

L02000017614
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/12/02--01023--006
****125.00 ****125.00

SUBJECT: Big Mama's Kitchen, LLC

BK

FILED
02 JUL 12 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of Organization for the captioned Florida Limited Liability Company, and a check for \$125.00 covering the filing fee and designation of registered agent.

FROM: Armand Colson
Colson, Sawyer & Associates, LLC
1511 N.W. 159th Lane
Pembroke Pines, Florida 33028

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02 JUL 12 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
57

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is:

Big Mama's Kitchen, LLC

ARTICLE II - ADDRESS:

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

3427 Foxcroft Road
Miramar, Florida 33025

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - PURPOSE:

The company is organized to provide catering services and to engage in any lawful purpose permissible under Florida law.

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Deanna P. Allen
3427 Foxcroft Road
Miramar, Florida 33025

Eustace Douglas
3427 Foxcroft Road
Miramar, Florida 33025

Lora Douglas
3427 Foxcroft Road
Miramar, Florida 33025

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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:

There are no rights provided at this time to admit additional members. The admissions of additional members will be addressed by amendment to the Articles.

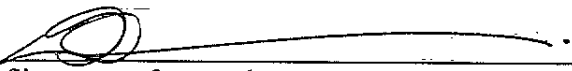
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ARTICLE VI - MEMBERS RIGHT TO CONTINUE BUSINESS:

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:

Not applicable at this time. When applicable, it will be addressed by amendment to the Articles.

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Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: **Big Mama's Kitchen, LLC**
2. The name and the Florida street address of the registered agent and office

Armand Colson
Colson, Sawyer & Associates, LLC
1511 N.W. 159th Lane
Pembroke Pines, Florida 33028

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.

Armand Colson
(Signature)

Filing Fee: \$25.00 for Designation of Registered Agent

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