



L02000012883

ACCOUNT NO. : 072100000032

REFERENCE : 591383 7337581

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 125.00

ORDER DATE : May 21, 2002

ORDER TIME : 3:18 PM

ORDER NO. : 591383-001

CUSTOMER NO: 7337581

CUSTOMER: Mr. Christiaan D. Spies
Mr. Christiaan D. Spies
888 Nw 7 Terr
Ft. Lauderdale, FL 33311

100005611201- 3

DOMESTIC FILING

NAME: ALL SEASONS CATERERS, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS:

FILED
02 MAY 24 AM 9:07
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

L02-12883
de

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ALL SEASONS CATERERS, LLC

ARTICLE II - Address:

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

888 N.W. 7TH TERRACE, FT. LAUDERDALE, FLORIDA 33311

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

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

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee FL 32301

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.

Corporation Service Company

By:

Laura R. Dunlap

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested.)

Laura R. Dunlap

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.)

LAURA R. DUNLAP

Typed or printed name of signee

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 24 AM 9:07

FILED

MANAGING MEMBERS
OF
ALL SEASONS CATERERS, LLC

CHRISTIAAN DE WET SPIES
888 N.W. 7TH TERRACE
FT. LAUDERDALE, FL 33311

FILED

02 MAY 24 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of ALL SEASONS CATERERS, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 24th day of May, 2002


Signature

CHRISTOPHER D. SPIES
Print Name of Signer

WITNESS:

S. Ramjeet
Signature

SATTIE RAMJEET
Print Name of Witness

WITNESS:

Nico Steenkamp
Signature

NICO STEENKAMP
Print Name of Witness

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 24 AM 9:07

FILED