

06/15/06 15:15

Division of Corporations

23055038344 AY-MCA

Pg 002

Page 1 of 1

L060000061461

Florida Department of State
Division of Corporations
Public Access System

FILED

2006 JUN 15 A 10:23

Electronic Filing Cover Sheet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H06000159362 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 : ADORNO & YOSS, PA
Account Number : 072100000120
Phone : (305) 860-7098
Fax Number : (305) 460-1422

FLORIDA/FOREIGN LIMITED LIABILITY CO.

EMERALD CATERERS NORTH, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

RECEIVED

06 JUN 15 PM 3:19

DIVISION OF CORPORATION

AL

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION
OF
EMERALD CATERERS NORTH, LLC**

FILED

2006 JUN 15 A 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE I. NAME

The name of the limited liability company is Emerald Caterers North, LLC (the "Company").

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company shall be 1200 Normandy Drive, Miami Beach, Florida, 33141.

ARTICLE III. MANAGEMENT

The management of the Company is reserved to members, or officers of the members, that will be referred to as managing members. The name and address of the initial managing members are as follows:

Mark Hayes
1200 Normandy Drive
Miami Beach, Florida, 33141

ARTICLE IV. DURATION

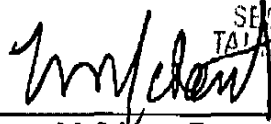
The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved.

ARTICLE V. REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of the Company in the State of Florida is Lawrence M. Schantz, Esq., 2525 Ponce De Leon Boulevard, Suite 400, Coral Gables, Florida 33134.

FILED
These Articles of Organization have been executed on the date set forth under the name of the authorized representative of the managing members of the Company. In accordance with the terms of §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. JUN 19 4 10 23

Dated: June 6, 2006



Lawrence M. Schantz, Esq.
Authorized Representative
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Emerald Caterers North LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position as Registered Agent.

Dated: June 6, 2006



Lawrence M. Schantz, Esq.