Florida Department of State

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.

(((H03000191062 6)))

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

:oT

Division of Corporations

Fax Number : (8

: (850) 205-0383

From:

Account Name : STEARNS WEAVER MILLER, ET AL.

Account Number: 076077002504 Phone: (305)789-3200

Fax Number : (305) 789-3395

LIMITED LIABILITY COMPANY

Creams of Distriction, LLC

Certificate of Status	O
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help.

DIVISION OF CONPORATION

8-16

က်

5/9/20033:57:03 PM

Sent by: STEARNS WEAVER

305 789 3395;

05/09/03 18:00; Jetfax #56; Page 2/3

H03000191062 6

ARTICLES OF ORGANIZATION OF CREAMS OF DISTINCTION, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, <u>Florida Statutes</u> Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I NAME

The name of the Limited Liability Company is Creams of Distinction, LLC (the "Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 1962 Oak Brook Circle, Boca Raton, Florida 33434.

ARTICLE III DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV REGISTERED OFFICE AND AGENT AND ADDRESS

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

Name

Address

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.

c/o Richard E. Schatz 150 West Flagler Street 2200 Museum Tower Miami, Florida 33130

ARTICLE V MANAGEMENT

The Company is to be managed by its members.

Filed by: J. Gerstenfeld, Corp. Legal Asst. Steams Weaver Miller Weissler, et al 130 West Fingler Street, Suite 2200 T: 305-789-3545/F: 305-789-3395

H03000191062 6

Sent by: STEARNS WEAVER

305 789 3395;

05/09/03 18:00; Jetfax #56; Page 3/3

H03000191062 6

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles

of Organization for the foregoing uses and purposes this ** day of May 2003.

Richard L. Schatz

Authorized Representative of Members

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, <u>Florida Statutes</u>, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

- The name of the Company is Creams of Distinction, LLC.
- 2. The name and street address of the registered agent and office are:

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. c/o Richard E. Schatz 150 West Flagler Street, Suite 2200 Miami, Florida 33130

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, Steams Weaver Miller Weissler Alhadeff & Sitterson, P.A. hereby 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 its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: May 9 , 2003

STEARNS WEAVER MILDER WEISSLER

ALHADEFF & SITTERSON, P.A.

By Richard E. Schatz for the Firm

E/W-CO/35100/000/ARTICLES.wpd