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SECRETARY OF STATE DIVISION OF CORPORATIONS



Marshall Law Office, P.A.

RANDALL J. MARSHALL

Attorney-At-Law
2582 South Volusia Avenue • Orange City, Florida 32763

Legal Assistants: Sandra L. Davis Judy L. Swisher Tel: (386) 775-0199 Fax: (386) 775-0460 marshalllaw@cfl.rr.com

June 27, 2006

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Incorporation/THE CELEBRATION CAFÉ, LLC

Dear Sir:

Enclosed please find duplicated Articles of Organization for THE CELEBRATION CAFE, LLC. Also enclosed is a check in the amount of \$125.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours.

Randall J. Marshall

RJM/jls Enclosure

2006 JUN 30 PM 2: 23

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

THE CELEBRATION CAFÉ, LLC

ARTICLE ONE - Name:

The name of the Limited Liability Company is THE CELEBRATION CAFÉ, LLC, a limited liability company.

ARTICLE TWO - Duration:

The duration of the Limited Liability Company is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 935 SYLVA AVENUE, ORANGE CITY, FLORIDA 32763, and the name of its initial registered agent at such address is JUDY L. SWISHER.

JUDY L. SWISHER, by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this Limited Liability Company and agrees to comply with the provisions as provided for in Chapter 608, Florida Statutes.

ARTICLE FOUR - Management:

The Limited Liability Company is to be managed by a manager or manage and the name and address of such manager is JUDY L. SWISHER, Managing Member.

ARTICLE FIVE - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and the

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

Executed by the undersigned at Orange City, Florida, on the day of <u>June</u>, 2006.

JUDY L. SWISHER

Managing Member/Registered Agent

Marshall, Law Office, P.A. Randall J. Marshall Attorney-At-Law 2582 South Volusia Avenue Orange City, Florida 32763

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

THE CELEBRATION CAFÉ, LLC

ARTICLE ONE - Name:

The name of the Limited Liability Company is THE CELEBRATION CAFÉ, LLC, a limited liability company.

ARTICLE TWO - Duration:

The duration of the Limited Liability Company is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 935 SYLVA AVENUE, ORANGE CITY, FLORIDA 32763, and the name of its initial registered agent at such address is JUDY L. SWISHER.

JUDY L. SWISHER, by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this Limited Liability Company and agrees to comply with the provisions as provided for in Chapter 608, Florida Statutes.

ARTICLE FOUR - Management:

The Limited Liability Company is to be managed by a manager or manages and the name and address of such manager is JUDY L. SWISHER, Managing Member.

ARTICLE FIVE - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be upon unanimous consent of existing members.

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

Executed by the undersigned at Orange City, Florida, on the <u>26</u> day of June . 2006.

JUDY L. SWISHER

Managing Member/Registered Agent

Marshall Law Office, P.A.
Randall J. Marshall
Attorney-At-Law
2582 South Volusia Avenue
Orange City, Florida 32763