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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

LG Milwaukee LLC

File 2nd

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☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other <u>LLC</u>

Ordered By: OA

Date: _____

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L99-1289

**ARTICLES OF ORGANIZATION OF
LG MILWAUKEE, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I
NAME**

The name of the Limited Liability Company is LG Milwaukee, LLC (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 12550 Biscayne Boulevard, Suite 215, North Miami, Florida 33181.

**ARTICLE III
DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS**

The name and street address of the registered agent of the Company in the State of Florida is:

<u>Name</u>	<u>Address</u>
Patricia K. Green	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

**ARTICLE V
ADMISSION OF NEW MEMBERS**

The addition of a new member to the Company shall require the written consent of fifty-one (51%) percent voting interest of the members of the Company and upon such terms and conditions as shall be determined by such vote. A member may transfer his, her, its interest in the company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the

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management of the business and affairs of the Company or become a member unless approved by a fifty-one (51%) percent vote at a duly constituted meeting of members.

ARTICLE VI TERMINATION

Within ninety (90) days of the occurrence of any event which would terminate the continued membership of a member of the Company, including but not limited to death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, the Company shall terminate unless a majority of the voting interest of the remaining members shall have voted to continue the business and further provided that the company shall at all times have no less than one member.

ARTICLE VII MANAGEMENT

The Limited Liability Company is to be managed by the members and the name and address of the managing member are:

Name

Royal Castle Development Corporation,
a Florida corporation

Address

12250 Biscayne Boulevard, Suite 215
North Miami, Florida 33181

ARTICLE VIII AMENDMENTS

The Articles of Organization of this limited liability company may only be amended by the majority vote of the members. No member shall be obliged to contribute additional capital to the Company unless such obligation is approved and required by a majority vote of the members.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at North Miami, Dade County, Florida for the foregoing uses and purposes this 5th day of March, 1999.

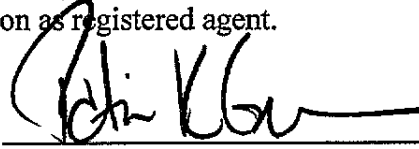
ROYAL CASTLE DEVELOPMENT
CORPORATION, a Florida corporation,
its Managing Member

By: Elliot Stone
Elliot Stone, President

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**ACCEPTANCE OF
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for **LG Milwaukee, LLC**, a Florida 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.



Patricia K. Green, Registered Agent

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF

LG MILWAUKEE, LLC

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Elliot Stone, as President of Royal Castle Development Company, a Florida corporation, the Managing Member of **LG Milwaukee, LLC**, a Florida limited liability company, who states as follows:

1. The above named limited liability company has at least one member.

2. The total amount of cash contributed by the member is

\$1,000.00

3. If any, the agreed value of property other than cash contributed by the member is

\$

A description of the property is attached hereto and made a part hereof.

4. The total amount of cash and property contributed and anticipated to be contributed by the member is

\$1,000.00

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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.

ROYAL CASTLE DEVELOPMENT
CORPORATION, a Florida corporation, its Managing
Member

By: Elliot Stone

Elliot Stone, President

The foregoing instrument was acknowledged before me this 5th day of March, 1999, by Elliot Stone, who is personally known to me or who has produced a driver's license as identification and who did (did not) take an oath.

Print or Stamp Name:

Notary Public, State of Florida at Large

Commission No.:

My Commission Expires:

IAW-CO35128/013\MILWAUKEE.CA

Jackie Gerstenfeld
My Commission CC679820
Expires September 11, 2001