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30141 Agoura Rd  
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(Address)

Agoura Hills, CA 91301  
(City/State/Zip/Phone #)

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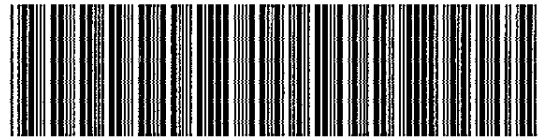
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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N. Culligan JAN 31 2006

**Articles Of Organization  
For  
Florida Limited Liability Company**

**Hays Chocolatier,L.L.C.**

**ARTICLE I - Name:**

The name of the Limited Liability Company is Hays Chocolatier,L.L.C.

**ARTICLE II - Address:**

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

P.O. Box 351424  
Jacksonville, Florida 32235

**ARTICLE III - Duration:**

The Limited Liability Company shall dissolve no later than Perpetual.

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

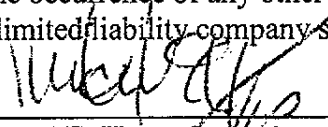
Judy Kathryn Hays  
11869 Hidden Hills Drive  
Jacksonville, Florida 32225

Michael Eugene Hays  
11869 Hidden Hills Drive  
Jacksonville, Florida 32225

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**ARTICLE V - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability 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 limited liability company shall be: NONE.

  
\_\_\_\_\_  
**Michael E. Hays, Organizer**

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

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

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 Hays Chocolatier, L.L.C.
2. The name and the Florida street address of the registered agent is:

Judy K. Hays  
11869 Hidden Hills Drive  
Jacksonville, Florida 32225

*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.*



Judy K. Hays, Registered Agent

**Filing Fee: \$ 25 for Designation of Registered Agent**

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