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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : STEARNS WEAVER MILLER, ET AL.

Account Number : 076077002504 Phone

: (305)769-3200

Fax Number

: (305)789-3395

# LIMITED LIABILITY COMPANY

Creams of North Miami, LLC

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# ARTICLES OF ORGANIZATION CREAMS OF NORTH MIAMI, 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 North Miami, 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

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 Y 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 / Ak day of October, 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 North Miami, 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: October 10, 2003

STEARNS WEAVER MILLER WEISSLER ALHADESS & SITTERSOM P.A.

By Richard E. Schatz, For the Firm

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