

May 24, 2000

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
00 JUN -8 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Tampa Bay Bread Company #3, L.L.C.
Re: Tampa Bay Bread Company #4, L.L.C.
Re: Tampa Bay Bread Company #5, L.L.C.
Re: Tampa Bay Bread Company #6, L.L.C.

200003270572--3
-05/30/00--01108--008
***500.00 ***125.00

I have enclosed the Articles of Organization and the Designation of Registered Agent for the proposed limited liability companies named above, along with a check for the \$400.00 filing fees and the \$100.00 registered agent designation fees. The check for \$500 covers the total fees for all four (4) LLCs.

1000

Don Baruch
President, TBBC

Name	R6-8
Availability	
Signature	[Signature]
Date	
Department	
Reviewer	

Atlanta Bread Company
30200 Highway 19 North
Clearwater, Fl. 33761



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 1, 2000

DON BARUCH
ATLANTA BREAD COMPANY
30200 HIGHWAY 19 NORTH
CLEARWATER, FL 33761

SUBJECT: TAMPA BAY BREAD COMPAY #3, L.L.C.
Ref. Number: W00000013991

FILED
00 JUN -8 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TAMPA BAY BREAD COMPAY #3, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 900A00030928

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

ARTICLE ONE

(Name)

The name of Limited Liability Company is **Tampa Bay Bread Company #3, L.L.C.**

ARTICLE TWO

(Address)

The mailing address and street address of the principal office of Tampa Bay Bread Company #3, L.L.C. is:

**18139 Longwater Run Drive
Tampa, Florida 33647**

ARTICLE THREE

(Duration)

The period of duration for Tampa Bay Bread Company #3, L.L.C. shall be **perpetual**.

ARTICLE FOUR

(Management)

Tampa Bay Bread Company #3, L.L.C. is to be managed by its members and the name and address of the managing member is:

**Tampa Bay Bread Company, L.L.C.
18139 Longwater Run Drive
Tampa, Florida 33647**



George R. Baise Jr.,
Authorized representative of
Tampa Bay Bread Company, L.L.C.

FILED
00 JUN - 8 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND 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 AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **Tampa Bay Bread Company #3, L.L.C.**
2. The name and the Florida street address of the registered agent are:

**Donald Baruch
18139 Longwater Run Drive
Tampa, Florida 33647**

I have been named as registered agent and to accept service of process for Tampa Bay Bread Company #3, L.L.C., 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.



Donald Baruch

FILED
00 JUN -8 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA