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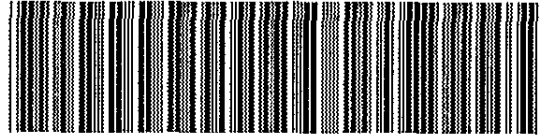
(Business Entity Name)

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*Riggs & Pyle*

ATTORNEYS AT LAW

FRANK P. RIGGS  
TERRENCE F. PYLE

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(813) 634-3361  
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PROFESSIONAL GARDENS  
707 W. DEL WEBB BOULEVARD  
P.O. BOX 5869  
SUN CITY CENTER, FLORIDA 33571-5869

December 4, 2002

Director  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Incorporation of SOUL SATISFACTION, L.L.C.

Dear Sir/Madam:

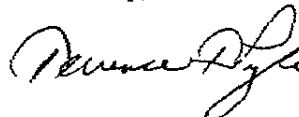
Please find enclosed the following with regard to the above Limited Liability Company:

1. The original and one copy of the Articles Of Organization;
2. The original and one copy of an executed Acceptance Of Appointment As Resident Agent; and
3. My law firm's check payable to the Florida Department Of State in the amount of \$125.00 to cover the following:

[a]	Filing Fee	\$100.00
[b]	Resident Agent Form	25.00

Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely,



Terrence F. Pyle

TFP/bd  
Enclosures

Cc: Ms. Deirdre Dickman

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# ARTICLES OF ORGANIZATION OF SOUL SATISFACTION, L.L.C.

## ARTICLE I NAME

The name of the Limited Liability Company is SOUL SATISFACTION, L.L.C. [the "Company"].

## ARTICLE II DURATION

The Company shall have perpetual duration.

## ARTICLE III PURPOSE

The Company is organized for the following purposes: to operate a personal chef service; to engage in any activity or business incidental to or related to those activities or businesses set forth herein; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; and to carry out said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other state or foreign country.

## ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The mailing address and street address of the initial REGISTERED OFFICE of the Company is as follows:

mailing address: P.O. Box 805  
Ruskin, FL 33575

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TALLAHASSEE, FLORIDA

street address: 2420 – 1<sup>st</sup> Street SW  
Ruskin, FL 33570

and the name and address of the Company's initial REGISTERED AGENT is:

TERRENCE F. PYLE, ESQUIRE  
707 Del Webb Boulevard West  
Sun City Center, Florida 33573

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## **ARTICLE V NEW MEMBERS**

New Members may be allowed into the Company upon a majority-vote of the Members then allowed to vote, with the initial contribution of such new Member to be determined by majority vote of the Members at that time. Such voting shall be done on an ownership-interest basis, rather than on a per-Member basis.

## **ARTICLE VI CONTINUITY**

The remaining Members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member of the Company, or on the occurrence of any other event which terminates the continued Membership of a Member in the Company.

## **ARTICLE VII MANAGEMENT**

The management of the Company is reserved to the Managing Member, and the name and address of the managing Member, who shall serve as Manager until her successor is duly elected and qualified, is:

DEIRDRE DICKMAN  
2420 – 1<sup>st</sup> Street SW  
Ruskin, FL 33570

## **ARTICLE VIII OPERATING AGREEMENT**

The power to adopt, alter, amend or repeal an Operating Agreement shall be vested in the Members of the Company, by voting conducted on an ownership-interest basis.

## **ARTICLE IX INDEMNIFICATION**

The Company shall indemnify any Member, or any former Member, to the fullest extent permitted by law.

## **ARTICLE X AMENDMENT**

The Company reserves the right to amend or repeal any provisions contained in these ARTICLES OF ORGANIZATION, or any amendment hereto, upon such occurrences or for such reasons as authorized by law, by majority vote of the Members, voting on an ownership-interest basis.

**IN WITNESS WHEREOF**, the undersigned Member, being the sole Member of the Company, has executed the ARTICLES OF ORGANIZATION of SOUL SATISFACTION, L.L.C. this 04<sup>th</sup> day of December, 2002, pursuant to Section 608.407, Florida Statutes.

  
**DEIRDRE DICKMAN**

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CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT  
OF  
SOUL SATISFACTION, L.L.C.**

Having been named as REGISTERED AGENT for SOUL SATISFACTION, L.L.C., a Limited Liability Company [the "Company"], in the ARTICLES OF ORGANIZATION filed with the Florida Department Of State, and being familiar with the duties of that position, I do, on behalf of the Company, agree to accept said appointment and to accept service of process for the Company, and to comply with any and all Statutes relative to the complete and proper performance of the duties of Registered Agent.

REGISTERED AGENT:

BY: *Terrence F. Pyle*

**TERRENCE F. PYLE**  
707 Del Webb Boulevard West  
Sun City Center, Florida 33573

DATED: 12/4/02

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