

L040000 40261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

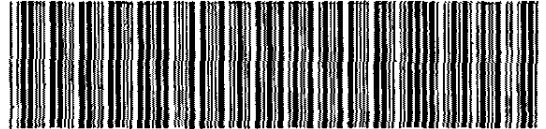
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Hughes Hubbard & Reed LLP

One Battery Park Plaza
New York, New York 10004-1482
Telephone: 212-837-6000
Facsimile: 212-422-4726

May 14, 2004

Florida Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Organization of TeaBar, LLC

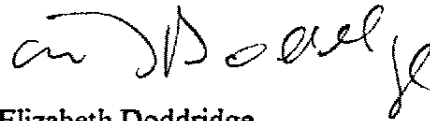
Dear Sir or Madam:

Enclosed are the Articles of Organization of TeaBar, LLC for filing with the Florida Department of State.

Enclosed is a check in the amount of \$125.00, which amount represents your fee for filing the Articles of Organization and the Registered Agent Fee.

If you have any questions concerning the above request, please call me at (305) 379-7232.

Sincerely,



Elizabeth Doddridge
Paralegal

Enclosures

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**ARTICLES OF ORGANIZATION
OF
TEABAR,LLC**

The undersigned, for the purpose of forming a Florida Limited Liability Company, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the Limited Liability Company is:

TeaBar,LLC

ARTICLE II -- ADDRESS

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

10 Island Drive
Key Biscayne, Florida 33149

**ARTICLE III--
REGISTERED AGENT, REGISTERED OFFICE AND
REGISTERED AGENT'S SIGNATURE**

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

Marcella G. McCarthy
10 Island Drive
Key Biscayne, Florida 33149

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above state 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.

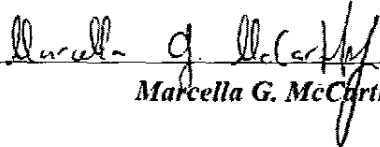


Marcella G. McCarthy
Registered Agent

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ARTICLE IV - MANAGEMENT

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



Marcella G. McCarthy

May 5, 2004

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