

90826

# ORIGINAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk

For the license period beginning Sept. 6, 20 10 ;  
ending June 30, 20 11

Applicant's Wisconsin Seller's Permit Number	456-1027234080-02
Federal Employer Identification Number (FEIN)	27-2751803
<b>LICENSE REQUESTED</b>	
<b>TYPE</b>	<b>FEE</b>
Class A beer	\$
✓ Class B beer	\$
Wholesale beer	\$
Class C wine	\$
Class A liquor	\$
✓ Class B liquor	\$
Reserve Class B liquor	\$
Publication fee	\$
<b>TOTAL FEE</b>	<b>\$</b>

TO THE GOVERNING BODY of the:  Town of }  
 Village of } Madison  
 City of }

County of Dane Aldermanic Dist No 4 (if required by ordinance)

- 1 The named  INDIVIDUAL  PARTNERSHIP  LIMITED LIABILITY COMPANY  
 CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above

2 Name (individual/partners give last name first middle; corporations/limited liability companies give registered name): **Club One Eleven LLC**

An Auxiliary Questionnaire, Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company List the name title and place of residence of each person

	Title	Name	Home Address	Post Office & Zip Code
President/Member	Member	Curtis V. Brink	101 Acadia Dr. Madison	WI 53717
Vice President/Member				
Secretary/Member				
Treasurer/Member				
Agent		Curtis V. Brink		
Directors/Managers				

3 Trade Name **Retro Traven** Business Phone Number  
4 Address of Premises **111 W. Main St** Post Office & Zip Code **53703**

- 5 Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period?  Yes  No
- 6 Is the applicant an employe or agent of or acting on behalf of anyone except the named applicant?  Yes  No
- 7 Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business?  Yes  No
- 8 (a) Corporate/limited liability company applicants only: Insert state \_\_\_\_\_ and date \_\_\_\_\_ of registration  
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company?  Yes  No  
(c) Does the corporation or any officer director stockholder or agent or limited liability company or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin?  Yes  No

(NOTE All applicants explain fully on reverse side of this form every YES answer in sections 5 6 7 and 8 above)

9 Premises description. Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters if used for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described) **9600 sq ft three levels w/3200 sq ft of storage on premise**

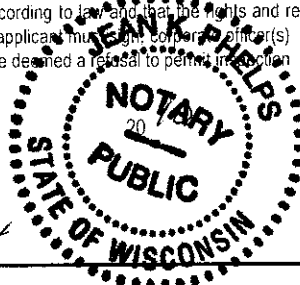
- 10 Legal description (omit if street address is given above):
- 11 (a) Was this premises licensed for the sale of liquor or beer during the past license year?  Yes  No  
(b) If yes under what name was license issued? **Club One Eleven LLC**
- 12 Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630 5) before beginning business? [phone 1-800-937-8864]  Yes  No
- 13 Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2 above? [phone (608) 266-2776]  Yes  No
- 14 Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor?  Yes  No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s) if granted will not be assigned to another (Individual applicants and each member of a partnership applicant must sign; corporation officer(s) members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license

SUBSCRIBED AND SWORN TO BEFORE ME

this **26<sup>th</sup>** day of **July**  
**Jeann K. Phelps**  
(Clerk/Notary Public)

My commission expires **June 22, 2014**

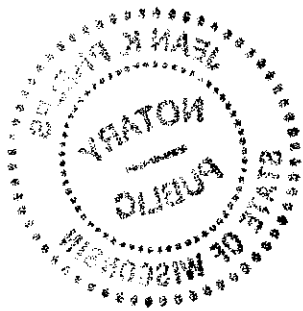


**Curtis V. Brink**  
(Officer of Corporation/Member/Manager of Limited Liability Company/Partners/Individual)  
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)  
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

### TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk	Date reported to council/board	Date provisional license issued	Signature of Clerk	Deputy Clerk
<b>7-26-10</b>				
Date license granted	Date license issued	License number issued		

# 8 CUST VAUGHN BRINK LLC,  
DBA: The Brink Lounge  
701 East Washington Ave.  
Madison, WI 53703



## City of Madison Supplemental Class B License Application

<input checked="" type="checkbox"/> Seller's Permit Number <input checked="" type="checkbox"/> Federal Employer Identification # <input checked="" type="checkbox"/> Notarized Original Application Form <input checked="" type="checkbox"/> Notarized Supplemental Form <input checked="" type="checkbox"/> Orange Sign (Clerk's Office provides at time of application)	<input checked="" type="checkbox"/> Written Description of Premise <input checked="" type="checkbox"/> Background Investigation Form(s) <input checked="" type="checkbox"/> Notarized Transfer of Ownership <input checked="" type="checkbox"/> *Articles of Incorporation <input checked="" type="checkbox"/> *Notarized Appointment of Agent * Corporation/LLC only	<input checked="" type="checkbox"/> Floor Plans <input checked="" type="checkbox"/> Lease <input checked="" type="checkbox"/> Sample Menu <input checked="" type="checkbox"/> Business Plan
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1. Name of Applicant/Partner/Corporation/LLC Club One Eleven LLC
2. Address of Licensed Premise 111 W MAIN
3. Telephone Number: 608-575,48454. Anticipated opening date: Sept 6, 2010
5. Mailing address if not opening immediately 701 East Washington Ave #105 53703
6. Have you contacted the Alderperson, Police Department District Captain, Alcohol Policy Coordinator, and the neighborhood association representative for the area in which you intend to locate?  Yes  No
7. Are there any special conditions desired by the neighborhood?  Yes  No

