

**Godfrey
& Kahn**
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MILWAUKEE
APPLETON
GREEN BAY
MADISON
OSHKOSH

October 21, 1998

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

300002669783--6
-10/22/98--01043--006
***285.00 ***285.00

Dear Sir/Madam:

Enclosed for filing, please find duplicate originals of the Articles of Organization for Florida Limited Liability Company and the Certificate of Designation of Registered Agent/Registered Office for RCM Creations, LLC. Also enclosed is a check in the amount of \$285.00 to cover the filing fees. Once these documents have been filed, please indicate the date of filing on the extra originals and return them to me as soon as possible in the enclosed envelope.

Should you require anything further, please feel free to call me collect at (414) 273-3500. Thank you for your assistance.

Very truly yours,

GODFREY & KAHN, S.C.

Janet S. Dabney
Janet S. Dabney
Paralegal

Enclosures
cc: Joseph M. Bernstein
Louis Klein

MW2-155282-1

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OCT 22 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document	<i>[Signature]</i>
Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: R.C.M. Creations, LLC

ARTICLE II - Address:

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

9820 N. Otto Road
Mequon, WI 53092

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Louis Klein
9820 N. Otto Road
Mequon, WI 53092

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

NONE

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ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the 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 of a member in the limited liability company shall be:

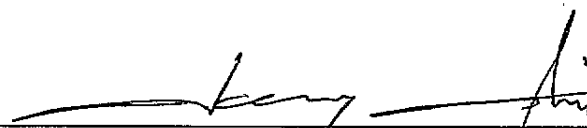
NONE

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TALLAHASSEE, FLORIDA

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of R.C.M. Creations, LLC
_____ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 3,000.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 22,000.00 ;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 25,000.00 .



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

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

Louis Klein

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

RCM CREATIONS, LLC

Property Contributed By Member(s):

- Inventory valued at \$22,000.00

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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. The name of the limited liability company is: R.C.M. Creations, LLC

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

Paul V. Clough

NAME

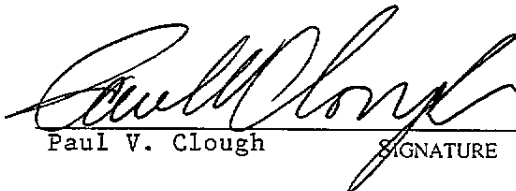
1860 N. Pine Island Rd., Suite 104

Florida street address (P. O. Box NOT ACCEPTABLE)

Plantation, FL 33322

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.


Paul V. Clough SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

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