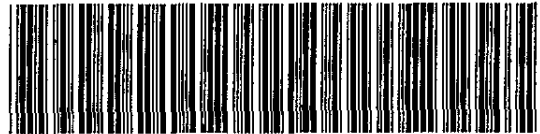


L060000008726

(Requestor's Name)

(Address)

(Address)



100062385381

SHOEMAKE  
company  
CPA PA

1020 E 146th Street, Suite 220  
Burnsville MN 55337

12/28/05--01006--016 \*\*160.00

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 JAN 25 PM 3:21

105-56785  
DB



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 29, 2005

MILLENNIUM GROUP LLC  
SHOEMAKE COMPANY  
1020 E. 146TH ST., STE. 220  
BURNSVILLE, MN 55337

SUBJECT: MILLENNIUM GROUP LLC  
Ref. Number: W05000056785

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 JAN 25 PM 3:21

We have received your document for MILLENNIUM GROUP LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the letters " MGRM" in the block above the name and address of each managing member and/or the letters "MGR" in the block above the name and address of each manager listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Document Specialist

Letter Number: 705A00073888

SHOEMAKE  
company  
CPA PA

1/11/06

TO: Florida Dept of State  
Division of Corporations  
Attn: Deborah Bruce, Document Specialist  
P.O. Box 6327  
Tallahassee FL 32314

RE: Ref. Number: W000056785, Millennium Group LLC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 JAN 25 PM 3:21

Dear Ms. Bruce,

Please find enclosed the new Page 2 for this organization's filing with the state. The abbreviation for Don Huizenga's title has been modified to suit your requirements.

Please process this form as soon as possible, as the IRS is holding this taxpayer's EIN in limbo pending receipt of a copy of Florida's confirmation of this filing. Please contact my office if anything else is needed. If I am unavailable please ask for my assistant, Rachel Baerg.

Thank you,

*Nancy L. Shoemake*

Nancy L Shoemake, CPA PA

NLS/rsb

Enclosures: copy of FL request, and new Page 2 signed by Don.

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

MILLENNIUM GROUP LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

#### Principal Office Address:

3446 SOHO ST #25-108

ORLANDO FL 32835

#### Mailing Address:

4401 VINELAND RD

SUITE A-6

ORLANDO FL 32811

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

MATTHEW J SHARP

Name

2486 LAKE DEBRA DR #5308

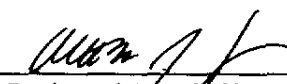
Florida street address (P.O. Box **NOT** acceptable)

ORLANDO FL 32835

FL

City, State, and Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

2006 JAN 25 PM 3:21  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR

DON HUIZENGA

3374 12TH AVE

ANOKA MN 55303

MGRM

MATTHEW SHARP

5970 W 16TH ST #703

ST LOUIS PARK MN 55416

MGRM

WAYNE SRSEN

4116 LYNN AVE

EDINA MN 55416

MGRM

TIM VERNON

6909 CRESTON RD

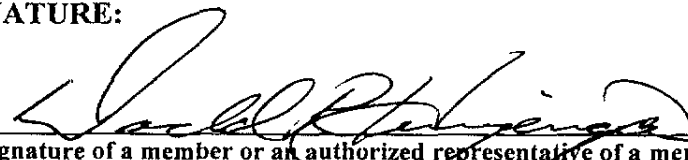
EDINA MN 55424

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JAN 25 PM 3:21

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**

  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DON HUIZENGA

Typed or printed name of signee

**Filing Fees:**

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)