Explain. \_\_\_\_\_

8. Business Description, including hours of operation: Traven serving food 4pm to 1am daily  
Live Music, first floor, Games Pool tables third floor, 4pm to 2am closing
9. Do you plan to have live entertainment?  No  Yes—What kind? Blues, Jazz, Rock & Roll

10. Detailed written description of building, including overall dimensions, seating arrangements, capacity, bar size and all areas where alcohol beverages are to be sold and stored. **The licensed premise described below shall not be expanded or changed without the approval of the Common Council.**  
Three floors 9600 sqft Building, Bar with Seating for 30, table and Lounge Seating for 20  
Lower level Bar with Seating for 16, Seating and Standing for 83 people,  
Second floor upper level will be used for Games and pool tables, with a  
bar Seating table Standing and Game Seating for 150  
Alcohol sold on all three levels. Storage behind Bar, Sub Basement Liquor  
Room and walk in cooler.

11. Are any living quarters directly or indirectly accessible and under control of the applicant?  Yes  No  
 Please note that alcohol may be sold and stored only on the licensed premise, not in living quarters.

12. Describe existing parking and how parking lot is to be monitored. Off Street Parking with  
a public parking Ramp on the next Block

13. Describe your management experience, staffing levels, duties and employee training.

Owner of The Bank Lounge for 4 years. There will be shift managers  
plus 15-20 employees. Employee training will be ongoing by the Managers

14. Identify the **registered agent** for your Corporation or LLC. This is your corporation's agent for service of process, notice or demand required or permitted by law to be served on the corporation.

Curtis V. Brunk 101 Acadia Dr. Madison WI 53717  
 Name Address

15. Utilizing your market research, who would you project your target market to be?

24 to 65 year old Professional

16. What age range would you hope to attract to your establishment? 24 to 65

17. Describe how you plan to advertise/promote your business. What products will you be advertising?

By a web site, print Advertising, Radio

18. Are you operating under a lease or franchise agreement?  Yes (attach a copy)  No

19. Owner of building where establishment is located: Larry E. Lichte

Address of Owner: 123 W Main St. Madison 53703 Phone Number 608-252-4808

20. Private organizations (clubs): Do your membership policies contain any requirement of "Invidious" (likely to give offense) discrimination in regard to race, creed, color, or national origin?  Yes  No

21. List the Directors of your Corporation/LLC

Curtis V. Bemt 101 Acadia Dr Madison, WI 53717  
Name Address

Name Address

Name Address

22. List the Stockholders of your Corporation/LLC

Curtis V. Bemt 101 Acadia Dr Madison 100  
Name Address % of Ownership

Name Address % of Ownership

Name Address % of Ownership

23. What type of establishment are you? (Check all that apply)  Tavern  Nightclub  Restaurant

Other Please Explain \_\_\_\_\_

24. What type of food will you be serving, if any? \_\_\_\_\_

Breakfast  Lunch  Dinner

25. Please submit a sample menu with your application, if possible. What might eventually be included on your operational menu when you open?  Appetizers  Salads  Soups  Sandwiches  Entrees

Desserts  Pizza  Full Dinners

26. During what hours of your operation do you plan to serve food? 4pm to 1am

27. What hours, if any, will food service not be available? 1 Am to Close or 2 pm.
28. Indicate any other product/service offered. \_\_\_\_\_
29. Will your establishment have a kitchen manager?  Yes  No
30. Will you have a kitchen support staff?  Yes  No
31. How many wait staff do you anticipate will be employed at your establishment? 10  
During what hours do you anticipate they will be on duty? 4 pm to 2 am
32. Do you plan to have hosts or hostesses seating customers?  Yes  No
33. Do your plans call for a full-service bar?  Yes  No  
If yes, how many bar stools do you anticipate having at your bar? 30 first floor, 16 Lower level  
How many bartenders do you anticipate you would have working at one time on a busy night? 3-4
34. Will there be a kitchen facility separate from the bar?  Yes  No
35. Will there be a separate and specific area for eating only?  Yes  No  
If yes, what will be the seating capacity for that area? \_\_\_\_\_
36. What type of cooking equipment will you have?  Stove  Oven  Fryers  Grill  Microwave
37. Will you have a walk-in cooler and/or freezer dedicated solely to the storage of food products?  Yes  No
38. What percentage of your overall payroll do you anticipate will be devoted to food operation salaries?  
20%
39. If your business plan includes an advertising budget, what percentage of your advertising budget do you anticipate will be related to food? TBD  
What percentage of your advertising budget do you anticipate will be drink related? TBD
40. Are you currently, or do you plan to become, a member of the Madison—Dane County Tavern League or the Tavern League of Wisconsin?  Yes  No
41. Are you currently, or do you plan to become, a member of the Wisconsin Restaurant Association or the National Restaurant Association?  Yes  No
-

