

Division of Corporations

Page 1 of 1

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.

(((H06000064565 3)))

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

To:

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

From:

Account Name : SNELL LEGAL
Account Number : I20050000126
Phone : (386) 677-3232
Fax Number : (386) 677-6770

2006 MAR 10 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

06 MAR 10 AM 10:55

DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO

Lady Godiva 2, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

106-26272
JL

EFFECTIVE DATE

3-6-06

((H06000064565 3)))

**ARTICLES OF ORGANIZATION
OF LADY GODIVA 2, LLC**

The undersigned organizer, who is the authorized representative of the member(s) of LADY GODIVA 2, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The Name of the Company is **LADY GODIVA 2, LLC**.

ARTICLE II - EFFECTIVE DATE

The effective date of the company shall be March 6, 2006.

ARTICLE III - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 612 Palmetto Street, New Smyrna Beach, Florida 32168.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and street address of the registered agent is Snell Legal, 700 Granada Boulevard, Suite 107, Ormond Beach, Florida 32174.

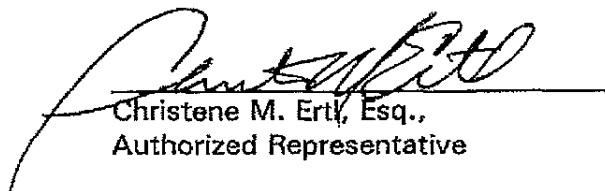
ARTICLE V - MEMBER(S)

The initial member(s) of the Company shall be Lady Godiva Investment Holdings, LLC, a Florida Limited Liability Company.

ARTICLE VI - MANAGEMENT

The Company shall be managed by a Manager and is, therefore, a Manager-managed limited liability company. The initial Manager of the company shall be Mark Nagrani.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the forgoing Articles of Organization on the 9th day of March 2006.


Christene M. Ertl, Esq.,
Authorized Representative

((H06000064565 3)))

FILED
2006 MAR 10 AM 10:00
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

((H06000064565 3))

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 LADY GODIVA 2, LLC.
2. The name and the Florida Street address of the registered agent and office are Snell Legal, 700 W. Granada Boulevard, Suite 107, Ormond Beach, Florida 32174.

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company and the place designated in this certificate, Snell Legal hereby accepts the appointment as registered agent and agrees to act in this capacity. Snell Legal further agrees to provide company with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

SNELL LEGAL


Christene M. Ertl, Esq.

Date: March 9, 2006

FILED
MAR 10 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

((H06000064565 3))