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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: REGISTRATION SECTION DIVISION OF CORPORATIONS

SUBJECT: INDIAN RIVER CATERING SERVICES LLC

THE ENCLOSED ARTICLES OF ORGANIZATION AND FEE(S) ARE SUBMITTED FOR FILING.

PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS MATTER TO THE FOLLOWING:

INDIAN RIVER CATERING SERVICES LLC

C/O CARSTEN BURTH

PO BOX 320779

COCOA BEACH, FL 32932

FOR FURTHER INFORMATION CONCERNING THIS MATTER, PLEASE CALL:

CARSTEN BURTH (321-368-2524)

ENCLOSED IS A CHECK FOR THE FOLLOWING AMOUNT:

() \$125.00 FILING FEE (X) \$130.00 FILING FEE & () \$155.00 FILING FEE & () \$160.00 FILING FEE

CERTIFICATE OF STATUS

CERTIFIED COPY*

CERTIFICATE OF STATUS & CERTIFIED COPY*

*(ADDITIONAL COPY ENCLOSED)

STREET ADDRESS:

MAILING ADDRESS:

REGISTRATION SECTION DIVISION OF CORPORATIONS 409 E. GAINES STREET TALLAHASSEE, FL 32399

REGISTRATION SECTION DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FL 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1- NAME

THE NAME OF THE LIMITED LIABILITY COMPANY IS:

INDIAN RIVER CATERING SERVICES LLC

ARTICLE II - ADDRESS

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY IS:

PRINCIPAL OFFICE ADDRESS

800 S BREVARD AVE #215 COCOA BEACH FL 32931 MAILING ADDRESS

َص

PO BOX 32077 COCOA BEACH,

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

THE NAME AND THE FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

CARSTEN BURTH

800 S BREVARD AVE #215

COCOA BEACH, FL 32931

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 AGENTS SIGNATURE

ARTICLE IV - MANAGER(S) OR MANAGING MEMBER IS AS FOLLOWS:

THE NAME AND ADDRESS OF EACH MANAGER OR MANAGING MEMBER IS AS FOLLOWS:

TITLE:

NAME & ADDRESS

"MGR" = MANAGER

"MGRM= MANAGING MEMBER

MGR

CARSTEN BURTH

800 S. BREVARD AVE #215 COCOA BEACH, FL 32931

MGRM

2001 APR 19 P 1: 08
SECRETARY OF STATE

NOTE: AN ADDITIONAL ARTICLE MUST BE ADDED IF AN EFFECTIVE DATE IS REQUESTED.

REQUIRED SIGNATURE:

SIGNATURE OF A MEMBER OR AN AUTHORIZED REPRESENTATIVE OF A

(IN ACCORDANCE WITH SECTION 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.)

CARSTEN BURTH
TYPED OR PRINTED NAME OF SIGNEE

FILING FEES:

\$125.00 FILING FEE FOR ARTICLES OF ORGANIZATION AND DESIGNATION OF REGISTERED AGENT

\$ 30.00 CERTIFIED COPY (OPTIONAL)

\$ 5.00 CERTIFICATE OF STATUS (OPTIONAL)

PAGE 2 OF 2