42. What is your estimated capacity? 399

43. Pursuant to Chapter 23 of the Madison General Ordinances, all restaurants and taverns serving alcohol beverages shall substantiate their gross receipts for food and alcohol beverage sales broken down by percentage. For new establishments, the percentage will be an estimate.

Gross Receipts from Alcoholic Beverages	75 %
Gross Receipts from Food and Non-Alcoholic Beverages	20 %
Gross Receipts from Other	5 %
Total Gross Receipts	100%

44. Do you have written records to document the percentages shown?  Yes  No  
You may be required to submit documentation verifying the percentages you've indicated.

**Read carefully before signing:** Under penalty provided by law, the applicant states that the above information has been truthfully completed to the best of the knowledge of the signer. Signer agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted will not be assigned to another. Any lack of access to any portion of a licensed premise during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

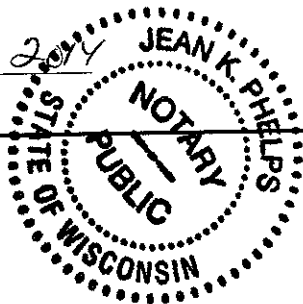
Subscribed and Sworn to before me:

this 26<sup>th</sup> day of July, 20 10

Curtis V. Beunk  
(Officer of Corporation/Member of LLC/Partner/Individual)

Jean K. Phelps  
(Clerk/Notary Public)

My commission expires June 22, 2014



# Appointment of New Liquor/Beer Agent

## To be completed by Corporate Officer or Member of LLC

I, Curtis V. Brink, officer/member for Club One Eleven LLC  
(Corporation/LLC), doing business as Peteo Tavern, authorize and appoint  
CURTIS V. BRINK (Name) as the liquor/beer agent for the premise  
located at 111 W. Main St

Subscribed and sworn to before me this

26<sup>th</sup> Day of July, 2010

Jan K. Phelps  
Notary Public, Dane County, Wisconsin

My Commission Expires 6-22-14

Curtis V. Brink  
Signature of Officer/Member

## To be completed by appointed Liquor/Beer Agent

I, Curtis V. Brink, appointed liquor/beer agent for  
Club One Eleven LLC (name of Corporation or LLC), being first duly sworn  
say I have vested in me, by properly authorized and executed written delegation, full authority  
and control of the premise described in the license of such corporation or limited liability  
company, and I am involved in the actual conduct of the business as an employee, or have a  
direct financial interest in the business of the licensee, therein relating to the intoxicating  
liquor/fermented malt beverage. The interest I have in the business is 100 %.

