000002134

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Pembroke Pines Maintenance, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

401 North Michigan Avenue
Suite 2900
Chicago, Illinois 60611

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

(Check the appropriate box and complete the 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:

Urban Property Services Company, an Illinois corporation
401 North Michigan Avenue
Suite 2900
Chicago, Illinois 60611

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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TALLAHASSEE, FLORIDA

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: upon affirmative vote by the manager

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:

Not applicable

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TALLAHASSEE, FLORIDA

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Pembroke Pines Maintenance, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00 ;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 1,000.00 ;

Pembroke Pines Maintenance, L.L.C.

By: Urban Property Services Company, an Illinois corporation

By: [Signature]
Signature of a member or an authorized representative of a 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.)

John Quinn ; President of Urban Property Services
Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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: Pembroke Pines Maintenance, L.L.C.

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

Corporation Service Company

NAME

1201 Hays Street

Florida street address (P. O. Box NOT ACCEPTABLE)

Tallahassee, Florida 32301

CITY, STATE AND ZIP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 15 PM 4:10

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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.

By: Mary Christian McLeod

SIGNATURE

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