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Form **LLC-5.5**

April 2007

Secretary of State Jesse White
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
217-524-8008
www.cyberdriveillinois.com

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

Illinois
Limited Liability Company Act
Articles of Organization

FILE # 0290021-7

This space for use by Secretary of State.

SUBMIT IN DUPLICATE

Must be typewritten.

This space for use by Secretary of State.

Filing Fee: \$500

Approved: *JB*

FILED

APR 22 2009

JESSE WHITE
SECRETARY OF STATE

1. Limited Liability Company Name: JAY BAR RENTALS, 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 or L.P.

2. Address of Principal Place of Business where records of the company will be kept: (P.O. Box alone or c/o is unacceptable.) 322 Beverly Lane, Mount Prospect, IL 60056

3. Articles of Organization effective on: (check one)

the filing date

a later date (not to exceed 60 days after the filing date): _____

Month, Day, Year

4. Registered Agent's Name and Registered Office Address.

Registered Agent: Lois

Kulinsky

First Name

Middle Initial

Last Name

Registered Office: 395 E. Dundee Road

Suite 200

(P.O. Box alone or c/o is unacceptable.)

Number

Street

Suite #

Wheeling, IL 60090

Cook

City

ZIP Code

County

5. Purpose(s) for which the Limited Liability Company is organized: (If more space is needed, attach additional sheets of this size.)

"The transaction of any or all lawful business for which Limited Liability Companies may be organized under this Act."

This includes the sale and/or purchase of investment/rental properties.



Doc#: 0914122018 Fee: \$42.25

Eugene "Gene" Moore
Cook County Recorder of Deeds

Date: 05/21/2009 09:31 AM Pg: 1 of 3

6. Latest date, if any, upon which the company is to dissolve: _____
(Leave blank if duration is perpetual.)

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MP*

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7. (OPTIONAL) Other provisions for the regulation of the internal affairs of the Company: (If more space is needed, attach additional sheets of this size.)

8. The Limited Liability Company: (Check either a or b below.)

a. is managed by the **manager(s)** (List names and business addresses.)

John K. Marquette

322 Beverly Lane

Mount Prospect, IL 60056

b. has management vested in the **member(s)** (List names and addresses.)

9. **Name and Address of Organizer(s)**

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 April 10, 2009
Month & Day Year

1. John K. Marquette
Signature

JOHN K. MARQUETTE
Name (type or print)

Name if a Corporation or other Entity, and Title of Signer

2. Barbara Fryzel Marquette
Signature

BARBARA FRYZEL-MARQUETTE
Name (type or print)

Name if a Corporation or other Entity, and Title of Signer

1. 322 Beverly Lane
Number Street

Mount Prospect
City/Town

IL 60056
State ZIP Code

2. 322 Beverly Lane
Number Street

Mount Prospect
City/Town

IL 60056
State ZIP Code

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

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ATTACHMENT TO ITEM 7

1. Annual Meeting of Members. The Members shall hold at least one meeting per calendar year, during the month of May, unless otherwise determined by the Members from time to time, for the purposes of (a) reviewing the business and affairs of the Company; (b) electing one or more managers for the ensuing year, and (c) conducting any other lawful business. §5-5(a)(8).

2. Internal Affairs. Regulation of the internal affairs of the Company and its Members shall be governed by the Operating Agreement of the Company, a copy of which shall be provided, at the Company's cost, by the Manager(s) to each present and subsequent Member of the Company. §5-5(a)(8).

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