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From: Account Name : MOORE AND WAKSLER, P.L.
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TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

BELGIAN BAKERY, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 8, 2000

MOORE & WAKSLER, P.L.

SUBJECT: BELGIAN BAKERY, L.L.C.
REF: W00000022073

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 487-6958.

Lee Rivers
Document Specialist

FAX Aud. #: H00000047343
Letter Number: 100A00047671

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is Belgian Bakery, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 4040 Tamiami Trail, Suite A, Port Charlotte, Florida 33952-8439. The initial registered agent and address of such agent for the Limited Liability Company is Gary T. Fileman, Suite 2, 1625 West Marion Avenue, Punta Gorda, Florida 33950.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be December 31, 2040, unless earlier terminated.

ARTICLE IV - Management:

The management of the Limited Liability Company is reserved to the members and the names and addresses of the managing members are:

Harry Derieuw, Steenaker 7/B B-8940 Wervik Belgium
Olivier Therry, Wahisstraat 228, B-8930 Menen, Belgium
Maureen Coopman, Wahisstraat 228, B-8930 Menen, Belgium
Ingo Wullaert, Wahisstraat 228, B-8930 Menen, Belgium
Leslie Therry, Wahisstraat 228, B-8930 Menen, Belgium

ARTICLE V - Admission of Additional Members:

Additional members may be admitted from time to time as such terms and conditions are set forth by the unanimous written consent of all of the members.

Gary T. Fileman
1625 W. Marion Ave., Ste. 2
Punta Gorda, FL 33950
(941) 637-1955
Fla. Bar No. 0988250

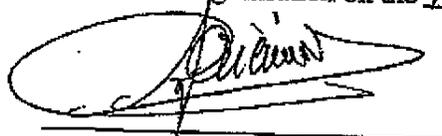
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ARTICLE VI - Members Rights to Continue Business:

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company upon the consent of all of the remaining members to continue the business of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned member of Belgian Bakery, L.L.C. has executed these Articles of Organization on the 15 day of September, 2000.



Harry Dericuw

Signature of a member or authorized representative of a member.

(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.)

FILING FEE: \$250 for Articles of Organization and Affidavit

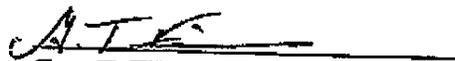
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ACCEPTANCE OF APPOINTMENT

RE: BELGIAN BAKERY, L.L.C.

Pursuant to Section 608.407 (1) (d), Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above limited liability company and agrees to act in the capacity and to comply with the provisions of the Florida Limited Liability Company Act (1993) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, such position.

Dated: September 15, 2000


Gary T. Fileman

