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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 28 PM 1:26

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EFFECTIVE DATE
7/25/06

JL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNDERGROUNDS COFFEEHOUSE
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

AILEEN LIPTAK
(Name of Person)
UNDERGROUNDS COFFEEHOUSE
(Firm/Company)
2745 EAST OAKLAND PARK BLVD
(Address)
FORT LAUDERDALE FL 33306
(City/State and Zip Code)

For further information concerning this matter, please call:

AILEEN LIPTAK at 954.593.4277
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

check # 21070 Dated JUL 25 2006

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

UNDERGROUNDS COFFEEHAUS LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

2745 East Oakland Park Blvd.
Fort Lauderdale, Fl. 33306

2745 East Oakland Park Blvd.
Fort Lauderdale, Fl. 33306

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

AILEEN LIPTAK

Name

2745 East Oakland Park Blvd

Florida street address (P.O. Box **NOT** acceptable)

Fort Lauderdale Fl. 33306

City, State, and Zip

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 as provided for in Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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