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*The Mullan Group Accountants & Advisors
3409 Pelican Landing Parkway #1
Bonita Springs, Fl. 34134-0938
239-949-7711 Fax 239-992-6010*

December 29, 2004

Secretary of State of Florida
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Fl. 32314

Dear Sir/Madam:

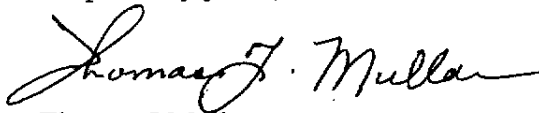
Enclosed is a check in the amount of \$160.00 to cover the cost of filing Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for Goguen's Kitchen Company LLC. The registered agent for the LLC is Todd M Goguen 8893 Cypress Preserve Pl Ft. Myers, Fl. 33912

Upon completion of the filing, please return all paperwork to the undersigned at the above address. An EIN# 20-1974938 has been assigned to this LLC by the Internal Revenue Service.

Please return all paperwork to The Mullan Group at the above address,

Thank you for your attention to this matter.

Respectfully yours,


Thomas J Mullan

2005 JAN -4 P 2:42
TALLAHASSEE, FL
REGISTRATION SECTION

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – NAME

The name of the Limited Liability Company is: **GOGUEN'S KITCHEN COMPANY LLC**

ARTICLE II – ADDRESS

The mailing address and the street address of the principal office of **GOGUEN'S KITCHEN COMPANY LLC** is **12801 Commonwealth Drive Ft Myers, FL 33913**. The property where **GOGUEN'S KITCHEN COMPANY LLC** will operate their business is **12801 Commonwealth Drive Ft. Myers, FL 33913**.

ARTICLE III – DURATION

The period of duration for the Limited Liability Company shall be 30 years. **GOGUEN'S KITCHEN COMPANY LLC** will cease to exist on December 31, 2034, unless extended by a resolution of the Members and approval by the Secretary of State of the State of Florida.

ARTICLE IV – MANAGEMENT

The Limited Liability Company will be managed exclusively by **Todd M Goguen**. His place of residence is **8893 Cypress Preserve Pl. Ft. Myers, FL 33912**. His telephone number is **239-481-4125**. He is the Manager of **GOGUEN'S KITCHEN COMPANY LLC**, which is a manager-managed company. **Todd M Goguen** is the Registered Agent for **GOGUEN'S KITCHEN COMPANY LLC**.

ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS

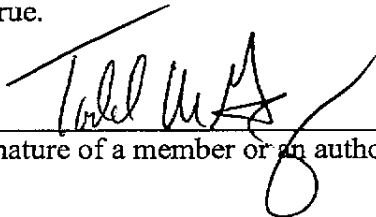
The initial members of **GOGUEN'S KITCHEN COMPANY LLC** are: **Todd M Goguen**, who serves as Manager and who resides at **8893 Cypress Preserve Pl. Ft. Myers, FL 33912** and **Michael W Reeves** who resides at **5854 Elizabeth Ann Way Ft. Myers, FL 33912**. Additional members may be admitted upon the unanimous written consent of the Initial Members. Unless otherwise agreed to by the Initial Members, such members shall acquire no more than a total of thirty (30) percent of the membership

interest in the LLC. The Initial Members and Additional Members, if any, are referred collectively as the "Members".

ARTICLE VI – MEMBERS RIGHT TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be exercised in writing within one hundred eighty (180) days after such event. All the remaining members must give written consent to continue the LLC.

IN WITNESS WHEREOF, this certificate has been subscribed this 28th day of December, 2004 by the undersigned who affirms that the statements made herein are true.



Signature of a member or an authorized representative of a member.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0011630

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 TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Goguen's Kitchen Company LLC

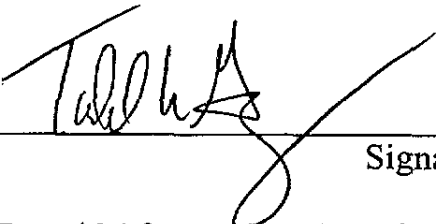
2. The name and the Florida street address of the registered agent are:

TODD M GOGUEN
Name

8893 Cypress Preserve Pl.
Florida Street address

Ft. Myers, Fl. 33912
City, State & Zip

*Having been named as registered agent and to accept services 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.*



Signature

Filing Fee: \$25 for Designation of Registered Agent

FILED
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TALLAHASSEE
FLORIDA