

Sundate Research

Requester's Name

Address

City/State/Zip

Phone #

L000000011765

Office Use Only

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

1. Berrin Cookie Enterprises LLC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

**NEW FILINGS**

☐ Profit

☒ Not for Profit

☒ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

500003407835-17  
-09/28/00--01045--004  
\*\*\*\*160.00 \*\*\*\*160.00

RECEIVED  
00 SEP 28 AM 11:07  
DIVISION OF CORPORATION

Examiner's Initials

JB  
9-28-00

**BERRIN COOKIE ENTERPRISES LLC**

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

**ARTICLE I - Name**

The name of the Limited Liability Company is:

**BERRIN COOKIE ENTERPRISES LLC**

**ARTICLE II - Address**

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

9001 SW 56<sup>th</sup> Court  
Miami, Florida 33156

**ARTICLE III - Duration**

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

**ARTICLE IV - Management**

The Limited Liability Company shall be managed by one or more manager(s) (who shall be designated "Manager"). The Limited Liability Company shall initially have two (2) managers, whose names and addresses are:

Ray Berrin  
9001 SW 56<sup>th</sup> Court  
Miami, Florida 33156

Roslyn K. Berrin  
9001 SW 56<sup>th</sup> Court  
Miami, Florida 33156

APPROVED  
FILED  
00 SEP 20 PM 12:03  
CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA

## **ARTICLE V - Registered Agent and Office**

The name and address of the initial registered agent of the Limited Liability Company is:


Robert Berrin  
4601 Ponce de Leon Boulevard, Suite 300  
Coral Gables, Florida 33146

## **ARTICLE VI - Admission of Additional Members**

Additional members may be admitted to this Limited Liability Company upon the unanimous approval of all of the members of this Limited Liability Company, on such terms and conditions as may be approved by all of the members of this Limited Liability Company.

## **ARTICLE VII - Members Rights to Continue Business**

The remaining members of this Limited Liability Company have the right to continue the business of the Limited Liability Company 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.



Roslyn K. Berrin, Sole Member of the Limited Liability Company

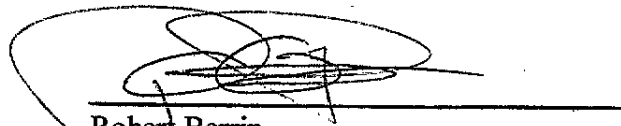
(In accordance with Section 608.408(3), Florida Statutes,  
the execution of this document constitutes an affirmation under  
the penalties of perjury that the facts stated herein are true.)

407 HALL  
FILED  
00 SEP 28 PM 12:03  
TALLAHASSEE, FLORIDA

## REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated limited liability company at the address designated in the articles of organization pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned individual hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Date: September 26<sup>TH</sup>, 2000

  
Robert Berrin  
Registered Agent

MIADOCS 369232.1 R1S

ALL NEW  
FILED  
00 SEP 28 PM 12:03  
STATE OF FLORIDA  
TALLAHASSEE