

Division of Corporations Public Access System

# Electronic Filing Cover Sheet

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.

(((H02000225132 8)))

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

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305) 634-3694 Phone Fax Number

: (305)633-9696

# LIMITED LIABILITY COMPANY

espresso cafe'l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00



# H 02000225132 ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

O2 NOV 12 AM 8: 18
SECKETARY OF STAIL
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Limited Liability Company is: ESPRESSO CAFFE' L.L.C.

ARTICLE II
DURATION

The period of duration for the Limited Liability Company shall be thirty (30) years subject to the rights of the beneficial owners to extend this term from time by unanimous vote.

ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 9153 SW 72 Avenue Suite T 8, Miami, FL 33156.

ARTICLE IV PURPOSE

The Limited Liability Company is organized for the purpose of transacting any and all lawful business authorized to Limited Liability Company organized in the State of Florida.

ARTICLE V MEMBER CERTIFICATES

The Limited Liability Company is authorized to issue Certificates of Beneficial Interest with no-par value.

ARTICLE VI REGISTERED AGENT AND REGISTERED OFFICE

The name and Florida street address of the registered agent are: FRANCESCO BELLUCCI 9153 SW 72 Avenue Suite T8, Miami, FL 33156.

ARTICLE VII
INITIAL CAPITAL CONTRIBUTION

The rotal initial capitalization of ESPRESSO CAFFE' L.L.C. is Five Hundred and No/100 Dollars (\$500.00). Each initial member subscribes for one (1) certificate at the agreed capital contribution amount Each

H 0200022513 2

initial member's capital contribution is to be paid to the company in the sum of Five Hundred Dollars (\$500.00).

## ARTICLE VIII

ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be that additional members may be admitted by a majority consent.

#### ARTICLE IX

MEMBER 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 of the Limited Liability Company shall be that the continuation shall be subject to unanimous consent of the members.

ARTICLE X
MANAGEMENT

The Limited Liability Company is to be managed by one an important managers and addresses of such managers who are to serve as principles are:

FRANCESCO BELLUCCI 9153 SW 72 Avenue Suite T8, Mignel 33156.

ARTICLE XI AMENDMENT

The members reserve the right to amend or repeal any provisions contained in these Articles of Organization or any amendment thereto Any right conferred upon a member is subject to this reservation. The amendment shall be signed and sworn to by all members and an amendment adding a new member shall be signed also by the member to be added.

ARTICLE XII
REGULATION OF THE COMPANY

The power to adopt, alter, amend, or repeal the regulations of ESPRESSO CAFFE' L.L.C. shall be vested in the members of the company

ARTICLE XIII
RESTRICTION ON TRANSFER

No member may transfer or assign his interest in this Limited Liability Company except upon unanimous consent of existing members

MON-15-5005 10:22.

ARTICLE XIV

CAPITAL CONTRIBUTION REDUCTIONS OR WITHDRAWALS
Property or cash of this company may be utilized to pay a member who
has demanded his contribution in the manner prescribed by and provided
in the regulations of the company.

ARTICLE XV INITIAL MEMBERS

The initial members and organizing members of ESPRESSO CAFFE'L.L.C. are as follows:

FRANCESCO BELLUCCI - MANAGER

IN WITNESS WHEREOF, the undersigned subscribing member has executed these Articles of Organization this the 12th Day of NOVEMBER, 2002.

FRANCESCO BELLUCCI - Member

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING INSTRUMENT was acknowledged before me this Day of NOVEMBER, 2002, by, who is personally known to me who did take an oath.

Notary Public

My Commission Expires:



# H 02000225132

# CERTIFICATE OF DESIGNATION OF ESPRESSO CAFFE' L.L.C. INITIAL REGISTERED OFFICE AND NAME OF ITS INITIAL REGISTERED AGENT

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That ESPRESSO CAFFE' L.L.C., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Organization for Florida Limited Liability Company at Suite T8, 9153 SW 72 Avenue, Miami, FL 33156, has named FRANCESCO BELLUCCI, located at Suite T8, 9153 SW 72 Avenue Miami, FL 33156, as its agent to accept service of process within this State.

### <u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above stated limited liability company, at place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office

þΥ·

rancesco Bellutti, Registered Agent

H 0200022513 2