

Division of Corporations

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**Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : AGI REGISTERED AGENTS, INC.  
Account Number : T20000000205  
Phone : (305) 416-6800  
Fax Number : (305) 416-6811

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Lady Linda, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

**ARTICLES OF ORGANIZATION  
OF  
LADY LINDA, LLC**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I -- NAME**

The name of the limited liability company shall be **LADY LINDA, LLC**, a Florida limited liability company (the "Company").

**ARTICLE II -- ADDRESS**

(a) The principal address of the Company shall be **9349 WaterStone Blvd., Cincinnati, OH 45249.**

(b) The mailing address of the Company shall be **1000 Brickell Avenue, Suite 300, Miami, Florida 33131.**

**ARTICLE III -- DURATION**

The Company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the company is earlier dissolved as provided in the Limited Liability Company Operating Agreement on file at the principal office of the Company (the "Operating Agreement").

**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is AGI Registered Agents, Inc., 1000 Brickell Avenue, Suite 300, Miami, Florida 33131.

ADAMS  
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Professional Association

1000 BRICKELL AVENUE • SUITE 300 • MIAMI, FLORIDA 33131  
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Lady Linda, LLC**

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**ARTICLE V -- CAPITAL CONTRIBUTIONS**

The members of the company shall contribute to the capital of the Company the cash or property set forth in and described in the Operating Agreement.

**ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the Company only on the consent of the members as set forth in the Operating Agreement.

**ARTICLE VII -- ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the Company unless done so pursuant to the terms of the Operating Agreement. A member may only transfer his or her interest in the Company as set forth in the Regulations and Operating Agreement of the Company.

**ARTICLE VIII -- MANAGEMENT**

The Company shall be managed by a **manager or managers** in accordance with the Articles of Organization, the Operating Agreement, the Regulations adopted by the members for the management of the business and the ordinary and customary affairs of the Company. The Regulations and the Operating Agreement, if any, shall determine the manner in which such the Manager(s) are elected and appointed, and may contain any provisions for the regulation and management of the affairs of the company not inconsistent with the law or these Articles of Organization. The names and addresses of the initial **Managers & Managing Members** of the Company are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael B. Green, as Trustee of the Michael B. Green 2008 Dynasty Trust	Managing Member	9349 WaterStone Blvd. Cincinnati, OH 45249
Thomas J. Santefort	Manager	586 Oakmont Lane Westmont, IL 60559

**ARTICLE IX -- TERMINATION OF EXISTENCE**

The Company shall be dissolved in accordance with the Operating Agreement.

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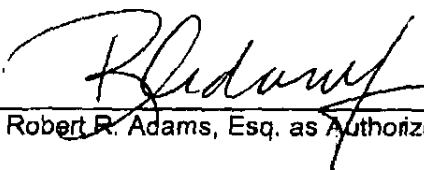
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Lady Linda, LLC

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**ARTICLE X -- INDEMNIFICATION**

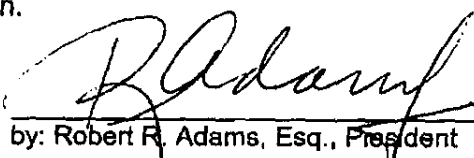
The Company shall indemnify each Member, Manager and Organizer of the Company in accordance with the Operating Agreement

**IN WITNESS WHEREOF**, the undersigned has made and subscribed these Articles of Organization at Miami, Florida, on this 19<sup>th</sup> day of February, 2010.

  
by: Robert R. Adams, Esq. as Authorized Representative

**ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT**

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
by: Robert R. Adams, Esq., President

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