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To:

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DIVISION OF CORPORATION

Account Name : AGENTS AND CORPORATIONS, Account Number : I20010000112

Phone : (302)575-0875

Fax Number : (302)575-0925

LIMITED LIABILITY COMPANY

\*OK Gourmet, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

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## ARTICLE I -- Name:

The name of the Limited Liability Company is: OK Gourmet, LLC

## ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: P.O. Box 11739, Ft. Lauderdale, FL 33339

## ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

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

Agents and Corporations, Inc. Suite E, 773 4th Avenue North Naples, FL 34102

Having been named as registered agent and to accept services 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 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

ARTICLE IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

(An additional article must be added if an effective date is requested)

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.)

Simon Fields
Typed or printed name of signee

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