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SECTIONS TO STATE

## Transmittal Letter

September 15, 2005

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject:

Formation of Limited Liability Company

McClain's Homemade Ice Cream, LLC

I am the attorney representing the member and company.

Michael J. Quicker, Esq.

**OFFICE** 

MAIL

7061 South Tamiami Trail

P.O. Box 19797

Suite 106

Sarasota, FL 34231

Sarasota, FL 34276-2797

Telephone:

941-926-2338

Fax:

941-926-2368

E-Mail mjquicker.com @verizon.net

Enclosed are two original of the Articles of Organization and check number 4165, in the amount of \$160.00:

\$100.00 Filing Fee for Articles of Organization.

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy

\$ 5.00 Certificate of Status

Thank you,

Michael J. Quicker, Esq.

## ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

## **ARTICLE I - Name:**

The name of the Limited Liability Company is: McClain's Homemade Ice Cream, LLC

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## **ARTICLE II - Address:**

The mailing address of the principal office of the Limited Liability Company is: 4495 Golden Lake Drive, Sarasota, Florida 34233.

The street address of the principal office of the Limited Liability Company is: 3511 Clark Road, Sarasota, Florida 34231.

## ARTICLE III - Registered Agent and Registered Office:

The name and the Florida street address of the initial registered agent are:
Michael J. Quicker, Esq., 7061 S. Tamiami Trail, Suite 106, Sarasota, FL 34231.

# **ARTICLE IV - Management:**

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company. The Initial Manager is Robert Alfarone. These Articles shall be effective when filed.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act on September 15, 2005.

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

Signature of Member Robert Alfarone

## STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

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

Signature of Registered Agen

Michael J. Quicker, Esq.

Filing Fee:

\$100.00 for Articles of Organization

\$25.00 for Designation of Registered Agent