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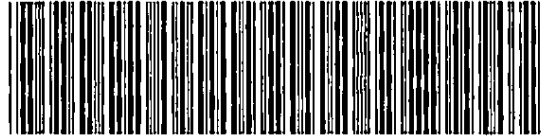
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19 FEB 20 AM 6:09
FALLAHASSEE, FLORIDA

COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: CITY CATS CAFFE, LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY ALICE GWYNN, ESQ.

Name of Person

MARY ALICE GWYNN, P.A.

Firm/Company

817 GEORGE BUSH BOULEVARD

Address

DELRAY BEACH, FL 33483

City/State and Zip Code

RDMATTEI@COMCAST.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Alice Gwynn 561 330-0633

Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

19 FEB 20 AM 6:09
TALLAHASSEE, FLORIDA

ARTICLE I – Name:

The name of the Limited Liability Company is:
CITY CATS CAFFE, LLC

ARTICLE II – Address:

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

Principal Office Address:

220 MacFarlane Drive
Suite PH5
Delray Beach, FL 33483

Mailing Address:

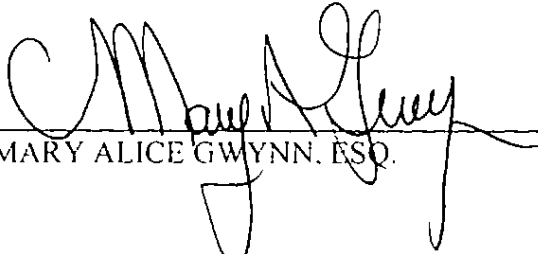
220 MacFarlane Drive
Suite PH5
Delray Beach, FL 33483

ARTICLE III – Registered Agent, Registered Office, & Registered Agent’s Signature:

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

MARY ALICE GWYNN, ESQ.
817 George Bush Boulevard
Delray Beach, FL 33483

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 as provided for in Chapter 605, F.S.



MARY ALICE GWYNN, ESQ.

ARTICLE IV -

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u>	<u>Name and Address:</u>
Manager	ROCCO ROBERT MATTEI 220 MacFarlane Drive, Suite PH5 Delray Beach, FL 33483
Manager	DENISE MATTEI 220 MacFarlane Drive, Suite PH5 Delray Beach, FL 33483

19 FEB 20 AM 6:09
 CALHOUN COUNTY, FLORIDA

ARTICLE V:

Effective date, if other than the date of filing: _____ (Optional).
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any:

The business of the company will be TO ENGAGE IN ALL PHASES OF THE RESTAURANT AND CABARET BUSINESS INCLUDING BUT NOT LIMITED TO THE SALE OF FOOD AND BEVERAGES.

The company will be managed by the named Managing Members.

REQUIRED SIGNATURE:

Rocco Robert Mattei
ROCCO ROBERT MATTEI

Denise Mattei
DENISE MATTEI

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. We are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.