Division of Corporations

02000045365

1 of 1

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030003197673)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 RECEIVED
03 NOV 18 PH 1: 28
INISION OF COMPORATION

LIMITED LIABILITY COMPANY

ALEXIA JADE CUISINE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

100

Electronic Filing Menu.

Comporate Filing

Public Access Help

(4)

ARTICLES OF ORGANIZATION OF ALEXIA JADE CUISINE, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is:

ALEXIA JADE CUISINE, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is:

934 North University Drive PMB 425 Coral Springs, Florida 33071

ARTICLE III - Registered Agent:

The name and the Florida street address of the initial registered agent are:

SETH Z. JOSEPH C/O KURZBAN, KURZBAN, WEINGER & TETZELI, P.A. 2650 S.W. 27TH AVENUE SUITE 200 MIAMI, FLORIDA 33133

ARTICLE IV - Management:

The Company is to be managed by a manager and is therefore a:

MEMBER-MANAGED COMPANY

ARTICLE V - OFFICERS

The following are the officers of the company:

President

Petergay De Souza

ARTICLES OF ORGANIZATION
ALEXIA JADE CUISINE, LLC
Page 1 of 2

Secretary

Petergay De Souza

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 18th day of November, 2003.

Signature of authorized representative

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

Seth Z. Joseph Typed or printed name of signee

ARTICLES OF ORGANIZATION
ALEXIA JADE CUISINE, LLC
Page 2 of 2

CERTIFICATE OF DESIGNATION OF BEGISTERED AGENT/REGISTERED OFFICE OF ALEXIA JADE CUISINE, LLC

Under the provisions of F.S. 608.414 or 608.507, ALEXIA JADE CUISINE, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- The name of the limited liability company is ALEXIA JADE CUISINE, LLC.
- 2. The name and street address of the registered agent in Florida is:

Seth Z. Joseph, Esq. c/o Kurzhan, Kurzban, Weinger & Tetzeli, P.A. 2650 S.W. 27th Avenue, Suite 200 Miami, Florida 33133

The undersigned, being the person named in the articles of organization of ALEXIA JADE CUISINE, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and 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 his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Seth Z. Joseph, Hsq. Registered Agent

03 MOV 13 PT 3: 22