

L04000028952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

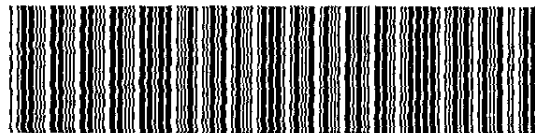
(Business Entity Name)

(Document Number)

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04/08/04 01022-017 **155.00

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2004 APR -8 PM 1:51
TALLAHASSEE, FLORIDA

J. BRYAN APR 15 2004

RUSH, MARSHALL, JONES AND KELLY, P.A.

ATTORNEYS AT LAW

FLETCHER G. RUSH (1917-2003)
CHARLES V. MARSHALL (1929-1994)
- DAVID B. JONES
ROGER A. KELLY
JAMES C. HINCKLEY
CHARLES R. GEORGE, III
ROBERT S. HOOFMAN
E. GIVENS GOODSPEED
DAVID G. SHIELDS
ROBERT J. WATSON, JR.

MAGNOLIA PLACE
109 EAST CHURCH STREET, 5TH FLOOR
POST OFFICE BOX 3146
ORLANDO, FLORIDA 32802-3146

407-425-6500
FACSIMILE 407-423-0554

April 6, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

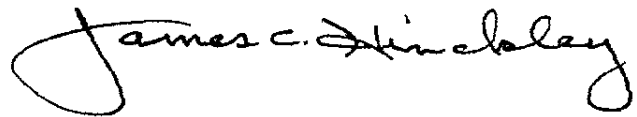
Re: My Private Chef, LLC

Dear Sirs:

I enclose Articles of Organization for this LLC and a money order for \$155.00.

Please file and send me a certified copy.

Very truly yours,



James C. Hinckley

JCH/wpf
Encl.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

My Private Chef, LLC

ARTICLE II - Address:

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

Principal Office Address:

4130 Floralwood Court
Orlando, FL 32812

Mailing Address:

4130 Floralwood Court
Orlando, FL 32812

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Matt Hinckley

Name

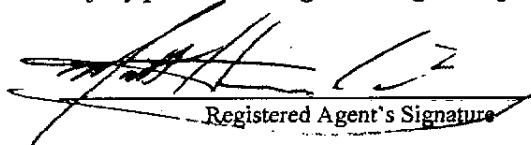
4130 Floralwood Court

Florida street address (P.O. Box **NOT** acceptable)

Orlando, FL 32812

City, State, and Zip

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 as provided for in Chapter 608, F.S..


Registered Agent's Signature

(CONTINUED)

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TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Matt Hinckley

4130 Floralwood Court

Orlando, FL 32812

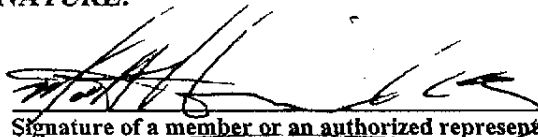
Matt Hinckley

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DESIGNER CORPORATIONS
TALLAHASSEE, FLORIDA

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

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

Matt Hinckley

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)