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CORPORATION NAME(S) A	ND DOCUMENT NUMBE	100029; -09/15/99 ****285. R(S) (if known):	37161—2 3-01004—027 00 ****285.00
Oasis Gr	oup LLC		
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NonProfit   F	AMENDMENTS  Amendment  Resignation of R.A. Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger	Certificate of FICETION  FICTITIOUS NAMESE	ت ال
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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

RUSH

September 15, 1999

UCC SERVICES

**UCC FILING & SEARCH SERVICES** 

SUBJECT: OASIS GROUP LLC Ref. Number: W99000021234 Please file with original file date

We have received your document for OASIS GROUP LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 799A00045433

### ARTICLE OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I -Name:**

The name of the Limited Liability Company is:
Oasis Multilateral Group LLC

#### **ARTICLE II -Address:**

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

1202 South Route 31, McHenry, Illinois 60050

#### **ARTICLE III - Address:**

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

December 31, 2049

DIVISION OF CORPORATIONS
99 SEP 14 PM 2: 09

## **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:

Alan Bagliore, 1202 South Route 31, McHenry, Illinois 60050

☐ The Limited Liability Company is to be managed by	y the members	and	the name(s)	and
address(es) of the managing member(s) is/are:		-	-	

N/A

#### **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:

See Exhibit A Attached Hereto and Made A Part Hereof.

#### **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:

See Exhibit B Attached Hereto and Made a Part Hereof.

#### **ARTICLE VII - Affidavit of Membership and Contributions**

The undersigned member or authorized representative of a member of Oasis Mul	tilateral (	Group LLC	
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	·	
<ul> <li>3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.); and</li> <li>4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is</li> </ul>	\$ <u>-0-</u> \$ 1,000100	; :;	-
1/16			_
Signature of a member or an authorized representative of a mention of the control	f this		-
Jeffrey A. Zaluda, Authorized Representative of a Member  Typed or printed name of signee			

Filing Fee: \$250.00 for Articles and Affidavit

## EXHIBIT A ARTICLE OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

All Identified terms herein shall have such meaning subscribed thereto in that certain

#### Oasis Multilateral Group LLC (the "LLC")

#### Article V - Admission of Additional Members:

Note:

	Operating Agreement of Oasis Multifateral Group LLC and among each of those Persons executing the same (the "Operating Agreement").
(a)	No assignee or transferee of an Interest, whether a Permitted Transferee or otherwise, and whether the Transfer is voluntary or otherwise, shall be admitted to the LLC as a Member without the prior written consent of a Majority in Interest.
(b)	No Person that is not a Member may contribute capital to the LLC or be admitted to the LLC as a Member without the prior written consent of a Majority in Interest.
(C)	Upon the admission of an additional Member, all references in the Operating Agreement to the Members shall be deemed to include the new Member.
(d)	Except for an additional Member designated as a Manager pursuant to <u>Section 8.9</u> of the Operating Agreement, no additional Member shall be a Manager.
(e)	Irrespective of whether an additional Member executes any document relating thereto, such Member shall be deemed to have consented to be bound by the terms and conditions of the Operating Agreement upon acceptance of the Interest.
<b>(f)</b>	Unless explicitly set forth in the Operating Agreement, an Assignee shall have no rights under the Operating Agreement other than the right to allocation under <u>Section 6.1</u> and <u>Section 6.2</u> and the right to distributions under <u>Section 6.3</u> and <u>Section 9.4</u> therein.

# 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:	Oasis Multilateral Group LLC	<del>- :-</del> :
2.	The name and the Florida street address of the	registered agent are:	_ 48

NRAI Services, Inc.

NAME

526 East Park Avenue

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

Tallahassee, Florida 32301

CITY, STATE AND ZIP

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.

Sichardina Company

Filing Fee: \$ 35 for Designation of Registered Agent

## EXHIBIT B ARTICLE OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## Oasis Multilater<u>al Group LLC (the "LLC")</u>

**ARTICLE V I - Members Rights to Continue Business:** 

The LLC shall commence as of the execution of that certain

Operating Agreement of Oasis Multilateral Group LLC by an among each of those Persons executing the same (the "Operating Agreement") and shall continue until the first to occur of the following events:

- (a) December 31, 2049; or
- (b) The unanimous agreement of all of the Members of the LLC.

So long as the LLC has at least one Member, neither the death, retirement, resignation, expulsion, bankruptcy, dissolution of a Member, or any other event which terminates the continued membership of a Member shall terminate the LLC prior to the above specified events.