

L030000026156

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : GREENSPOON MARDER HIRSCHFELD RAKKIN ROSS & BERGER, P.
Account Number : 076064003722
Phone : (954)491-1120
Fax Number : (954)771-9264

LIMITED LIABILITY COMPANY

My Kosher Market, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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SECRETARY OF STATE
FBI ADVISE FLORIDA

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DIVISION OF CORPORATION

JB
7-17-03

AUDIT NO. H03000235842

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is My Kosher Market, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue for a period of 40 years thereafter.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 1324 N.E. 163rd Street, North Miami Beach, Florida 33162.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Ellen Wasserstrom, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager and the name and address of the initial manager who is to serve as manager is Arnold Rosenfeld, 1324 N.E. 163rd Street, North Miami Beach, Florida 33162.

Whereof, the undersigned member has executed these Articles the 17th day of July, 2003.


Ellen Wasserstrom
Authorized Representative of Member

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NO.790 P.3/3

AUDIT NO. H03000235842

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

My Kosher Market, LLC

2. The name and address of the registered agent and office is:

Ellen Wasserstrom
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

By:



Ellen Wasserstrom

Authorized Representative of Member

03 JUL 17 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Ellen Wasserstrom (Signature)

(Date)