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# CORNETT, GOOGE & ASSOCIATES, P.A.

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VIA FEDERAL EXPRESS

June 28, 2006

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: PMS Donuts, LLC

Dear Sir/Madam:

Enclosed for filing are the original and one copy of the Articles of Organization for AMS of Donuts, LLC, together with this firm's check in the amount of \$125.00, which represents the filing and registered agent fees.

It is requested that, in accordance with Florida Statute 608.409(1), the commencement date for limited liability company existence shall be June 28, 2006.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,

Michelle Googe, Legal Asst.

/mg

Enc.

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# ARTICLES OF ORGANIZATION OF PMS DONUTS, LLC, a LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

#### ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "PMS DONUTS, LLC".

#### ARTICLE II — Address:

The mailing address and street address of the principal office of the Company is: 2550 SE Willoughby Boulevard, Stuart, Florida 34994.

# ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are: Howard E. Googe, Jr., Esq., 401 ES Osceola Street, Stuart, Florida 34994.

#### ARTICLE IV - Management:

The Company is to be managed by the members.

## ARTICLE V — Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

# **ARTICLE VI - Operating Agreement:**

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.

#### **ARTICLE VII - Effective Date:**

The effective date of existence of this Limited Liability Company shall be June 28, 2006.

WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this day of June, 2006.

Michael J. Matakaetis, Mariaging Member

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

Michael J. Matakaer

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STATE OF FLORIDA COUNTY OF MARTIN

Sworn to and subscribed before me this 28 day of June, 2006, by Michael J. Matakaetis, who is personally known to me.

LISA MICHELLE GOOGE
MY COMMISSION & DD 406477
EXPIRES: April 3, 2009
Bonded Thru Nosary Public Underwriters

ry Public, State of Florida

## **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his/duties.

Howard E. Googe, Jr., Esq.

PH 2:56