



THE UNITED STATES
CORPORATION
COMPANY

L0000004004

ACCOUNT NO. : 072100000032

REFERENCE : 897892 7112109

AUTHORIZATION :

COST LIMIT : \$ 155.00

Patricia Pizito

ORDER DATE : November 14, 2000

ORDER TIME : 11:27 AM

ORDER NO. : 897892-005

CUSTOMER NO: 7112109

CUSTOMER: Claudia Bass, Legal Asst
Buchanan Ingersoll, P.c.

300003463123--1

Suite 2100
100 Southeast 2nd Street
Miami, FL 33131

DOMESTIC FILING

NAME: KFS COOKIE, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

JB
11-14-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 14 PM 12:54

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

KFS Cookie, LLC

ARTICLE II - Address:

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

c/o Turnberry Associates
19051 Biscayne Boulevard, Suite 400
Aventura, FL 33180

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Richard N. Schermer
Name
19495 Biscayne Boulevard, Suite 606
Florida street address (P.O. Box **NOT** acceptable)
Aventura, FL 33180
City, State, and Zip

Having been named as registered agent and 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 as provided for in Chapter 608, F.S..



Registered Agent's Signature
RICHARD N. SCHERMER

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article ~~may~~ be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(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.)

Typed or printed name of signee
RICHARD N. SCHERMER, Authorized Representative
of a member

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)

00 NOV 14 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED