

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Office

Whereas, ARTICLES OF ORGANIZATION OF SOUTH SUBURBAN CONSTRUCTION, L.L.C., ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE LIMITED LIABILITY COMPANY ACT OF ILLINOIS, IN FORCE JANUARY 1, 1994.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate of organization under the Illinois Limited Liability Company Act.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 13TH day of APRIL A.D. 19 98 and of the Independence of the United States the two hundred and 22ND.



George H Ryan
SECRETARY OF STATE

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Form **LLC-5.5**
January 1995

George H. Ryan
Secretary of State
Department of Business Services
Limited Liability Company Division
Room 350, Howlett Building
Springfield, IL 62756
http://www.sos.state.il.us

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.'

Illinois Limited Liability Company Act Articles of Organization

Filing Fee \$500.

SECRET IN PREPARATION

Must be typewritten

This # **APRIL 13, 1998** file

Date **00183148**
Assigned # **\$400.00**
Filing Fee **JE**
Approved:

This space for use by

FILED

APRIL 13, 1998

LIMITED LIABILITY CO. DIV
GEORGE H. RYAN
SECRETARY OF STATE

PAID

APRIL 13, 1998

1. Limited Liability Company Name: SOUTH SUBURBAN CONSTRUCTION, L. I. C.

(The LLC name must contain the words limited liability company or L.L.C. and cannot contain the terms corporation, corp., incorporated, inc., ltd., co., limited partnership, or 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.) 16252 Prince Drive, South Holland, IL 60473 Cook County

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

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

a) X 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>EDWARD</u>	<u>V.</u>	<u>STARKEY</u>
	<small>First Name</small>	<small>Middle Initial</small>	<small>Last Name</small>
Registered Office:	<u>14105 Lincoln Ave., P. O. Box 27</u>		
(P.O. Box alone and c/o are unacceptable)	<small>Number</small>	<small>Street</small>	<small>Suite #</small>
	<u>Delton, IL</u>	<u>60419</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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.)

#1510 General building contractors

8. The latest date the company is to dissolve perpetual
(month, day, year)

And 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 managers: Yes No
If yes, list their names and business addresses.

b) Management is retained, in whole or in part, by the members: Yes No
If yes, list their names and addresses.

If no, the company has 2 or more members pursuant to S. 5-1 of the ILLCA.

Michael J. Buder 16252 Prince Drive, So. Holland, IL 60473

Gary Kopischke 2826 Edgewood Dr., Dyer, IN 46311

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 1 19 96

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

Business Address(es)

1. [Signature]
Signature
MICHAEL J. BUDER
(Type or print name and title)

1. 16252 Prince Drive
Number Street
South Holland, IL 60473
City/Town

2. [Signature]
Signature
GARY KOPISCHKE
(Type or print name and title)

2. 2826 EDGEWOOD DR
Number Street
DYER IND 46311
City/Town

3. _____
Signature
(Type or print name and title)
(Name if a corporation or other entity)

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-5.5 08/01/96 98315204

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MAIL TO:

DE JONG & SHANKEY, P.C.

P.O. BOX 27

DOLTON, IL 60419