Subscribed and sworn to before me this

26<sup>th</sup> Day of July, 2010

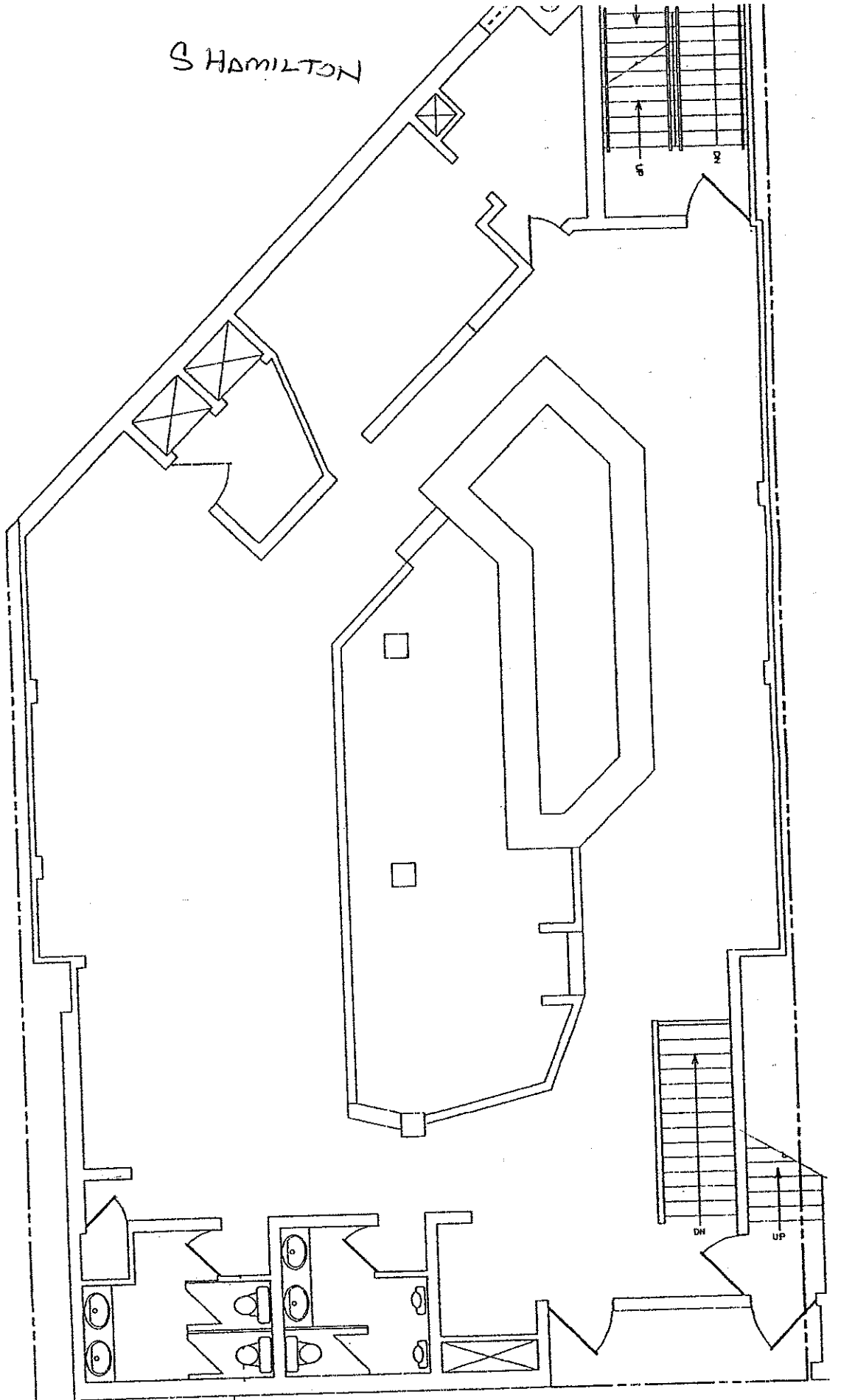
Jan K. Phelps  
Notary Public, Dane County, Wisconsin

My Commission Expires 6-22-14

Curtis V. Brink  
Signature of Agent

The appointed Liquor/Beer Agent must complete the other side of this form.

