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Barry L. Miller* David Berman Robert Garcia

Christian Walters, *Paralegal* Michelle Richards, *Paralegal* Kayla Manning, *Legal Asst*.

December 31, 2018

Via First Class Mail:

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: MILK SOCIAL, LLC

Dear Secretary:

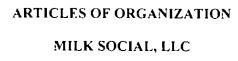
Enclosed please find the original and one copy of the Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the above limited liability company. Please file same and return one copy of the Articles time stamped from your office. A check in the amount of \$125.00 is also enclosed to cover the filing fees associated with this matter.

Thank you for your time and cooperation in this matter.

Very truly yours.

Robert Garcia, Esq.,

RG: mr Enclosures





A LIMITED LIABILITY COMPANY

- 1. Name. The name of the limited liability company is MILK SOCIAL, LLC.
- 2. <u>Purpose.</u> The purpose of this limited liability company is for dining and entertainment and any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principle Office. The address (mailing and street address) of the registered office of the limited liability company is as follows:

MAILING ADDRESS:	STREET ADDRESS:	
11 N. Summerlin Avenue, Suite 100	11 N. Summerlin Avenue, Suite 100	
Orlando, FL 32801	Orlando, FL 32801	

- 4. <u>Term.</u> The term of this LLC shall be perpetual.
- 5. <u>Members at Time of Formation.</u> There will be at least one member at the time the limited liability company is formed.
- 6. <u>Period of Duration.</u> The period of duration shall be perpetual.
- 7. <u>Management.</u> Management of the limited liability company at the time of formation shall be by the Manager(s) whose name and address is as follows:

Philip C. Rampy	11 N. Summerlin Avenue, Suite 100 Orlando, FL 32801
BMKH Investments, LLC	11 N. Summerlin Avenue, Suite 100 Orlando, FL 32801

- 8. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the even that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
- 9. <u>Members Right to Continue Business.</u> The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §605.0113, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida

- 1. Name. The name of the limited liability company is MILK SOCIAL, LLC.
- 2. <u>Registered Office.</u> The address of the registered office of the limited liability company is 11 N. Summerlin Ave., Suite 100, Orlando, FL 32801.
- 3. <u>Registered Agent.</u> Barry L. Miller, Esq., is appointed, and by his signature below accepts appointment, to act as the Registered Agent of MILK SOCIAL, LLC.

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 provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent as provided for in Chapter 605, Florida Statutes.

Barry L. Miller, Esd

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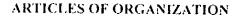
of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company.

PHILIP C. RAMPY

BMKH Investments, LLC By: Barry L. Miller, its Manager

(In accordance with §605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.)

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MILK SOCIAL, LLC

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Barry L. Miller, Es

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of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company.

PHILIP C, RAMPY

BMKH Investments, LLC

By: Barry L. Miller, its Manager

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