

L03 0000 14234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

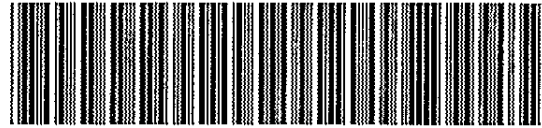
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/02/03--01048--002 **125.00

03/12/03 AM 8:53
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L03-14234

.....



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 3, 2003

MARY ELLEN OSTERNDORF
P.O. BOX 2352
DAYTONA BEACH, FL 32115-2352

SUBJECT: EMILIA'S ITALIAN DELI & GOURMET MARKET, L.L.C.
Ref. Number: W03000009436

We have received your document for EMILIA'S ITALIAN DELI & GOURMET MARKET, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 203A00020049

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FLORIDA DEPARTMENT OF STATE
APR 3 2003

03 APR 11 AM 8:59

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OSTERNDORF & ASSOCIATES, P.A.

Attorneys at Law
327 South Palmetto Avenue
Post Office Box 2352
Daytona Beach, Florida 32115-2352
(386) 255-9171 Fax: (386) 255-8570
Internet: OsterndorfPA@aol.com

Richard J. Osterndorf *
MaryEllen P. Osterndorf **

* Also admitted in New York
** Also admitted in Georgia

March 31, 2003

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation
Emilia's Italian Deli & Gourmet Market

Gentlemen:

Enclosed please find the Articles of Incorporation for

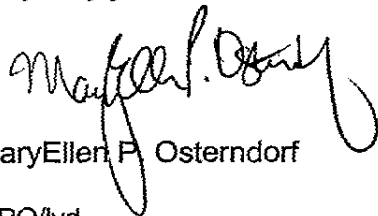
Emilia's Italian Deli & Gourmet Market, LLC

together with my firm's trust account check no. 1354, made payable to the Department of State, in the sum of \$125.00 to cover the filing fee.

Please return a certified copy of the Articles to the undersigned, together with your statement for services rendered.

Thank you for your cooperation in this matter.

Very truly yours,



MaryEllen P. Osterndorf

MPO/lvd
Enclosures

FILED
03 MAR 21 AM 8:53
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

OSTERNDORF & ASSOCIATES, P.A.

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327 South Palmetto Avenue
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Richard J. Osterndorf *
MaryEllen P. Osterndorf **

* Also admitted in New York
** Also admitted in Georgia

April 14, 2003

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation
Emilia's Italian Deli & Gourmet Market

Gentlemen:

Enclosed please find the original Articles of Incorporation for

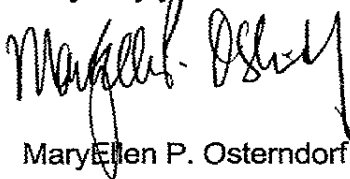
Emilia's Italian Deli & Gourmet Market, LLC

together with the **Certificate of Designation of Registered Agent**. My firm's trust account check no. 1354, made payable to the Department of State, in the sum of \$125.00, was previously forwarded to cover the filing fee of the above-referenced matter.

Please return a certified copy of the Articles to the undersigned, together with your statement for services rendered.

Thank you for your cooperation in this matter.

Very truly yours,



MaryEllen P. Osterndorf

MPO/lvd
Enclosures

FILED
03 APR 18 AM 9:07
TALLAHASSEE, FLORIDA

RECEIVED
03 APR 18 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

EMILIA'S ITALIAN DELI & GOURMET MARKET, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, subscribe, acknowledge and file these Articles of Organization.

ARTICLE I

The name of the corporation shall be: EMILIA'S ITALIAN DELI & GOURMET MARKET, L.L.C.

ARTICLE II

The mailing address and street address of the principal office of the company is 308 Dubs Drive, Holly Hill, Florida 32117.

ARTICLE III

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or another effective date as specified. The company's existence shall be perpetual unless the company is dissolved as provided in these articles of organization or in the regulations.

ARTICLE IV

The name and street address of the registered agent of the company in the State of Florida are Charles Bruce Thompson, 308 Dubs Drive, Holly Hill, Florida.

ARTICLE V

The members of the company shall contribute to the capital of the company. Members shall not be personally liable for the debts, obligations or liabilities of the

company except and unless specifically assumed in writing by the member.

ARTICLE VI

Each member shall make additional capital contributions to the company on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII

Exception as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous 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 all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII

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 majority vote of all the remaining members.

ARTICLE IX

The company shall be managed by the members 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 names and addresses of the members of the company are: Charles Bruce Thompson, Andreina Martin and Catherine F. Thompson.

ARTICLE X

The said company reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Organization in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the members herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


Charles Bruce Thompson

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared Charles Bruce Thompson, well known to be the person described in and who subscribed the foregoing Articles of Incorporation and he freely and voluntarily acknowledged before that he made and subscribed the foregoing for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Daytona Beach, in said County and State, this 26th day of March, 2003.


Notary Public, State of Florida
My Commission Expires:

(☒) Personally known or () who has produced _____ as identification.



Richard J. Osterndorf
Commission # CC 934882
Expires Sep. 2, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

2003 MAR 21 AM 8:55

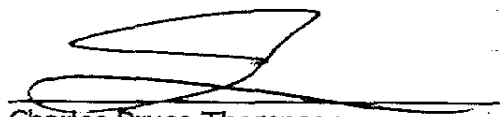
CLERK OF DISTRICT COURT

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE OF
EMILIA's ITALIAN DELI & GOURMET MARKET, L.L.C.

Under the provisions of F.S. 608.414 or 608.507, EMILIA's ITALIAN DELI & GOURMET MARKET, L.L.C. 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 EMILIA's ITALIAN DELI & GOURMET MARKET, L.L.C.
2. The name and street address of the registered agent in Florida are: Charles Bruce Thompson

The undersigned, being the person named in the articles of organization of EMILIA's ITALIAN DELI & GOURMET MARKET, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service 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 as registered agent.


Charles Bruce Thompson
Registered Agent

FILED
03/10/21 AM 6:51
TALLAHASSEE, FLORIDA