

LO3000034405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000022371960

09/09/03--01082--005 **155.00

FILED
CORP. & PARTNERSHIP
DIVISION
SEP 12 2003

9.9.03

LO3-34405
AK

LAW OFFICES
ARNSTEIN & LEHR LLP

JASON C. HILL
Direct Dial: (561) 650-8484
E-mail: jchill@arnstein.com

515 NORTH FLAGLER DRIVE
SIXTH FLOOR
WEST PALM BEACH, FLORIDA 33401-4323
(561) 833-9800

FAX (561) 655-5551

FOUNDED 1893

MIAMI, FLORIDA
BOCA RATON, FLORIDA
CHICAGO, ILLINOIS
HOFFMAN ESTATES, ILLINOIS
MILWAUKEE, WISCONSIN

September 5, 2003

Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

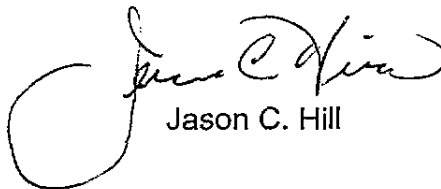
Re: Filing of incorporation documents for
Island Coffee Company, LLC
Our file no. 19772-0003

To Whom it May Concern:

Enclosed please find the Articles of Organization, Designation of Registered Agent and a check in the amount of \$155 for the required filing fees. The enclosed check shall cover the filing fee, registered agent fee and the return of the certified copy of record. Please forward a certified copy of record in the enclosed self-addressed stamped envelope upon filing.

If you have any questions, please contact me at the above number. Thank you for your assistance and cooperation in this regard.

Very truly yours,



Jason C. Hill

JCH/pw
Enclosures
150595_1

09 SEP -9 PM 12:17
FILED

**ARTICLES OF ORGANIZATION
OF
ISLAND COFFEE COMPANY, LLC**

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

ARTICLE I -- NAME

The name of the limited liability company shall be ISLAND COFFEE COMPANY, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be:

881 SW 21 Street
Boca Raton, Florida 33486

ARTICLE III -- DURATION

The Company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization or the Regulations of the Company.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida is:

Steven L. Daniels, Esquire
Arnstein & Lehr
515 North Flagler Drive, 6th Floor
West Palm Beach, FL 33401

ARTICLE V -- CAPITAL CONTRIBUTIONS AND OWNERSHIP UNITS

Each Member of the Company shall contribute to the capital of the Company the cash set forth in Exhibit "A" and shall receive the number of ownership units as set forth in said Exhibit. Each Member will retain that number of ownership units regardless of future capital contributions or withdrawals from the Company unless the issuance of additional units or the cancellation of units shall be agreed by the Managing Member.

9-9-03

FILED
2003-09-12 PM 12:17
CLERK OF THE COURT
STATE OF FLORIDA

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each Member shall make additional capital contributions to the Company based solely upon necessity and his desire to do so.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional Members shall be admitted to the Company except with the written consent of the Managing Member of the Company and on such terms and conditions as shall be determined by the Managing Member. Each Member may transfer his interest in the Company as set forth in the Regulations of the Company.

ARTICLE VIII -- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of the Managing Member or on the occurrence of any other event that terminates the continued membership of the Managing Member in the Company, unless the business of the Company is continued by the consent of any other Member.

ARTICLE IX -- MANAGEMENT

The Company shall be managed by the Managing Member in accordance with Regulations adopted by the Managing Member 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 name and address of the Managing Member of the Company is:

Susan Kimelman
881 SW 21 Street
Boca Raton, Florida 33486

The amendment of these Articles of Organization, shall require the approval of the Managing Member.

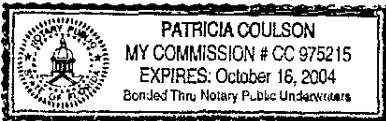
IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Boca Raton, Florida, on this 28 day of AUGUST, 2003.

ISLAND COFFEE COMPANY, LLC
a Florida limited liability company

By: Susan Kimelman
Susan Kimelman, Managing Member

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that a true and correct copy of the foregoing was acknowledged before me this 28 day of AUGUST, 2003 by SUSAN KIMELMAN, Managing Member of ISLAND COFFEE COMPANY, LLC, a Florida limited liability company and is personally known to me or has produced ~~NOTERS LICENSE~~ as identification.




Notary Public

Commission No: CC 975215

Commission Expires: 10/16/04

FILED
CORRECTION
CLERK OF COURT
COUNTY OF PALM BEACH
FLORIDA
JUL 12 2003

Exhibit "A"

| <u>MEMBER</u> | <u>CAPITAL CONTRIBUTION</u> | <u>OWNERSHIP UNITS</u> |
|----------------------|------------------------------------|-------------------------------|
| 1. Susan Kimelman | \$100 | 100 |
| 2. David Kimelman | \$100 | 100 |

FILED

SEP -9 PM 12:17

U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida Statutes the following is submitted:

First -- That Island Coffee Company has named Steven L. Daniels, who is located at Arnstein & Lehr, 515 North Flagler Drive, Sixth Floor, City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Steven L. Daniels

149994_1

FILED
03 OCT -9 PM 12:17
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA