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SC THE UNITED STATES CORPORATION SOMPANY
ACCOUNT NO. : 07210000032
REFERENCE : 864165 7137273 AUTHORIZATION : Tatricia Piginto
COST LIMIT : \$ 125.00
ORDER DATE : October 16, 2000 ORDER TIME : 10:11 AM
ORDER NO. : 864165-005
CUSTOMER NO: 7137273
CUSTOMER: Eric M. Sauerberg, Esg Eric M. Sauerberg, P.a. 9000034253394
Suite 400 712 U.s. Highway One North Palm Beac, FL 33408
DOMESTIC FILING
NAME: L'EAT MAGAZINE (FLORIDA), LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Sandra Mathis - EXT. 1165 EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF L'EAT MAGAZINE (FLORIDA), LLC

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is L'EAT MAGAZINE (FLORIDA), LLC

ARTICLE II

This limited liability company shall have perpetual existence from the effective date of filing these Articles with the Department of State unless sooner terminated as provided in the Operating Agreement.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is ERIC M. SAUERBERG, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

ARTICLE V

The management of this limited liability company shall be vested in the manager or managers _ and is, therefore, a manager-managed company.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the manager.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 13th day of October, 2000.

ANTHONY DePALMO, Member

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13th day of October, 2000, by ANTHONY DePALMO, who is personally known to me or who has produced State Driver's License Number ______ as identification and who did () or did not () take an oath.

Executed this 13th day of October, 2000.

)

____ Signature of Notary

My Commission CC813382 ★My Commission CC813382 Kan Kan Expires March 1, 2003

 Printed Name:
My Commission Expires: My Commission Number:

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 608.415 and Chapter 608.507 Florida Statutes, the following is submitted:

That L'EAT MAGAZINE (FLORIDA), LLC, a Florida Limited liability company, with its registered office at 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408, has named ERIC M. SAUERBERG at such address as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: ERIC M. SAUERBERG, Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13th day of October, 2000, by ERIC M. SAUERBERG, who is personally known to me or who has produced Florida State Driver's License Number _______ as identification and who did() or did not() take an oath.

Executed this 13th day of October, 2000.



Signature of Notary

- Printed Name:
- My Commission Expires:
- My Commission Number: