

LD5000091460

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.

(((H05000221562 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

05 SEP 16 PM 3:01

DIVISION OF CORPORATION

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

LIMITED LIABILITY COMPANY

Tampa Food Venture, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

05 SEP 16 AM 9:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000221562 3

ARTICLES OF ORGANIZATION
OF
TAMPA FOOD VENTURE, LLC

ARTICLE I
NAME

The name of the limited liability company is TAMPA FOOD VENTURE, LLC.

ARTICLE II
ADDRESS

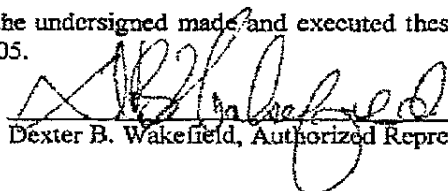
The mailing address and the street address of the principal office of the Company is 4440 PGA Blvd., #410, Palm Beach Gardens, FL 33410.

ARTICLE III
INITIAL REGISTERED AGENT

The name and street address of the initial registered agent for service of process on the Company in the State of Florida are:

Dexter B. Wakefield
4440 PGA Blvd., #410
Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, the undersigned made and executed these Articles of Organization this 14th day of September, 2005.


Dexter B. Wakefield, Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 SEP 16 AM 9:00

H05000221562 3

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE BELOW NAMED 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 TAMPA FOOD VENTURE, LLC.
2. The name and Florida street address of the registered agent and office are:

Dexter B. Wakefield
4440 PGA Blvd., #410
Palm Beach Gardens, Florida 33410

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accept the obligations of its position as registered agent.


Dexter B. Wakefield

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 16 AM 9:00