

0020554032

Form **LLC-5.5**

January 1999

This space for use by
Secretary of State

Jesse White
Secretary of State
Department of Business Services
Limited Liability Company Division
Room 359, Howlett Building
Springfield, IL 62756
http://www.sos.state.il.us

Limited Liability Company Act
Articles of Organization

Must be typewritten

This space for use by Secretary of State

FILE DATE 5/8/2002

JESSE WHITE

SECRETARY OF STATE

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

Date 5/8/2002
Assigned File # 0071 135 7
Filing Fee \$400.00
Approved: HAB

1. Limited Liability Company Name: MIDEN PROPERTY HOLDINGS, L.L.C.

(The LLC name must contain the words limited liability company, L.L.C. or LLC and cannot contain the terms corporation, corp., incorporated, inc., ltd., co., limited partnership, L.P.)

2. Transacting business under an assumed name: Yes No
(If YES, a Form LLC-1.20 is required to be completed and attached to these Articles.)

3. The address, including county, of its principal place of business: (Post office box alone and c/o are unacceptable.)

618 W. Fulton Street, Chicago, Illinois 60661

4. Federal Employer Identification Number (F.E.I.N.): Applied for

5. The Articles of Organization are effective on: (Check one)

a) the filing date, or b) another date later than but not more than 60 days subsequent to the filing date: _____
(month, day, year)

6. The registered agent's name and registered office address is:

Registered agent:	<u>JOHN E. LOVESTRAND</u>
	First Name Middle Initial Last Name
Registered Office:	<u>79 W. Monroe Street, Suite 826</u>
(P.O. Box alone and c/o are unacceptable)	Number Street Suite #
	<u>Chicago, Illinois 60603</u>
	City ZIP Code County

7. Purpose or purposes for which the LLC is organized: Include the business code # (from IRS Form 1065)
(If not sufficient space to cover this point, add one or more sheets of this size.)

To transact any and all lawful activities for which limited liability companies may be organized under the Illinois Limited Liability Act, as amended, including without limitation, the ownership and management of real estate.

IRS Code #531120

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2002-05-15 11:22:43

Cook County Recorder 23.50

8. The latest date, if any, upon which the company is to dissolve Perpetual
(month, day, year)

Any other events of dissolution enumerated on an attachment. (Optional)

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LLC-5.5

9. Other provisions for the regulation of the internal affairs of the LLC per Section 5-5 (a) (8) included as attachment:

Yes No

If yes, state the provisions(s) and the statutory cite(s) from the ILLCA.

10. a) Management is vested, in whole or in part, in the manager(s): Yes No
If yes, list names and business addresses.

MICHAEL GOLDEN
618 W. Fulton Street
Chicago, Illinois 60661


b) Management is vested in the member(s): Yes No
If yes, list names and addresses.

11. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that these articles of organization are to the best of my knowledge and belief, true, correct and complete.

Dated April 24, 2002
(Month/Day) (Year)

Signature(s) and Name(s) of Organizer(s)

Business Address(es)

1. X 
Signature
MICHAEL GOLDEN, ORGANIZER
(Type or print name and title)

(Name if a corporation or other entity)

2. _____
Signature

(Type or print name and title)

(Name if a corporation or other entity)

3. _____
Signature

(Type or print name and title)

(Name if a corporation or other entity)

1. 618 W. Fulton Street
Number Street
Chicago
City/Town
Illinois 60661
State ZIP Code

2. _____
Number Street

City/Town

State ZIP Code

3. _____
Number Street

City/Town

State ZIP Code

(Signatures must be in ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

LLC-4.4 MAIL TO: JOHN E. LOVETRAN
79 W. Monroe, Suite 826
Chicago, Illinois 60603