

L01000017495

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000106218 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : ROETZEL & ANDRESS
Account Number : I20000000121
Phone : (941) 649-6200
Fax Number : (941) 261-3659

LIMITED LIABILITY COMPANY

GANACHE CHOCOLATES, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 11

ALV

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 11 AM 9:22

**ARTICLES OF ORGANIZATION
OF
GANACHE CHOCOLATES, L. L.C.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 11

1. **NAME.** The name of this limited liability company is GANACHE CHOCOLATES, L.L.C., a Florida limited liability company (the "Company").

2. **DURATION.** The Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State

3. **PURPOSE.** The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. **PLACE OF BUSINESS.** The mailing and street address of the Company's principal office is 11341 Linbergh Boulevard, Fort Myers, FL 33913.

5. **REGISTERED AGENT AND OFFICE.** The name of the initial registered agent of the Company is Norman R. Love. The street address of the initial registered agent of the Company is 11341 Linbergh Boulevard, Fort Myers, FL 33913.

6. **ADDITIONAL MEMBERS.** Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.

7. **TERMINATION OF MEMBERSHIP.** Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless the remaining members, by unanimous written agreement, consent to continue the business of the Company.

8. **MANAGEMENT OF THE COMPANY.** The Company shall be managed by a manager or managers in accordance with the regulations adopted by all of the members. The names and addresses of the initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualified, is/are:

Norman R. Love, 11341 Linbergh Boulevard, Fort Myers, FL 33913
Judy Limekiller, 11341 Linbergh Boulevard, Fort Myers, FL 33913

9. **REGULATIONS.** The manager or managers shall have the power to adopt, after, amend, or repeal an Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

10. **VOTING.** The Company is authorized to issue membership units with voting rights and membership units without voting rights.

11. **CERTIFICATED INTERESTS.** The members' interests in the Company shall be evidenced by certificates.

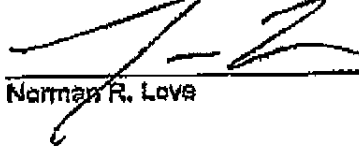
OCT 11 '01 09:12AM ROETZEL&ANDRESS

NO. 405 P. 3/4 P. 3/3

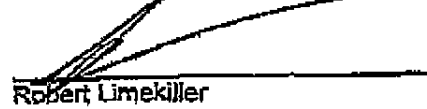
Audit No. H01000106218 0

The undersigned have executed these Articles of Organization effective as of the _____ day of October, 2001.

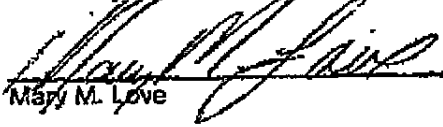
Member/Manager


Norman R. Love

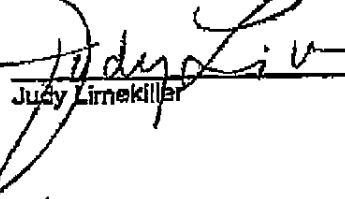
Member


Robert Limekiller

Member


Mary M. Love

Member/Manager



Judy Limekiller

01 OCT 11

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Norman R. Love, Registered Agent

Dated: October 10, 2001