

L99000002333

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☒ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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Thanks, Melanie ☺

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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4 pages

**ARTICLES OF ORGANIZATION  
OF  
INLAND SOUTHEAST CASSELBERRY, L.L.C.**

**ARTICLE I - Name**

The name of the Limited Liability Company is INLAND SOUTHEAST CASSELBERRY, L.L.C. (the "Company").

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is: 2901 Butterfield Road, Oak Brook, Illinois 60523.

**ARTICLE III - Duration**

The Company shall exist perpetually, unless sooner dissolved in accordance with the Company's Regulations or Florida law.

**ARTICLE IV - Management**

The Company will be managed by its managing member (the "Manager"). The Manager shall be elected annually by the members in the manner prescribed by and provided for in the Regulations of the Company. The Manager shall also hold the offices and have responsibilities accorded to him by the members and as set forth in the Regulations of the Company. The name and address of the Manager who is to serve until the first annual meeting or until its successor is otherwise selected is as follows:

Inland Southeast Investment Corporation  
2901 Butterfield Road  
Oak Brook, Illinois 60523

**ARTICLE V - Admission of Additional Members**

Additional members may be admitted and the terms and condition of such admissions shall require the vote of all existing members, and shall be conditioned on the new member's agreement to abide by all existing agreements of the members regarding the conduct of the Company.

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**ARTICLE VI - Members Rights to Continue Business**

The remaining members of the Company have the right to continue the business in the event of the termination of the Company at any time due to death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member in the Company, provided that all of the remaining members agree to do so in writing within 120 days after the date of a member's termination of membership.

**ARTICLE VI - Registered Agent and Office**

The street address of the Corporation's initial registered office is 1200 South Pine Island Road, City of Plantation, County of Broward, State of Florida 33324, and the name of its initial registered agent at such office is **CT Corporation System**.

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of INLAND SOUTHEAST CASSELBERRY, L.L.C., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §608.415.

**CT CORPORATION SYSTEM**

By: Connie Bryan  
Name: Connie Bryan  
Title: Spicial Asst. Secretary

Dated: April 26, 1999

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of INLAND SOUTHEAST CASSELBERRY, L.L.C. deposes and says:

1. The Limited Liability Company has at least one member;
2. The total amount of cash contributed by the members is \$ 1,000 ;
3. If any, the agreed value of property other than cash contributed by members is: \$ -0- ; and
4. The total amount of cash or property anticipated to be contributed by members is \$ 1,000 .

**INLAND SOUTHEAST INVESTMENT CORPORATION**

By: 

Name: G. Joseph Cosenza

Title: President

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(In accordance with section 608.403(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)