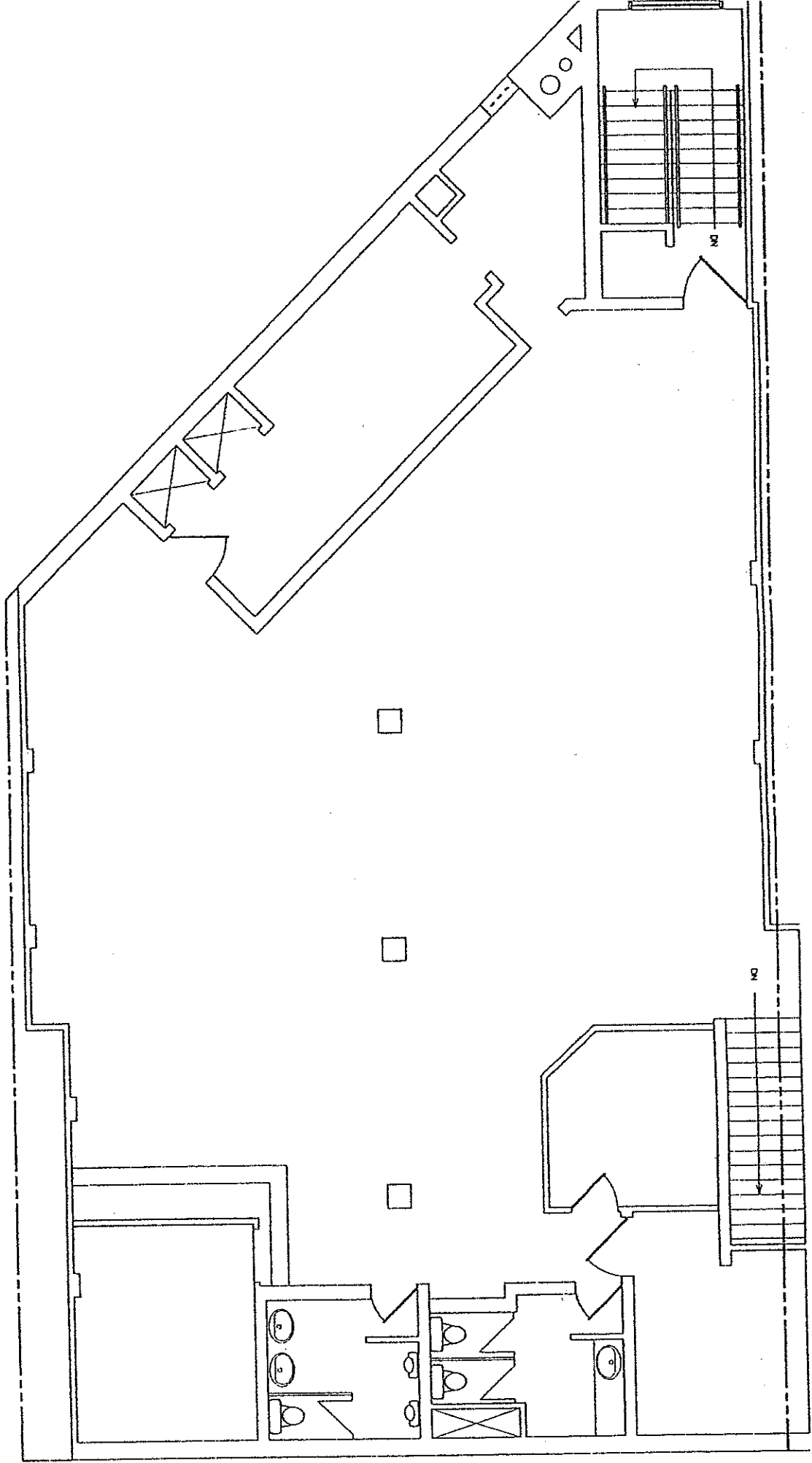
S HAMILTON



EXISTING FIRST FLOOR PLAN  
SCALE: 1/4" = 1'-0"  
32.005.411

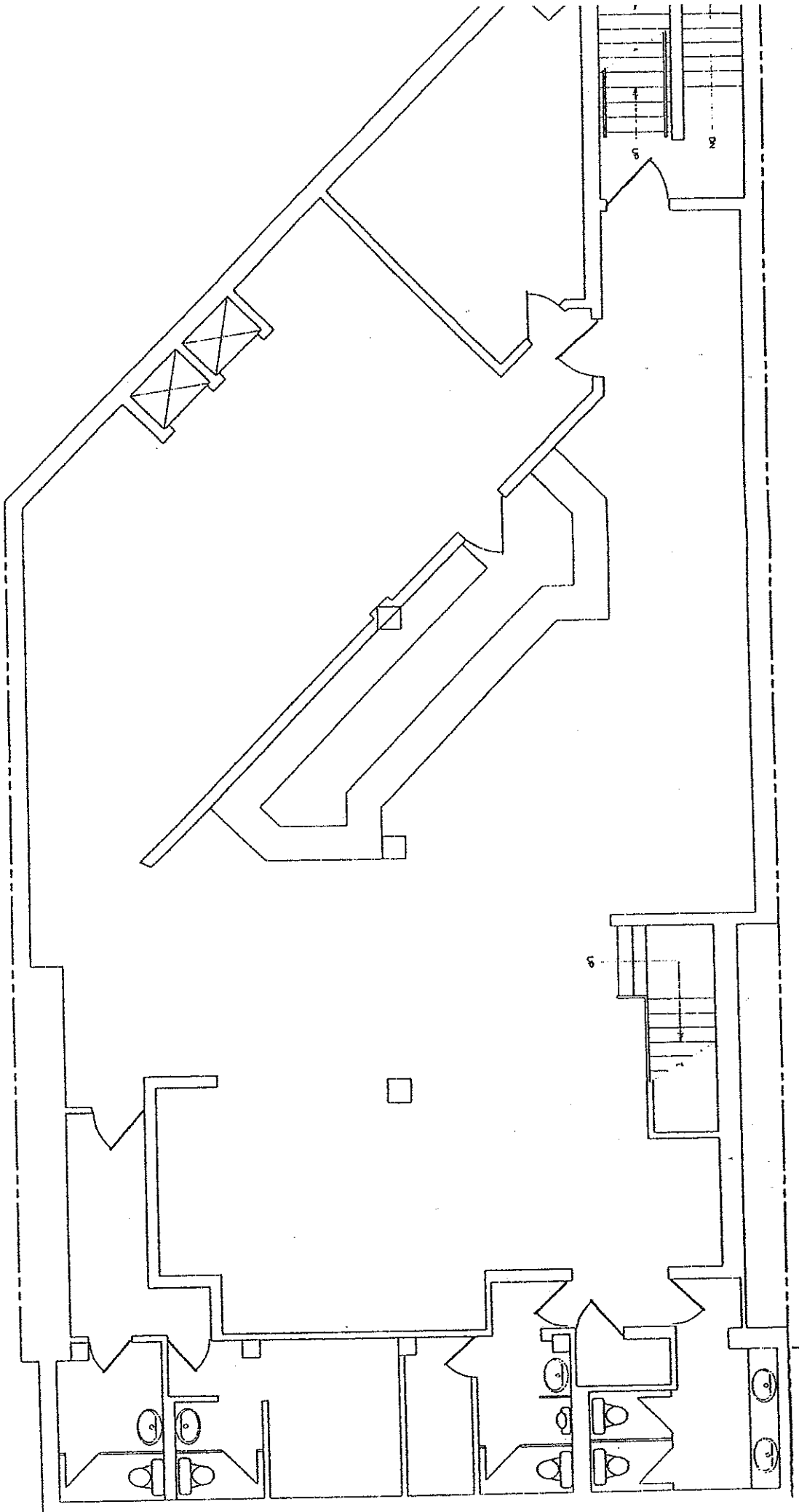
111 WEST MAIN ST.





