

W04000081359 (6)

Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

dania bakery, llc

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Division of Corporations



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DANIA BAKERY, LLC
REF: W04000040520

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A business entity may not serve as its own manager or managing member. Please designate an individual or another business entity as your manager(s) or managing member(s).

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Agnes Lunt
Document SpecialistFAX Aud. #: H04000219003
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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⑤

**ARTICLES OF ORGANIZATION
OF
DANIA BAKERY, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be DANIA BAKERY, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 550 South Federal Highway, Dania, Florida 33004.

ARTICLE III -- DURATION

Perpetual. The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

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

KENNETH J. PRIVETT
550 South Federal Highway
Dania, Florida 33004

ARTICLE V -- CAPITAL CONTRIBUTIONS

Each member shall make capital contributions to the company as necessary from time to time, on the majority consent of all members.

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ARTICLE VI -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the majority written consent of the members of the company and on such terms and conditions as shall be determined by majority consent of the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless a majority of the other members of the company approve of the proposed transfer by written consent.

ARTICLE VII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of a majority of the remaining members, provided there are at least two remaining members.

ARTICLE VIII -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is KENNETH J. PRIVETT, whose address is 550 South Federal Highway, Dania, Florida 33004.

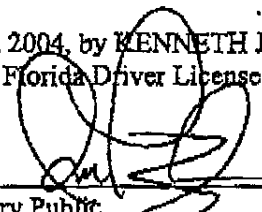
IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization in Fort Lauderdale on this 2nd day of November, 2004

Organizer and Managing Member:


KENNETH J. PRIVETT

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

Sworn to and subscribed before me this 2nd of November, 2004, by KENNETH J. PRIVETT, ☒ who is personally known to me or ☐ who has produced a Florida Driver License as identification.



Notary Public

Print, Type or Stamp
Commissioned Name



(SEAL)

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.



KENNETH J. PRIVETT

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

DANIA BAKERY, LLC

2. The name and address of the registered agent and office is:

KENNETH J. PRIVETT
(NAME)

550 South Federal Highway
(P.O. BOX NOT ACCEPTABLE)

Dania, Florida 33004
(CITY/STATE/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.*

1422 [Signature]
KENNETH J. PRIVETT

Nov 2 2004
DATE

Filing Fee: \$35 for Designation of Registered Agent

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