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KANOUSE AND WALKER

PAGE 01

Page 1 of 1

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Fax Number : (850) 205-0383

From:

Account Name : KANOUSE & WALKER, P.A.
Account Number : 105503003644
Phone : (561) 451-8090
Fax Number : (561) 451-8089

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TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

Corporate Caterers Franchise, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
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**ARTICLES OF ORGANIZATION
OF
CORPORATE CATERERS FRANCHISE, LLC**

Article 1 - Name

The name of this Limited Liability Company is Corporate Caterers Franchise, LLC.

Article 2 - Address

The mailing address and street address of the principal place of business of this Limited Liability Company is:

4155 S.W. 130th Avenue
Suite 208
Miami, FL 33175

Article 3 - Initial Registered Agent and Office

The initial registered agent of this Limited Liability Company is Keith J. Kanouse, Esq. The initial registered office address is Kanouse & Walker, P.A., One Boca Place, Suite 324 Atrium, 2255 Glades Road, Boca Raton, FL 33431.

Article 4 - Effective Date; Duration

This Limited Liability Company will be formed effective January 1, 2006 and exist in perpetuity, unless dissolved in accordance with the Florida Limited Liability Company Act.

Article 5 - Purpose

This Limited Liability Company is organized for any lawful purpose, except that special statutes for the regulation and control of specific types of business control when in conflict with these Articles of Organization.

Article 6 - Management

Its members will manage this Limited Liability Company

Article 7 - Powers

This Limited Liability Company has all of the powers enumerated in the Florida Limited Liability Company Act.

Article 8 - Admission of New Members

The members have the right to admit new members. Only new membership interests may be issued for the admission of new members. No existing membership may be transferred to a third party.

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The terms and conditions for the admission of new members are as follows:

Any person or entity approved by a unanimous written consent of all existing members may, subject to the terms of the Regulations, become an additional member in the limited liability company by the sale of new interests for any consideration the members determine.


Article 9 - Right of Continuance

The members have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this Limited Liability Company.

Article 10 - Operating Agreement

The Operating Agreement may be adopted, altered, amended, or repealed by the members.

IN WITNESS WHEREOF, an authorized representative of this Limited Liability Company has signed these Articles of Organization on December 26, 2005 thereby affirming under penalties of perjury that the facts contained in these Articles of Organization are true to the best of his knowledge.


Keith J. Kanouse, Authorized Representative

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

Pursuant to the provisions of Subsection 608.407(1)(d) of the Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the limited liability company is Corporate Caterers Franchise, LCC.
2. The name and address of the registered agent and office is:

Keith J. Kanouse
Kanouse & Walker, P.A.
One Boca Place, Suite 324 Atrium
2255 Glades Road
Boca Raton, FL 33431

SIGNATURE 
TITLE Authorized Representative
DATE December 26, 2005

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 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
DATE December 26, 2005

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