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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SAMUEL J. CANTOR, P.A.**  
ATTORNEY AT LAW

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SAMUEL J. CANTOR\*  
\*ALSO MEMBER OF PENNSYLVANIA BAR

May 25, 2007

State of Florida, Secretary of State  
Corporate Records Bureau - Div. of Corps.  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: NATURAL HEALTH HOUSE, LLC

Gentlemen/Ladies:

Enclosed please find the following in connection with the above-captioned filing:

1. An original and a photocopy of the Articles of Organization of NATURAL HEALTH HOUSE, LLC;
2. This firm's check in the amount of \$125.00 in payment for the following:

(a) Filing Fee in the amount of	\$100.00
(b) Resident Agent Designation in the amount of	<u>25.00</u>
TOTAL \$125.00	
3. A Certificate Designating Resident Agent.

Please file the original in your office and return a copy to this office at your earliest convenience.

Very truly yours,

  
Samuel J. Cantor

SJC:jac  
Enclosures

ARTICLES OF ORGANIZATION OF

NATURAL HEALTH HOUSE, LLC  
a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is NATURAL HEALTH HOUSE, LLC (the "Company").

2. PERIOD OF DURATION. The period of duration of the Company shall be perpetual.

3. PURPOSE. The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida and, more specifically, the business of a restaurant. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The street address of the principal office and mailing address of the Company is 815 N.W. 57<sup>th</sup> Avenue, Suite 405, Miami, Florida 33126.

5. REGISTERED AGENT. The name and address of the initial registered agent for the Company is Samuel J. Cantor, Samuel J. Cantor, P.A., 2499 Glades Road, #210, Boca Raton, FL 33431.

6. ADDITIONAL MEMBERS. Members may admit additional members upon the consent of a majority in interest of the then existing members.

7. CONTINUITY OF BUSINESS. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall not be continued and the Company shall be dissolved unless there is obtained the consent of the remaining members owning a majority-in-interest of the profits, interests and of the capital interests of the Company.

8. MANAGEMENT. The Company shall be managed by its Member(s), and their name and addresses are as follows:

<u>Member</u>	<u>Address</u>
Francisco A. Espinosa	815 N.W. 57 <sup>th</sup> Avenue, Suite 405 Miami, FL 33126

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FLORIDA

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The undersigned have executed these Articles of Organization on the 23. day of May, 2007.

  
\_\_\_\_\_  
Francisco A. Espinosa

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TALLAHASSEE, FLORIDA

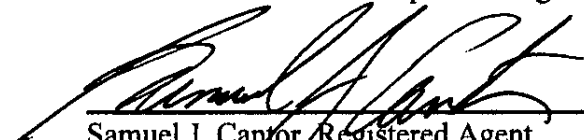
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: NATURAL HEALTH HOUSE, LLC.
2. The name and address of the registered agent and office is:

Samuel J. Cantor  
Samuel J. Cantor, P.A.  
2499 Glades Road, #210  
Boca Raton, FL 33431

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 its 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.

  
\_\_\_\_\_  
Samuel J. Cantor, Registered Agent  
Date: May 25, 2007