

Florida Department of State

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LIMITED LIABILITY COMPANY

THE KITCHEN SHOP, LLC

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 5, 2002

CAMERON & DAVIS, P.A.

SUBJECT: THE KITCHEN SHOP, LLC

REF: W02000022536

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The articles are signed signed by the Organizer/President. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Trevor Brumbley Document Specialist FAX Aud. #: H02000176298 Letter Number: 202A00046733 ARTICLES OF ORGANIZATION

OF

<u>THE KITCHEN SHOP. LLC</u>

May No. 5 M. O. W. The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be THE KITCHEN SHOP, LLC (the "Company").

<u> ARTICLE II -- ADDRESS</u>

The mailing address and street address of the principal office of the Company shall be:

> 1500A Elizabeth Avenue West Palm Beach, FL 33401

ARTICLE III - DURATION

The Company shall commerce its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization.

<u> ARTICLE IV - REGISTERED OFFICE AND AGENT</u>

The name and street address of the registered agent of the Company in the State of Florida is:

> Richard T. Davis, Esquire 250 Australian Avenue South Suite 1601 West Palm Beach, FL 33401

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ARTICLE V - ADMISSION OF NEW MEMBERS

OB DE STATE OF THE No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on 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 VI - TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLES VII - MANAGEMENT

The Company shall be managed by a manager 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 name and address of the initial manager of the Company who will serve until the first annual meeting or until their successors are elected and qualify

08-05-'02 15:43 E020001762986	FROM-CAMERON, DAVIS	ET AL	15616599811	T-243	P05/06	
<u>NAME</u> TruCook, ind	#p010000246 c.	31	ADDRESS 1500A Elizabeth West Palm Bead		ON ALASS.	
IN WITNESS WHEREOF, the undersigned organizer has made and subscribe						
these article	s of organization at V	Vest Paln	n Beach, Florida, on the	∍ <u> </u>	f	
August.	2002.		TruCook Inc. Charles E. Norce	oss, Member		
STATE OF F	FLORIDA)				
COUNTY OF	F PALM BEACH)	S S			
The fo	oregoing instrument	was ackn	owledged before me th	is <u>Z</u> day c	f	
<u>செழ்வர்</u> , 2002, by Charles E. Norcross., who is personally known to me and/or						

who produced _____ as identification.

NOTARY PUBLIC, Signature

NOTARY PUBLIC, Printed Name

JAMES A. MORTON, JR. Notary Public, State of Florida My comm. exp. Feb. 14, 2006 Comm. No. CC 987124

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of THE KITCHEN SHOP, LLC, hereby consents to accept services of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties and is familiar with and accepts the obligations of the position of registered agent.

RICHARD T. DAVIS

		- -
STATE OF FLORIDA)	0.0
COUNTY OF PALM BEACH)	SS
The foregoing instrume	ent was a	acknowledged before me this 2ndday of
August, 2002, by Richard	T. Davis,	, who is personally known to me and/or who
produced	as identi	ification.
		NOTARY PURI IC. Signature

TARY PUBLIC, Printed Massie, Morton, Jr. Notary Public, State of Florida My comm. exp. Feb. 14, 2005

Comm. No. CC 997124

Notary Seal