PAGE 01 Page 1 of 1

## Florida Department of State

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.

(((H04000179573 3)))

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 : SCHUTT LAW FIRM, P.A.

Account Number : 120040000017 Phone : (239) 540-7007

Fax Number

: (239)540-2154

## LIMITED LIABILITY COMPANY

Delicious Things No. 1 Italy, L.L.C.

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | -83-Y    |
| Estimated Charge      | \$155.00 |

Electronic Filing Menu.

Comporate Filing

**Public Access Help.** 

#### Fax Audit No. H04000179573 3

# ARTICLES OF ORGANIZATION OF DELICIOUS THINGS NO.1 ITALY, L.L.C.

### ARTICLE I

#### NAME

The name of this Limited Liability Company shall be: DELICIOUS THINGS NO.1 ITALY, L.L.C.

# ARTICLE II PURPOSE

This Limited Liability Company is created for the purpose of transacting any and all lawful business for which limited liability companies may be organized under the laws of the State of Florida or of the United States of America, as may be agreed upon by the members.

#### ARTICLE III

#### PLACE OF BUSINESS AND REGISTERED AGENT

The initial principal place of business and mailing address of this Limited Liability Company shall be 1318 Lafayette Street, Cape Coral, Florida 33904, and such other place or places as the members from time to time may determine.

The initial Registered Agent of the Limited Liability Company shall be Darrin R. Schutts Esq., Suite C, 1105 Cape Coral Parkway East, Cape Coral, Florida 33904.

# ARTICLE IV MANAGEMENT OF BUSINESS

This Limited Liability Company is to be managed by one or more members, such that the company is to be a member-managed company. The initial managing members are:

Roberto Molinari

Juergen Gerlach

Simone Gerlach

Zittauer Strasse 54a

Mendelsohnstrasse 3

Mendelsohnstrasse 3

D-12355 Berlin

D-15831 Mahlow

D-15831 Mablow

Germany

Germany

Germany

# ARTICLE V REGULATIONS

At the time of executing these articles of organization, the members of the Limited Liability Company shall adopt regulations containing all provisions for the regulation and management of this company not inconsistent with law or these articles.

#### Fax Audit No. H04000179573 3

The power to alter, amend or repeal these regulations shall be vested in all the members of this company.

### ARTICLE VI PROPERTY

Real or personal property originally brought into or transferred to the company, or acquired by the company by purchase or otherwise shall be held and owned, and conveyance shall be made, in the name of this Limited Liability Company.

### ARTICLE VII DISTRIBUTION OF EARNINGS

The Managing Member of the Company shall have the sole discretion whether to issue earnings or retain the same, either in whole or in part. The Managing Member shall not be required to provide a reason for the determination to retain such earnings.

IN WITNESS WHEREOF, the Authorized Agent of the Members has executed these Articles of Organization on this 1<sup>st</sup> day of September, 2004 and acknowledges that in accordance with \$608.408(3), Florida Statutes, that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Darrin R. Schutt, Esq., Authorized

for the Managing Member

Fax Audit No. H04000179573 3

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Limited Liability Company at the place designated within the Articles of Organization, the undersigned beteby accepts to act in this capacity and agrees to comply with the provisions of § 608.415, Florida Statutes.

Darrin R. Schutt, Esq.

TO V I - 635 WW