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LAW OFFICES

# ARNSTEIN & LEHR LLP

515 North Flagler Drive : 6th Floor West Palm Beach, Florida 33401-4323 (561) 833-9800 Fax (561) 655-5551 www.arnstein.com Founded 1893 CHICAGO, ILLINOIS

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MEMBER OF INTERNATIONAL LAWYERS NETWORK

October 12, 2005

# **VIA FEDERAL EXPRESS**

Brian J. Cooke

(561) 650-8462

bjcooke@amstein.com

Corporate Records Bureau Division of Corporations Department of State 407 East Gaines Street Tallahassee, FL 32399

Articles of Organization of Arbor Franchising & Consulting, LLC Articles of Organization of B.B. of Wellington, LLC

Ladies and Gentlemen:

Enclosed herewith is an original and one (1) executed copy of the Articles of Organization of Arbor Franchising & Consulting, LLC and original and one (1) executed copy of Articles of Organization of B.B. of Wellington, LLC.

Also enclosed is a law firm check made payable to the Department of State for each Articles of Organization in the amount of \$75.00 each to cover the filing fee for both Articles of Organization.

Kindly process this matter at your earliest convenience.

Should you have any questions, please feel free to contact me.

Very truly yours,

Brenda Fenton

/bf Enclosures 178987\_1



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 14, 2005

BRENDA FENTON ARNSTEIN & LEHR LLP 515 NORTH FLAGLER DRIVE - 6TH FLOOR WEST PALM BEACH, FL 33401-4323

SUBJECT: B.B. OF WELLINGTON, LLC

Ref. Number: W05000047325

We have received your document for B.B. OF WELLINGTON, LLC and your check(s) totaling \$75.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$50.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Letter Number: 305A00062731

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# ARTICLES OF ORGANIZATION FOR B.B. of Wellington, LLC

#### ARTICLE I - NAME:

The name of the Limited Liability Company is:

B.B. of Wellington, LLC.

#### **ARTICLE II - DURATION:**

The period of duration of the Company shall begin on the date of filing and is perpetual unless terminated pursuant to its Operating Agreement.

# **ARTICLE III - BUSINESS ADDRESS:**

The mailing address and street address of the principal office of the Limited Liability Company is:

11710 St. Andrews Place, #303 Wellington, FL 33414

#### ARTICLE IV - REGISTERED AGENT:

The name and street address of the initial registered agent is:

Brian J. Cooke, Esq.
Arnstein & Lehr
515 North Flagler Drive, Sixth Floor
West Palm Beach, FL 33401

#### **ARTICLE V - ADDITIONAL MEMBERS:**

The Company shall initially have two (2) members. No additional members shall be added except by consent of the owners of a majority of the Membership Interests in the Company.

#### **ARTICLE VI - CONTINUITY OF BUSINESS:**

The right, if given, of the remaining Members of the Company to continue the business 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 Company shall be as set forth in the Operating Agreement of the Company.



### <u>ARTICLE VII - MANAGEMENT:</u>

Subject to the right(s) of the Members to elect a Manager or Managers as set forth in the Operating Agreement of the Company, the day-to-day management of the Company is reserved to the Members whose names and addresses are:

Lawrence Bozzomo 11710 St. Andrews Place, #303 Wellington, FL 334141

Cynthia Bozzomo 11710 St. Andrews Place, #303 Wellington, FL 334141

# **ARTICLE VIII - SUBSCRIBER:**

The name and address of the person executing these Articles of Organization as the Subscriber of the Company is Brian J. Cooke, Esq., Arnstein & Lehr, 515 North Flagler Drive, Sixth Floor, West Palm Beach, FL 33401.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this // day of October, 2005.

Print:

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized in the County and State set forth above, personally appeared Brian J. Cooke, personally known to me, to be the person who, as the Subscriber, executed the foregoing Articles of Organization of Clematis Tavern, LLC, and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State last aforesaid, this day of October, 2005.

BRENDA L FENTON
Notary Public - State of Florida
MyCommission Biplies Sep 13, 2008
Commission # DD 355076

NOTARY PUBLIC - State of Florida

Name of Notary - Please print

#### ACCEPTANCE BY REGISTERED AGENT

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 B.B. of Wellington, LLC.
- 2. The name and the Florida street address of the registered agent is:

Brian J. Cooke, Esq. c/o Arnstein & Lehr 515 N. Flagler Dr., Sixth Floor West Palm Beach, FL 33401

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, I hereby accept the appointment as registered agent and agree to act in this proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brian J. Cooke, Registered Agent

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