

**L02000017041**

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

**Electronic Filing Cover Sheet**

**FILED  
2002 JUL -8 PM 3:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA**

**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.**

**((H02000162555 5)))**

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

**RECEIVED  
02 JUL -8 PM 2:35  
DIVISION OF CORPORATIONS**

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

**From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3594  
Fax Number : (305) 633-9696**

**LIMITED LIABILITY COMPANY**

**peaches kafe, llc**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

H020000162555

⑤

**ARTICLES OF ORGANIZATION  
OF  
PEACHES KAFE, LLC**

FILED  
2002 JUL -8 PM 3:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make acknowledge, and file the following Articles of Organization.

**ARTICLE I  
NAME**

The name of the limited liability company shall be PEACHES KAFE, LLC ("Company"). The principal place of business and mailing address of the Company in Florida shall be 9487 Harding Avenue, Bal Harbor, Florida .

**ARTICLE II  
DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company shall have perpetual existence, unless the Company is dissolved as provided in these Articles of Organization.

**ARTICLE III  
PURPOSE AND POWERS**

The general purpose for which the Company is organized is engage in the sale optical goods and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Samuel Sasson, 16495 N. E. 32nd Avenue, North Miami Beach, FL 33162.

**ARTICLE V  
CAPITAL CONTRIBUTIONS**

The members of the Company shall contribute to the capital of the Company the cash or property set forth as follows:

<u>NAME</u>	<u>CAPITAL CONTRIBUTION</u>
Samuel Sasson	\$100.00

H020000162555

Eli Hadad  
Frieda Koren

\$100.00  
\$100.00

FILED  
2002 JUL -8 PM 3:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

#### ARTICLE VI ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company at such times and in such amounts as may be provided in the regulations adopted by the members or, in lieu thereof, only upon the unanimous consent of all the members.

#### ARTICLE VII ADMISSION OF NEW MEMBERS (TRANSFERABILITY OF INTERESTS)

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII TERMINATION OF EXISTENCE (CONTINUITY OF LIFE)

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member of the Company, unless the business of the Company is continued by consent of a majority in interest of the remaining members, provided there are at least two (2) remaining members, or upon a vote of majority of the membership.

#### ARTICLE IX MANAGEMENT (MANAGEMENT BY MEMBERS)

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the members of the Company are:

<u>NAME</u>	<u>ADDRESS</u>
Samuel Sasson	16495 N. E. 32nd Avenue North Miami Beach, FL 33162

Eli Hadad

80 N. E. 168th Street  
North Miami Beach, FL 33162

Frieda Koren

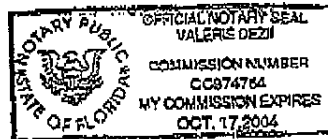
10245 Collins Avenue, #15-B  
Bal Harbor, Florida 33154

IN WITNESS WHEREOF, the undersigned member has made and subscribed these  
Articles of Organization at North Miami Beach, Florida for the forgoing uses and purposes  
this 27 day of June, 2002

  
\_\_\_\_\_  
SAMUEL SASSON, member

STATE OF FLORIDA :  
SS  
COUNTY OF MIAMI-DADE :

The foregoing instrument was acknowledged before me this 27 day of June, 2002,  
by SAMUEL SASSON, who is personally known to me or who has produced  
\_\_\_\_\_ as identification and who did take an oath.



  
\_\_\_\_\_  
Notary Public

Print: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of  
PEACHES KAFE, LLC as the registered agent of the this limited liability company, hereby  
consents to his appointment as registered agent of the Company.

  
\_\_\_\_\_  
Samuel Sasson

#020000162555

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: PEACHES KAFE, LLC.
2. The name and address of the registered agent and office is:

Samuel Sasson

Name

16495 N. E. 32nd Avenue

Address (P. O. Box not available)

North Miami Beach, FL 33162

City/State/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.

  
(Signature) Samuel Sasson6-27-02  
(Date)

FILED  
2002 JUL - 8 PM 3:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

#020000162555