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Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 10/07/2009 03:27 PM Pg: 1 of 2

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OPERATING AGREEMENT

OF

**DIYA INVESTMENT LLC**

THIS OPERATING AGREEMENT is entered into by and between **Jasvant Patel, Govindbhai K Patel, Ashvinkumar M Patel** and **DIYA INVESTMENT LLC**, a limited liability company, State of Illinois (the "LLC"), to be effective as of **January 01, 2009**

**ARTICLE I**

**DEFINITIONS**

For purposes of this Agreement, unless the context clearly indicates otherwise, the following terms shall have the following meaning:

- a. **Act.** The Limited Liability company Act and all amendments to the Act, or any successor statute thereto.
- b. **Agreement.** This Operating agreement including all amendments adopted in accordance with this Agreement and the Act.
- c. **Articles.** The Articles of Organization of the LLC as properly adopted and amended from time to time by the Member and filed with the Secretary of State.
- d. **Capital Contribution.** Any contribution of cash, assets, or services made by or on behalf of a Member as consideration for a membership interest.
- e. **Distribution.** A transfer of cash or other property to a Member on account of a Membership Interest regardless of whether the transfer occurs on the liquidation of the LLC, in exchange for the Membership's interest, or otherwise.

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## SCHEDULE I

### NAMES, ADDRESSES AND MEMBERSHIP INTERESTS OF THE MEMBERS

NAME AND ADDRESS	MEMBERSHIP INTEREST
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**Jasvant Patel**

2707 Willow Ridge Dr.  
Naperville, IL 60564

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**Govindbhai Patel**

210 E Ashland St.  
Morton, IL 61550

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**Ashvinkumar M Patel**

328 S 4<sup>th</sup> St.  
Chillicothe, IL 61523

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