

L05000029465

03/24/2005 12:11 FAX 954 9294475
Division of Corporations

PATRICK VIVIES CPA PA

001

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.

((H05000072780 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 : PATRICK VIVIES CPA, PA
Account Number : I19990000179
Phone : (954)929-4475
Fax Number : (954)929-6221

LIMITED LIABILITY COMPANY

Caly's Deli, LLC

Certificate of Status	0
Certified Copy	1
Page Count	015
Estimated Charge	\$155.00

Name	
Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

<https://efile.sunbiz.org/scripts/efilcovr.exe>

RECEIVED
05 MAR 24 PM 12:34
DIVISION OF CORPORATION

FILED
2005 MAR 24 A 9 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

3/24/2005

(((H05000072780 3)))

ARTICLES OF ORGANIZATION

OF

CALY'S DELI LLC

ARTICLE I NAME

The name of the limited liability company is CALY'S DELI LLC(hereinafter "the Company").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Company is 7000 Island Blvd suite 702, Aventura, FL 33160

ARTICLE III DURATION

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence will be perpetual.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the Company is: Patrick Vivies, 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004

Prepared by:
Patrick Vivies CPA, PA
700 E. Dania Beach Blvd. Suite 202
Dania, FL 33004
(954) 929-4475

2005 MAR 24 A 9 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H05000072780 3)))

(((H05000072780 3)))

ARTICLE V CONTINUATION OF BUSINESS

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any event, which terminates the continued membership of a member in the Company. The business may be continued only on the affirmative vote of a majority of the then remaining members pursuant to the terms of the Company's regulations.

ARTICLE VI PURPOSE

The Company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VII ORGANIZER

The name and street address of the person signing these Articles as organizer is:

Patrick Vivies
700 E. Dania Beach Blvd.
Suite 202
Dania, FL 33004

ARTICLE VIII MANAGEMENT

The Company will be managed by two (2) managers, the name of which are as follows:

Lydia Feral
7000 Island Blvd suite 702
Aventura, FL 33160

Catherine Stutzer
7000 Island Blvd suite 702
Aventura, FL 33160

FILED
2005 MAR 24 A 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H05000072780 3)))

(((H05000072780 3)))

ARTICLE IX MEMBERS CANNOT BIND THE COMPANY

The Company is managed exclusively by the managers, and members have no authority to bind the Company.

ARTICLE X ADMISSION OF NEW MEMBERS

Members of the Company have right to admit new members. Additional members may be admitted only on the unanimous written of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted

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

The undersigned has executed these Articles of Organization this Thursday, March 24, 2005



Patrick Vivies, Authorized representative

FILED

2005 MAR 24 A 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H05000072780 3)))

(((H05000072780 3)))

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Fla. Stat. § 608.415, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name and address of the limited liability company is:


CALY'S DELI LLC
7000 Island Blvd suite 702
Aventura, FL 33160

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

Patrick Vivies
700 E. Dania Beach Blvd.
Suite 202
Dania, FL 33004

Having been named to accept service of process for the above-named 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 obligation of my position as registered agent.

Dated: March 24, 2005


PATRICK VIVIES
Registered Agent
2005 MAR 24 4 02 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H05000072780 3)))