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## Florida Department of State **Division of Corporations**

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## LIMITED LIABILITY COMPANY

## bag a beans coffee house, Ilc

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DIVISION OF CORPORATION 2005

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#### BAG A BEANS COFFEE HOUSE, LLC

#### ARTICLES OF ORGANIZATION

The undersigned, being a duly authorized member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I. NAME

The name of the limited liability company is Bag A Beans Coffee House, LLC, (the "Company").

#### ARTICLE II. ADDRESS

The principal office and mailing address of the Company is:

172 Hickory Road Naples, Florida 34108

#### ARTICLE III. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the unanimous written agreement of all Members.

#### ARTICLE IV. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business

permitted under the laws of the United States and the State of Florida.

Myron M. Samole

Samole & Berger, P.A.

9700 S. Dixic Highway

Suite 1030

Miami. FL 33156

Fla Bar No. 323527

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#### ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 9700 South Dixie Highway, Suite 1030, Miami, Florida 33156, as the street address of the initial registered office of the Company and names Myron M. Samole the Company's initial registered agent at that address to accept service of process within this state.

#### ARTICLE VI. ADDITIONAL MEMBERS

Additional members may be admitted in the manner set forth in the Operating Agreement of the Company, and upon unanimous consent of all present members.

#### ARTICLE VII. MANAGEMENT

The Company shall be conducted, carried on, and managed by the Managing Members, who are designated, appointed or elected to act as the Managing Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Such Managing Members shall also have the rights and responsibilities described in the Operating Agreement of the Company. The name and address of the initial Managing Members are as follows:

Andy R. Morgan	172 Hickory Road Naples, Florida 34108	MGRM
Raymond A. Morgan	172 Hickory Road Naples, Florida 34108	MGRM
Dwight C. Morgan	172 Hickory Road Naples, Florida 34108	MGRM

Such Managing Managers shall serve in such capacity until the first annual filegting of the Members or until their successors are duly elected and qualified.

#### ARTICLE VIII. REGULATIONS

The power to enact, adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company. If a provision of these Articles of Organization

differs from a provision of the Company's Operating Agreement, then, to the extent permitted by law, the Operating Agreement will govern.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 25th day of July, 2005.

ndy R. Morgan, Managing Member

SECRETARY OF STATES

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that he is familiar with, and accepts, the obligations of such position.

Myron M Samole

Dated: July 25, 2005

SECRETARY OF STATE

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