

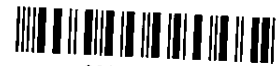
Form **LLC-5.5**  
January 2000

**Illinois  
Limited Liability Company Act  
Articles of Organization**

Cook County This space for use by  
Secretary of State .26.50

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

**SUBMIT IN DUPLICATE**  
Must be typewritten



0021229029

Filed: 5/15/02

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."

This space for use by Secretary of State

5/15/02

Date  
Assigned File # 0071-530-1  
Filing Fee \$400.00  
Approved: JP

Secretary of State Jesse White

1. Limited Liability Company Name: CONISTON CAPITAL LLC

(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, or L.P.)

2. If transacting business under an assumed name, complete and attach Form LLC-1.20.

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

203 N. LaSalle Street, 23rd Floor, Chicago, Illinois 60601

4. 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)

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

Registered agent: F. Clifford DiLorenzo, c/o Trkla, Pettigrew, Allen & Payne, Inc.  
First Name Middle Initial Last Name

Registered Office: 222 S. Riverside Plaza, 16th Floor  
Number Street Suite #

(P.O. Box and c/o are unacceptable) Chicago, Illinois 60606 Cook  
City ZIP Code County

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

"The transaction of any or all lawful business for which limited liability companies may be organized under this Act."

THE PURPOSES FOR WHICH THE LIMITED LIABILITY COMPANY IS ORGANIZED WHICH MAY BE STATED TO BE, OR TO INCLUDE, THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESSES FOR WHICH LIMITED LIABILITY COMPANIES MAY BE ORGANIZED UNDER THE LIMITED LIABILITY ACT.

7. 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)

LLC-5.5

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

If yes, state the provisions(s) from the ILLCA.  Yes  No

9. a) Management is by manager(s):  Yes  No  
If yes, list names and business addresses.

F. Clifford DiLorenzo  
c/o Trkla, Pettigrew, Allen & Payne, Inc.  
222 S. Riverside Plaza, 16th Floor  
Chicago, Illinois 60606

Glenn M. Azuma, Esq.  
c/o Trkla, Pettigrew, Allen & Payne, Inc.  
222 S. Riverside Plaza, 16th Floor  
Chicago, Illinois 60606

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

10. I affirm, 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 May 7, 2002  
(Month/Day) (Year)

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

Business Address(es)

1. [Signature]  
Signature  
Kerry M. Lavelle, 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. 208 S. LaSalle Street, Suite 1200  
Number Street  
Chicago  
City/Town  
Illinois 60604  
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.)

# UNOFFICIAL COPY

Property of Cook County

## STATE OF ILLINOIS

Office of the Secretary of State  
I hereby certify that this is a true and  
correct copy consisting of TWO  
pages, as taken from the original on file in  
this office.



*Jesse White*

JESSE WHITE  
SECRETARY OF STATE

DATED: October 29, 2002  
BY: Sharon Critchlow