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8412 NATIVE DANCER ROAD PALM BEACH GARDENS, FLORIDA 33418 TELEPHONE (561) 622-6655 TELECOPIER (561) 658-6137 EMAIL: c.d.barnett@worldnet.att.net

February 27, 2002

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Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: La Petite Creperie, LLC

Dear Sir:

Enclosed please find two original copies of the Articles of Organization for La Petite Creperie, LLC and the Certificate of Designation and Acceptance of Registered Agent for each company. Also enclosed is a check in the amount of \$125.00 for the filing fees.

Please file the Articles and return one of the copies to me together with your Certificate.

If you have any questions regarding this matter, please let me know. Thank you for your assistance.

Sincerely yours,

es & Samet

Charles D. Barnett

Enclosures

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## ARTICLES OF ORGANIZATION OF

## LA PETITE CREPERIE, LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, do establish:

1. **Name**. The name of the limited liability company is LA PETITE CREPERIE, LLC (the "Company").

2. **Principal Place of Business**. The mailing address and the street address of the Company's principal place of business is 1040 Seminole Drive, Unit 863, Fort Lauderdale, FL 33304.

3. **Management**. The business of the Company shall be conducted under the management of its members and the name and address of the managing member is John Y. Brown, Jr., 1040 Seminole Drive, Unit 863, Fort Lauderdale, FL 33304.

4. **Registered Agent and Office**. The name of the Company's registered agent, whose Consent to Appointment as Registered Agent accompanies these Articles, is Charles D. Barnett and the address of the registered office is 8412 Native Dancer Road, Palm Beach Gardens, Florida 33418.

DATED this 27 day of February, 2002.

Authorized Representative

## CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

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Having been named Registered Agent and designated to accept service of process for the above stated limited liability company, at the address designated herein pursuant to the provisions of section 608, Florida Statutes, I hereby accept the appointment as registered agent and agent and agent 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, and I am familiar with and accept the obligations of my position as registered agent.

Date: February 27, 2002

CHARLES D. BARNETT