EXISTING SECOND FLOOR PLAN  
SCALE: 1/4" = 1'-0"

3200 sq ft



EXISTING BASEMENT FLOOR PLAN  
SCALE: 1/4" = 1'-0"

3200 sq ft

Curtis V. Brink  
101 Acadia Drive  
Madison, Wi 53717

July 23, 2010

Dear Curt:

This letter will confirm our verbal agreement to enter into a lease for the property at 111 West Main St., Madison, Wi, contingent on you receiving a liquor license like Glenn Jahns had for that location for the past three years, which has now lapsed.

*Larry E. Lichte*

Larry E. Lichte, Lessor  
President, Lar-Dol Entrepreneurs, Inc.  
123 West Main St. Madison, Wi 53703

## Retro Tavern Menu – Draft

### Appetizers

Pre-game, post game or *your* game, start your event our right and enjoy our huge selection!

Breaded Mozzarella Sticks – “Made from Scratch”  
Served with marinara sauce \$6.99

Quesadilla  
Pork, beef or chicken with cheese, avocado, sour cream  
& Pico de Gallo on flour tortillas \$7.49  
Cheese and Pico only \$3.49

Wings  
*Traditional* – broiled and served with “Buffalo Sauce”,  
bleu cheese dressing and cool celery \$6.99  
*Custom* – broiled and served with your choice of sauce for dipping \$6.99  
Sauces: plum, ranch, BBQ, honey mustard, sesame teriyaki

Wisconsin Curds  
Battered and deep fried cheddar curds  
served with our special honey mustard sauce 6.99

Spinach & Artichoke Dip  
Served with toasted crostini \$7.99

Mixed Veggie Platter  
Lightly dusted & breaded yellow squash,  
eggplant, asparagus, beans and zucchini, sautéed or fried  
and served with your choice of dipping sauce \$8.99

Chicken Scratch Tenders  
Our own recipe for fried chicken tenders served with your  
choice of sauce for dipping \$7.99

Nachos  
Seasoned ground beef, peppers, olives, onions, sour cream  
& pico de gallo piled high on freshly made tortilla chips \$7.99

Brochette  
Toasted garlic & cheese crostini with pesto and tomato  
Relish \$5.99

### Blufeta Bread

French bread slices with marinated feta, bleu cheese and parmesan, broiled until golden brown! Served with olive oil \$5.99

With thinly sliced rare beef steak \$7.99

### Steak "Sliders"

A trio of mini steak sandwiches with your choice of bleu cheese, plum or Bistro sauce \$6.99

### Bread sticks

Hot breadsticks seasoned with garlic butter and topped with shredded parmesan.

Served with our terrific marinara sauce \$4.99

## **Burgers**

All burgers are made with fresh USDA Choice ground beef (1/3lb).

Served with choice of fries or hot chips & choice of baked beans, coleslaw, cottage cheese or fruit (seasonal)

### *On Wisconsin*

Bacon, cheddar cheese & *Sweet Baby Rays* BBQ sauce \$6.99

Mushroom & Swiss \$6.99

### All American Classic

Lettuce, tomato, onion and butter pickles \$6.99

### Power Play

Topped with spicy olives and pepper jack cheese \$6.99

### BIG BUCKY

A full half pound of beef – your way! \$7.99

## **Cheeseburgers**

Create your own backyard BBQ style cheeseburger from our tremendous selection.

Our same great ground beef with your choice of Cheddar, Feta, Muenster, American, Swiss, Mozzarella, Pepper jack, Havarti, Provolone, Monterey Jack or rich Gorgonzola bleu

\$6.99 all day!

(limit 2 please, additional slices \$.50)

## **Specialty Sandwiches**

Includes choice of fries or hot chips and choice of baked beans,  
coleslaw, cottage cheese or fruit (seasonal)

### Hot Ham & Havarti

Hot ham, smoked Provolone and Havarti cheese on  
grilled sour dough bread with bistro sauce \$7.99

### Reuben

Hot corned beef, kraut, special sauce and melted Swiss  
on grilled marble rye \$7.99

### KC brisket

Tender smoked beef brisket with BBQ sauce on our French roll \$7.99

### Rhode Island Red

Grilled or breaded chicken breast with Bistro sauce on our French roll \$6.99

### Sour Dough Turkey Melt

Pan roasted turkey, melted Swiss, applewood smoked bacon  
and fresh tomato on grilled sour dough bread \$7.99

