

KRASS MONROE, P.A.

ATTORNEYS AT LAW

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100000002348

February 15, 2000

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100003137811--9
-02/16/00--01085--008
****135.00 ****135.00

Re: Jeannine's French Maid Bakery, LLC
Our File No. 7982-1

Dear Sir or Madam:

Enclosed for filing please find Articles of Organization for Jeannine's French Maid Bakery, LLC and Certificate of Designation of Registered Agent/Registered Office. Also enclosed is our check in the amount of \$135.00 for the filing fees.

Please return the original filed documents to us. We have enclosed a self-addressed envelope for your convenience.

Thank you for your assistance. Please let us know if you have any questions.

Very truly yours,

KRASS MONROE, P.A.

Esther M. Larsen

Esther M. Larsen
Legal Assistant

100-2348

Name	CR-31
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgment	
W. P. Verifier	

EML/

Enclosures

cc: Dennis Darmoc

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- ① No Affidavit
② RA's address must be the same.

Suite 1100 Southpoint Office Center
1650 West 82nd Street, Minneapolis, Minnesota 55431-1447

Telephone 612.885.5999 Facsimile 612.885.5969

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100000004906



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 23, 2000

ESTHER M. LARSEN
KRASS MONROE, P.A.
1650 WEST 82ND STREET, SUITE 1100
MINNEAPOLIS, MN 55431-1447

SUBJECT: JEANNINE'S FRENCH MAID BAKERY, LLC
Ref. Number: W00000004906

We have received your document for JEANNINE'S FRENCH MAID BAKERY, LLC and your check(s) totaling \$135.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our Laws have changed as of October 1, 1999. We are no longer accepting articles that have the Affidavit of Membership and Contributions. You can either complete our new application or delete that section from your articles. The Registered Agent's address must be the same through out the document. Please make the proper corrections.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 600A00009688

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR - 1 PM 1:45

FILED

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Jeannine's French Maid Bakery, LLC

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☒ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

PLEASE RETURN EXTRA
FILE STAMPED
THANKS !

CONNIE BRYAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR
JEANNINE'S FRENCH MAID BAKERY, LLC**

ARTICLE I – Name:

The name of the Limited Liability Company is **JEANNINE'S FRENCH MAID BAKERY, LLC**.

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is 1260 Central Florida Parkway, Orlando, Florida 32837.

ARTICLE III – Duration:

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

ARTICLE IV – Registered Agent:

The name and address of the initial registered agent of the Limited Liability Company shall be Dennis Darmoc at 1260 Central Florida Parkway, Orlando, Florida 32837.

ARTICLE V – Members:

The initial members of the Limited Liability Company shall be **RONALD WOODSBY**, 1260 Central Florida Parkway, Orlando, Florida 32837.

ARTICLE VI – Membership Interests:

The managers of the Limited Liability Company are authorized to establish additional classes or series of membership interests in this Company as well as establish the voting rights of members and managers.

ARTICLE VII – Management:

The Limited Liability Company is to be managed by a member and the name and address of such member who is to serve as manager is:

Ronald Woodsby
1260 Central Florida Parkway
Orlando, FL 32837

Chief Operating Manager, Chief Financial Manager

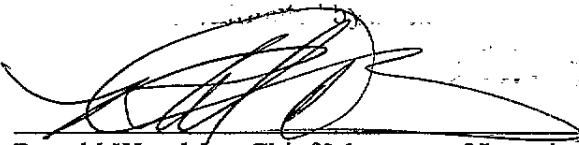
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII – Regulations:

The managers of the Limited Liability Company shall have the power to adopt, alter, amend or repeal the Regulations of the Limited Liability Company.

ARTICLE IX – Indemnification:

No manager, officer or managing member of this Company shall be personally liable to the Company or its members for monetary damages for breach of fiduciary duty by such managing member, manager or officer as a managing member, manager or officer; provided, however, that this Article shall not eliminate or limit the liability of a managing member, manager or officer to the extent provided by applicable law (i) for any breach of the managing member, manager or officer's duty of loyalty to the Company or its members, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Sections 608.4362 or 608.4363 of the Florida Statutes, or (iv) for any transaction from which the managing member, manager or officer derived an improper personal benefit. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any managing member, manager or officer of the Company for or with respect to any acts or omissions of such managing member, manager or officer occurring prior to such amendment or repeal.



Ronald Woodsoy, Chief Manager of Jeannine's French Maid Bakery, LLC

(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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**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: **JEANNINE'S FRENCH MAID BAKERY, LLC**
2. The name and the Florida street address of the registered agent are:

DENNIS DARMOC

NAME

1260 CENTRAL FLORIDA PARKWAY

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

ORLANDO, FL 32837

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.



SIGNATURE

DENNIS DARMOC

Filing Fee: \$ 35 for Designation of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA