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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

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DIVISION OF CORPORATIONS

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RECEIVED

LIMITED LIABILITY COMPANY

pain du jour biscayne, l.l.c.

Certificate of Status	0
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J. BRYAN DEC 27 2004

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(2) **ARTICLE 3 OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME:

The name of the Limited Liability Company is:
PAIN DU JOUR BISCAYNE, L.L.C.

ARTICLE II - ADDRESS:


The mailing address and street address of the principal office of the limited
Liability Company is: 888 Southeast Third Avenue, Suite # 400, Fort Lauderdale,
Florida 33316.

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, &
REGISTERED AGENT'S SIGNATURE:**

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

LARRY J. BEHAR, P.A.
888 Southeast Third Avenue
Suite # 400
Fort Lauderdale, Florida 33316

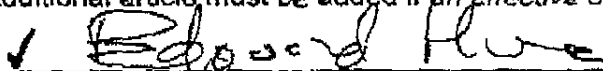
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all 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..


Larry J. Behar, Registered Agent

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).


Edouard Huc, Manager - Member

(In accordance with section 608.4-8(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

EDOUARD HUC

Typed or printed name of signee

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA