

JUL-15-2004 THU 03:35 PM
Division of Corporations

SMITH HULSEY & BUSEY

FAX NO. 9043577712

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Page 1 of 1

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Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904) 359-7720
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

The Confectioner's Shop, LLC

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**ARTICLES OF ORGANIZATION
OF
THE CONFECTIONER'S SHOP, LLC**

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JULY 15, 2004
TALLAHASSEE, FLORIDA

The undersigned organizer, who is the authorized representative of the members of The Confectioner's Shop, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is The Confectioner's Shop, LLC.

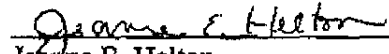
ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Company is 957 Hyannis Port Drive, Jacksonville, Florida 32225, and the mailing address is the same.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is Smith Hulsey & Busey, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 15th day of July, 2004.



Jeanne E. Helton
Authorized Representative

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**


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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 618.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is The Confectioner's Shop, LLC.
2. The name and the Florida street address of the registered agent and office are Smith Hulsey & Busey, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

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, Smith Hulsey & Busey hereby accepts the appointment as registered agent and agrees to act in this capacity. Smith Hulsey & Busey 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, F.S.

SMITH HULSEY & BUSEY

By: 
Harry M. Wilson, III
Its Vice-President

Date: July 15, 2004

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