

L-02000020018

LAW OFFICE
CHARLES D. BARNETT
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August 5, 2002

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

Re: La Petite Creperie (Town Center), LLC L02-20018
La Petite Creperie (Florida Mall), LLC

Dear Sir:

Enclosed please find an original and one copy of the Articles of Organization and the Certificate of Designation and Acceptance of Registered Agent for La Petite Creperie (Town Center), LLC and La Petite Creperie (Florida Mall), LLC. Also enclosed are two checks, each in the amount of \$125.00 for the filing fees.

Please file the Articles and return 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,

Charles D. Barnett

Charles D. Barnett

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Enclosures

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ARTICLES OF ORGANIZATION OF

LA PETITE CREPERIE (TOWN CENTER), 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 (TOWN CENTER), 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 5 day of August, 2002.

Charles D. Barnett
Authorized Representative

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 agree to act 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: August 5, 2002

Charles D. Barnett
CHARLES D. BARNETT