### Bavarian

Roast beef, melted cheddar, fresh red onion and horseradish on  
grilled black bean and cracked black pepper bread \$7.99

### Charley's Demise

Grilled tuna & melted Swiss on your choice of toasted bread \$6.99

### Veggie

Grilled portabella mushroom with char grilled veggies and melted cheese  
of your choice. Served with pesto on herbed focaccia \$8.99

### Philly

Seasoned and grilled steak slices with sautéed peppers, onions,  
mushrooms and melted provolone on an Italian sub \$7.99

## **Wraps**

(Served with chips)

### Chicken Caesar

Grilled chicken, romaine lettuce, shredded parmesan  
& croutons with Caesar dressing on a garlic and herb tortilla \$7.99

## Baja

A south of the border treat with black bean and corn salsa, shredded cheddar and jack cheese, romaine lettuce, avocado and your choice of grilled chicken, pork carnita or seasoned steak Served on a jalapeno cheese tortilla. \$8.99

## Entrée Salads

All served with warm bread

### Caesar Salad

Fresh romaine, croutons, shredded parmesan and Caesar dressing \$5.99  
with grilled chicken \$8.99

### Classic

Field greens, romaine, red onions, cucumber and grape Tomatoes with croutons \$5.99

## Pizza

Made fresh to order

Specialty Pizzas 7" \$9.95 12" \$13.95 16" \$17.95

### Veggie

Fresh grilled vegetables, spinach & artichoke sauce, mushrooms and mozzarella cheese

### Mediterranean

Pesto sauce, roasted red peppers, kalamata olives, pine nuts and sun dried tomatoes covered with mozzarella.

### Chicken or Beef Fajita

Chicken or beef, black olives, onions, peppers, tomatoes, mozzarella and cheddar cheese with enchilada sauce.

### Hawaiian

Juicy chunks of pineapple & ham with our traditional sauce!

### Taco Pizza

Beef or chicken with beans, tomato, lettuce, jalapenos, onions, black olives, mozzarella & cheddar cheese with tortilla chips, enchilada sauce with a touch of salsa.

### BBQ Chicken

Tender chicken breast meat, sliced onion and BBQ sauce with mozzarella.

BLI

Crisp bacon, lettuce, tomato, crunchy croutons and mayo sauce with mozzarella

Alfredo

Tender chicken, olives, mushrooms and Alfredo sauce with mozzarella

Dessert Pizza

Create your own!

Deluxe cheese    7" 6.99    12" \$9.99    16" 12.99

*Choose your favorite toppings*

Pepperoni, Italian sausage, ham, chicken, ground beef, shrimp, bacon, black olives, green olives, onions, fresh mushrooms, extra cheese, pineapple, green peppers, jalapenos, tomatoes,    7" \$.99    12" \$1.49    16" \$1.99

## Friday Features

Traditional Wisconsin Fish Fry

Three tender pieces of fish, hand breaded and fried. Served with choice of fries or potato salad and coleslaw or applesauce \$9.99

Baked Cod

Moist and flakey, served with choice of potato and choice of salad, coleslaw or soup \$10.99

**\*The contents of this document are intended for internal use only and not for public distribution\***



Ss. 178.43(4), 179.046,  
180.0502, 180.1508,  
181.0502, 181.1508,  
183.0105(3) & 183.4008,  
Wis. Stats

STATE OF WISCONSIN  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
10 JUL 23 PM 2:22

State of Wisconsin  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
Division of Corporate & Consumer Services



**REGISTERED AGENT and/or  
REGISTERED OFFICE CHANGE**

1. CLUB ONE ELEVEN LLC  
(name of the corporation, limited liability company, limited liability partnership or limited partnership, including its registered or fictitious name, if so licensed)

2. The corporation, limited liability company, limited liability partnership or limited partnership submitting this statement is organized under the laws of

Wisconsin OR  \_\_\_\_\_ (name the foreign state or country)

<p>3. A <input checked="" type="checkbox"/> This statement is submitted for the purpose of changing the entity's REGISTERED AGENT in Wisconsin to be:</p> <p>New (or continuing) registered AGENT in Wisconsin:</p> <p><u>CURTIS V. BRINK</u></p>	<p>NO FILING FEE</p>
<p>3. B <input checked="" type="checkbox"/> This statement is submitted for the purpose of changing the entity's REGISTERED OFFICE in Wisconsin to be:</p> <p>New registered OFFICE in Wisconsin:</p> <p><u>101 Acadia Drive</u> (complete street address of registered office)</p> <p><u>Madison</u>, Wisconsin <u>53717</u> (City) (ZIP code)</p>	<p>FILING FEE <b>\$10.00</b></p>

4. The street address of the registered office and the business office of the registered agent, as changed or continued, are identical.

5. Executed on July 23, 2010  
(Date)

Curtis V. Brink  
(Signature)

Select and mark (X) below the appropriate title of the person executing the document.

