

00000005854

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

THE SQUARE BEAN, L.L.C.

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3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" 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 type="checkbox"/>	Other

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-05/22/00--01130--003  
\*\*\*\*155.00 \*\*\*\*155.00

Examiner's Initials

00 MAY 22 PM 2:46 RECEIVED  
FILED 5/22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

51

**ARTICLES OF ORGANIZATION  
OF  
THE SQUARE BEAN, L.L.C.**

THE UNDERSIGNED certifies he intends to form a limited liability company under the laws of the State of Florida and hereby declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I  
NAME**

The name of the limited liability company (the "Company") shall be **THE SQUARE BEAN, L.L.C.**

**ARTICLE II  
ADDRESS**

The mailing and street address of the Company's principal office is:

1400 Gulf Shore Boulevard North, Suite 119  
Naples, Florida 34102

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**ARTICLE III  
PURPOSES**

The general nature of the business or businesses to be transacted and which the Company is authorized to transact shall be as follows:

- A. The ownership, management and operation of businesses or entities for the sale of coffee, pastries and related breakfast items; newspapers and periodicals; postal services, copying services, and access to the internet.
- B. To engage in any activity or business authorized under the Florida Statutes.
- C. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the state of Florida, and to do any and all things herein set forth to the same extend as a natural person might or could do.

**ARTICLE IV  
DURATION**

The duration for the Company is perpetual.

**ARTICLE V**  
**REGISTERED AGENT AND OFFICE**

The name of the Company's initial registered agent in Florida is **MICHAEL J. VOLPE, Esquire** and the address of the Company's registered agent in Florida is c/o **LAW OFFICES OF MICHAEL J. VOLPE, J.D.**, 1400 Gulf Shore Boulevard North, Suite 218, Naples, Florida 34102.

**ARTICLE VI**  
**MANAGEMENT**

The Company is to be managed by a manager or managers. The name and address of the initial Manager who is to serve as Manager is **FREDERICK L. MUELLER**, as Trustee of the **FREDERICK L. MUELLER LIVING TRUST, TRUST NO. 2593**, as modified, amended and restated by Agreement dated January 23, 1995 whose address is c/o Mueller Family Office, 1400 Gulf Shore Boulevard North, Suite 214D, Naples, Florida 34102.

**ARTICLE VII**  
**ADMISSION OF NEW MEMBERS**

The existing member of the Company has the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing member, and the existing member shall determine the amount and nature of the contribution by new members at the time the new members are admitted.


**ARTICLE VIII**  
**CONTINUATION OF BUSINESS OPERATIONS**

The Company may continue its business operations upon 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 a limited liability Company only upon the unanimous approval of the remaining members.

**ARTICLE IX**  
**TRANSFERABILITY OF MEMBER'S INTEREST**

A member's interest in the Company shall not be transferred unless the transfer is approved by the members in accordance with the Company's Regulations.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 3<sup>rd</sup> day of May, 2000.

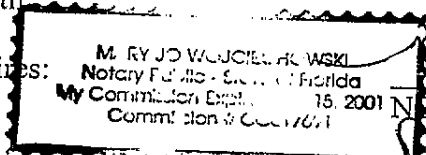
  
\_\_\_\_\_  
**FREDERICK L. MUELLER**, as Trustee of the  
**FREDERICK L. MUELLER LIVING TRUST,**  
**TRUST NO. 2593**, as modified, amended and restated  
by Agreement dated January 23, 1995, Member

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of May, 1999, by **FREDERICK L. MUELLER**, as Trustee of the **FREDERICK L. MUELLER LIVING TRUST, TRUST NO. 2593**, as modified, amended and restated by Agreement dated January 23, 1995, who (is personally known to me) (~~has produced a driver's license/picture identification~~) and did/~~did not~~ take an oath.

My Commission Expires:



Mary Jo Wojciechowski  
NOTARY PUBLIC (SEAL)

Typed or printed name

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

1. The name of the limited liability company is: **THE SQUARE BEAN, L.L.C.**
2. The name and address of the Registered Agent and office is:

**MICHAEL J. VOLPE, ESQUIRE**  
**LAW OFFICES OF MICHAEL J. VOLPE, J.D.**  
1400 Gulf Shore Boulevard North, Suite 218  
Naples, Florida 34102

Having been named as Registered Agent 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.

Dated this 3<sup>rd</sup> day of May, 2000.

  
\_\_\_\_\_  
**MICHAEL J. VOLPE, Esquire**

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08 MAY 22 PM 2:46  
CLERK OF STATE  
TALLAHASSEE FLORIDA

This instrument prepared by:  
**MICHAEL J. VOLPE, ESQUIRE**  
**LAW OFFICES OF MICHAEL J. VOLPE, J.D.**  
1400 Gulf Shore Blvd. North, Suite 218  
Naples, Florida 34102