

L01000003341

MIMI HANLEY CPA  
700 N. WICKHAM RD. SUITE 208  
MELBOURNE, FL 32935  
321-242-1906 FAX 321-242-2818

February 5, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-02/07/01--01041--004  
\*\*\*155.00 \*\*\*155.00

Re: Lizzies Bistro LLC

Enclosed please find Articles of Organization for Limited Liability Company, together with one copy of same and a check in the amount of \$ 155.00. Please file the articles, issue and return to me a certified copy of same.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Sincerely,

Mimi Hanley CPA

Enclosure: articles of organization  
Copy of articles of organization  
Check in the amount \$155

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01 MAR -6 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Availability	
Document Examiner	DCC
Updater	DCC
Printer Verifier	DCC
Acknowledgement	DCC
V.P. Verifier	DCC

- ① mailing address
- ② number must 818
- ③ affidavit not needed

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6 pages

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**MIMI HANLEY CPA  
700 N. WICKHAM RD. SUITE 208  
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321-242-1906 FAX 321-242-2818**

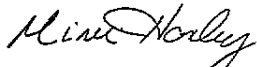
February 5, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Lizzies Bistro LLC

The original articles of organization for Florida limited liability company were sent earlier today. Erroneously the copy of the articles were left out. Enclosed is the copy of the articles that were to be enclosed with the original.

Thanky You,



Mimi Hanley CPA

Enclosed copy of articles

**MIMI HANLEY CPA  
700 N. WICKHAM RD. SUITE 208  
MELBOURNE, FL 32935  
321-242-1906 FAX: 321-242-2818**

March 2, 2000

Registration Section  
Division of Corporations  
Post office Box 6327  
Tallahassee, FL 32314

Subject: Lizzies Bistro LLC  
Ref: Number W01000003136

Enclosed are the revised articles of organization for Lizzies Bistro's Limited Liability Company. Also enclosed is a copy of your letter requesting changes to the organizational papers. A check for \$ 155. was sent with the original papers.

If you have any question please call 321-242-1906.

Sincerely,



Mimi Hanley CPA

Enclosure: 2 Copies of organization paper  
Copy of letter from Florida Department of State



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

February 9, 2001

MIMI HANLEY, CPA  
700 N. WICKHAM RD., SUITE 208  
MELBOURNE, FL 32935

SUBJECT: LIZZIES BISTRO LLC  
Ref. Number: W01000003136

We have received your document for LIZZIES BISTRO LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 001A00008099

**ARTICLES ORGANIZATION FOR FLORIDA LIMITED LIABILITY  
COMPANY**

**ARTICLES I - Name:**

The name of the Limited Liability Company is Lizzies Bistro LLC

**ARTICLE II - Address:**

The mailing address and the street address of the principal office of the limited liability company.

8530 US Hwy 1 Unit 7  
Micco, Fl 32976

**ARTICLE III - Duration:**

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

**ARTICLE IV -**

**Signature Registered Agent, Registered Office, & Registered Agent's:**

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

Elizabeth LaFortune  
8530 US Hwy Unit 1  
Micco, Fl 32976

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above 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 for in Chapter 608, F.S..*

  
Elizabeth LaFortune

**ARTICLE V - Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be admitted by a majority vote of the current members.

**ARTICLE VI - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the business on 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 in the limited liability company shall be:

**ARTICLE VII - Management:**

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such manager who is / are to serve as manager is/ are

Elizabeth LaFortune 1690 Tugwell St. SE Palm Bay, Fl 32909

Donald Lafortune 1690 Tugwell St. SE Palm Bay, Fl 32909

  
Signature of a member

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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.)

Elizabeth LaFortune