Curtis V. Brink  
(Printed name)

For a **corporation**  
Title:  President OR  Secretary  
or other officer title \_\_\_\_\_

For a **limited liability company**  
Title:  Member OR  Manager

For a **limited liability partnership**  
Title:  Partner

For a **limited partnership**  
Title:  General Partner

Change by registered agent  
Title:  Registered Agent (continuing registered agent or registered agent in effect prior to any change of agent indicated above) **The corporation, limited liability company, limited liability partnership or limited partnership has been notified of the change.**

Sec. 183.0202  
Wis. Stats.



State of Wisconsin  
Department of Financial Institutions

**ARTICLES OF ORGANIZATION - LIMITED LIABILITY COMPANY**

Executed by the undersigned for the purpose of forming a Wisconsin Limited Liability Company under Chapter 183 of the Wisconsin Statutes:

Article 1. **Name of the limited liability company:**  
CLUB ONE ELEVEN LLC

Article 2. **The limited liability company is organized under Ch. 183 of the Wisconsin Statutes.**

Article 3. **Name of the initial registered agent:**  
GLENN K JAHNS

Article 4. **Street address of the initial registered office:**  
117 WEST MAIN STREET  
MADISON, WI 53703  
United States of America

Article 5. **Management of the limited liability company shall be vested in:**  
A member or members

Article 6. **Name and complete address of each organizer:**  
GLENN K JAHNS  
117 WEST MAIN STREET  
MADISON, WI 53703  
United States of America

Other Information. **This document was drafted by:**  
LARRY E LICHT

**Organizer Signature:**  
GLENN K JAHNS

**Date & Time of Receipt:**  
6/1/2010 1:18:47 PM



**ARTICLES OF ORGANIZATION - LIMITED LIABILITY COMPANY**

Executed by the undersigned for the purpose of forming a Wisconsin limited liability company under Ch. 183 of the Wisconsin Statutes:

Article 1. Name of the limited liability company:

CLUB ONE ELEVEN

Article 2. The limited liability company is organized under Ch. 183 of the Wisconsin Statutes.

Article 3. Name of the initial registered agent: GLENN R. JAHNS

Article 4. Street address of the initial registered office:  
(The complete address, including street and number, if assigned, and ZIP code. P O Box address may be included as part of the address, but is insufficient alone.)

117 W. MAIN ST.  
MADISON, WI 53703

Article 5. Management of the limited liability company shall be vested in:  
(Select and check (X) the one appropriate choice below)

a manager or managers

OR

its members

Article 6 Name and complete address of each organizer:

GLENN R. JAHNS  
117 WEST MAIN ST.  
MADISON, WI 53703

Organizer's signature

Organizer's signature

This document was drafted by LARRY E. LICHTER  
(Name the individual who drafted the document)

> OPTIONAL – Second choice company name if first choice is not available:

ARTICLES OF ORGANIZATION - Limited Liability Company

F

CLUB ONE ELEVEN, LLC  
117 WEST MAIN ST.  
MADISON, WI 53703

L

> Your name, return address and phone number during the day (408) 251 - 0711

**INSTRUCTIONS** (Ref. sec. 183.0202 Wis Stats. for document content)

Submit one original and one exact copy to Department of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with the appropriate **FILING FEE of \$170**. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3<sup>rd</sup> Floor, Madison WI, 53703). Sign the document manually or otherwise as allowed under sec. 183.0107(2), Wis. Stats. **NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TTY. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

Article 1. The name must contain the words "limited liability company" or "limited liability co." or end with the abbreviation "L.L.C." or "LLC". If you wish to provide a second choice name that you would accept if your first choice is not available, enter it in the "Optional" area on page 1.

Article 2. This statement is required by sec. 183.0202(1).

Articles 3 & 4. The company must have a registered agent located at a registered office in Wisconsin. The address of the registered office is to describe the physical location where the registered agent maintains their business office. Provide the street number and name, city and ZIP code in Wisconsin. P O Box addresses may be included as part of the address, but are insufficient alone. The company may not name itself as its own registered agent.

Article 5. Indicate whether management of the company will be vested in a manager or managers, or in its members. Select only one choice. (Ref. sec. 183.0401, Wis. Stats.)

Article 6. Print or typewrite the name and complete address of each organizer. At least one organizer is required to sign the document, although all organizers may sign.

If the document is executed in Wisconsin, sec. 182.01(3), Wis. Stats., provides that it shall not be filed unless the name of the drafter (either an individual or a governmental agency) is printed in a legible manner. If the document is not executed in Wisconsin, enter that remark.

This document may declare a delayed effective date. To do so, enter a remark: "This document has a delayed effective date of (enter the future date)." The delayed effective date may not be before, or more than 90 days after, the document is received by the Department of Financial Institutions for filing.

NOTE: The articles of organization may contain **only** that information required under items 1 through 6. The company may create a separate operating agreement that includes additional information.