

LD5000042332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

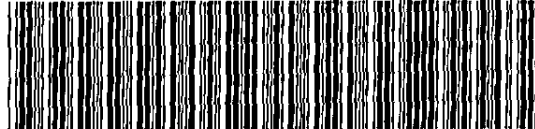
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

OK

Office Use Only



700052035457

04/29/05--01007--021 **125.00

FILED
05 APR 29 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 APR 29 AM 11:43
CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Millman US, LLC

FILED
05 APR 29 PM 11:10
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

Signature

Requested by:

W1 *4/29* *11:00*

Name

Date

Time

Walk-In

Will Pick Up

Courier

**ARTICLES OF ORGANIZATION
OF
MILLMADD US, LLC**

FILED
05 APR 29 PM 1:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I

NAME

The name of this limited liability company (the "Company") shall be **MILLMADD US, LLC** and its mailing address is 392 W. Osceola St., Clermont, FL 34711, and its principal place of business is 392 W. Osceola St., Clermont, FL 34711.

ARTICLE II

COMMENCEMENT OF EXISTENCE

This Company shall commence existence on the date these articles of organization are filed with the Florida Department of State and shall have perpetual existence unless sooner dissolved in accordance with the Operating Agreement of the Company or according to law.

ARTICLE III

GENERAL PURPOSE; GENERAL POWERS

The general purpose of this Company shall be the transaction of any and all lawful business. This Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be located at 392 W. Osceola St., Clermont, FL 34711, and the initial registered agent of this Company at that address shall be John M. Villante. The Company may change its registered agent or the location of its registered office,

or both, from time to time without amendment of these articles of organization.

ARTICLE V

MANAGEMENT

The Company will be managed by a Manager or Managers as set forth in the Operating Agreement adopted by the Company. The Managers have sole authority to manage the Company and are authorized to make any contracts, enter into any transactions, and make and obtain any commitments on behalf of the Company to conduct or further the Company's business. Except as authorized by the Managers, no Member is an agent of the Company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company.

ARTICLE VI

OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Manager.

ARTICLE VII

ADMISSION OF NEW MEMBERS

Additional Members may be admitted from time to time on such terms and conditions as determined by the Manager. No current Member has any preemptive rights.

ARTICLE VIII

DEATH, RETIREMENT, RESIGNATION, BANKRUPTCY, EXPULSION, DISSOLUTION OF MEMBER

In the event of the death, retirement, resignation, bankruptcy, expulsion or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the Manager may continue the business of the Company without a vote of the Members so long as there is at least one remaining Member of the Company.

ARTICLE IX

AMENDMENT

The right to amend or repeal any provisions contained in these articles of organization, or any amendment hereto, is conferred upon the Manager.

ARTICLE X

HEADINGS AND CAPTIONS

The headings or captions of these various articles of organization are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Organization declaring and certifying that the facts stated herein are true, this 28th day of April, 2005.



NEIL J. AINSWORTH, Member

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

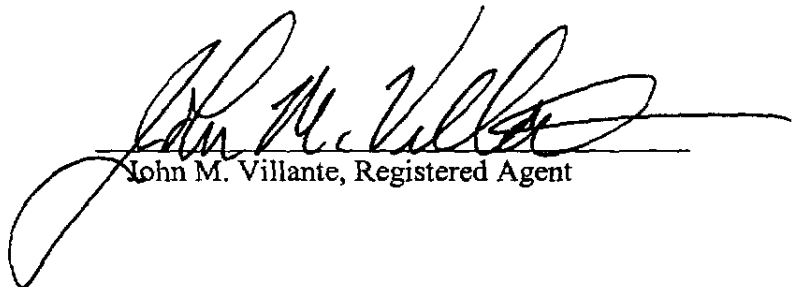
In compliance with Sections 48.091 and 608.415, Florida Statutes, the following is submitted:

MILLMADD US, LLC (the "Company"), desiring to organize as a limited liability company under the laws of the State of Florida, has named and designated John M. Villante as its Registered Agent to accept service of process within the State of Florida with its registered office located at 392 W. Osceola St., Clermont, FL 34711.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Sections 608.415 and 607.0505, Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

Dated this 28 day of April, 2005.


John M. Villante, Registered Agent