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To:

Division of Corporations Fax Number

: (850)205-0383

From:

: STEARNS WEAVER MILLER, ET AL. Account Name

Account Number : 076077002504 Phone : (305)789-3200 Fax Number : (305) 789-3395

LIMITED LIABILITY COMPANY

Creams of Aventura, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION OF CREAMS OF AVENTURA, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes 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 Aventura, LLC (the "Company").

ARTICLE II **ADDRESS**

The mailing address and street address of the principal office of the Company is 19627 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 <u>Address</u>

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

ARTICLE V MANAGEMENT

The Company is to be managed by its members.

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

Articles of Organization for the foregoing uses and purposes this Adday of September, 2003.

Richard E. 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.

- 1. The name of the Company is Creams of Aventura, LLC.
- 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, Stearns 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: September 12, 2003

STEARNS WEAVER MILLER WEISSLER

ALHADEFF & SITTERSON, P.A.

By Richard E. Schatz, for the Firm

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