

LO3 000020647

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(City/State/Zip/Phone #)

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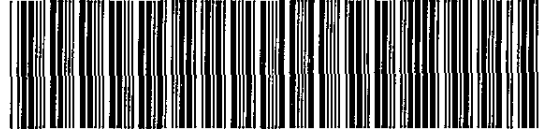
(Business Entity Name)

(Document Number)

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Ed Tribble  
Florida Information Associates Inc  
Requester's Name

P.O. Box 11144

Address

Tallahassee, FL 32302-3144

City/State/Zip

Phone #

(850) 878-0188

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MASTER GELATO & BAKERY LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☒ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
03/11/99 P.0315  
TALLAHASSEE, FL  
SECRETARY OF STATE

Examiner's Initials

**ARTICLES OF ORGANIZATION  
OF  
MASTER GELATO & BAKERY LLC**

**ARTICLE I**

**Name**

The name of this limited liability company is Master Gelato & Bakery LLC (hereinafter "the Company").

**ARTICLE II**

**Address**

The principal street address of the Company is: 6950 N.W. 77<sup>th</sup> Court  
Third Floor  
Miami, Florida 33166

The mailing address of the Company is: 2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

**ARTICLE III**

**Duration**

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

**ARTICLE IV**

**Initial Registered Office and Agent**

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc.  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

FILED  
JAN 12 2015  
CLERK OF THE COURT  
STATE OF FLORIDA  
MIAMI

**ARTICLE V**

**Purpose**

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

**ARTICLE VI**

**Authorized Representative and Organizer**

The name and street and mailing address of the person signing these Articles as authorized Representative and Organizer is:

Albert J. Lazo, Esq.  
Richards & Polansky, P.A.  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

**ARTICLE VII**

**Management**

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The initial manager shall be:

Omar E. Mazzei  
6950 N.W. 77<sup>th</sup> Court  
Third Floor  
Miami, Florida 33166

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

  
Albert J. Lazo, Authorized Representative

**ARTICLE VIII**

**Effective Date**

These Articles of Organization shall be effective as of June 6, 2003.

**AUTHORIZED REPRESENTATIVE AND ORGANIZER**

**IN WITNESS WHEREOF**, I have made and subscribed these Articles of Organization this 6<sup>th</sup> day of June 2003.

  
Albert J. Lazo

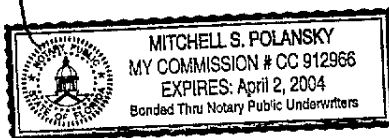
STATE OF FLORIDA     )  
                                      ) SS:  
COUNTY OF MIAMI-DADE)

**I HEREBY CERTIFY** that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed these Articles of Organization as Authorized Representative and Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

**SWORN TO AND SUBSCRIBED** before me at the County and State last aforesaid this 6<sup>th</sup> day of June 2003.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

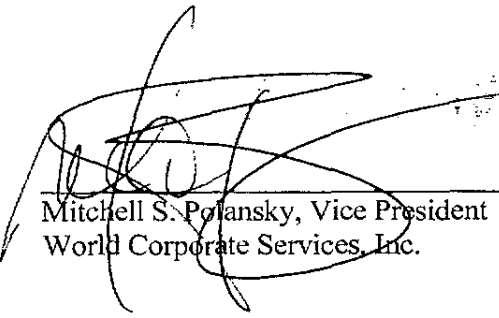
My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

**I HEREBY ACCEPT** this appointment of, and designation as registered agent for service of process within the State of Florida of MASTER GELATO & BAKERY LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

**IN WITNESS WHEREOF**, as said registered agent, I have caused this statement to be signed on this 6 day of June 2003.



Mitchell S. Pofansky, Vice President  
World Corporate Services, Inc.

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JUN 11 2003  
TALLAHASSEE, FL  
CLERK OF CIRCUIT COURT

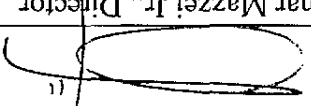
CONSENT TO USE OF NAME

MASTER GELATO & BAKERY, INC., a corporation organized under the laws of the State of Florida, hereby consents to the formation of MASTER GELATO & BAKERY LLC, in the State of Florida.

IN WITNESS WHEREOF, the said corporation has caused this consent to be executed by its Director this 6<sup>th</sup> day of June, 2003

MASTER GELATO & BAKERY, INC.  
a Florida corporation

By:

  
\_\_\_\_\_  
Omar Mazzei Jr., Director