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(Business Entity Name) (Document Number) Certified Copies Certificates of Status	DIVISION OF CORPORATIONS 07 JUN 19 PH 3: 24	
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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 20, 2007

CORPORATE ACCESS, INC.

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SUBJECT: TEXAS DONUTS, L.L.C. Ref. Number: W07000029252

We have received your document for TEXAS DONUTS, L.L.C. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$76.25.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 907A00040892

ACCESS, INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666 WALK IN				
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PECIAL INSTRUCTIONS:				

ARTICLES OF ORGANIZATION

OF

TEXAS DONUTS, L.L.C.

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 hereby set forth the following:

1. <u>NAME</u>

The name of the Limited Liability Company is:

TEXAS DONUTS, L.L.C.

HILL PH 3:

2. **PERIOD OF DURATION**

This limited liability shall have perpetual existence.

3. <u>PURPOSE</u>

The purpose is to engage in such business activities as may be permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in limited liability companies organized and existing by virtue of said laws.

4. MAILING ADDRESS AND STREET ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 2501 Hollywood Blvd., Suite 220, Hollywood, Florida 33020.

5. **REGISTERED AGENT**

The name and address of the initial Registered Agent in Florida for the Limited Liability Company is **BURT SREBRENIK**, 2501 Hollywood Blvd., Suite 220, Hollywood, Florida 33020.

6. ADDITIONAL MEMBERS

Additional Members may be admitted to this Limited Liability Company only upon such terms as are unanimously agreed to by all members in the Operating Agreement.

7. CONTINUITY OF BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the membership of a member, have the right to continue the business of this Limited Liability Company, subject to the approval by unanimous vote of the remaining members.

8. MANAGEMENT

The business and affairs of the Limited Liability Company shall be managed and all decisions shall be made by the majority vote of the members, each member having one vote for each percentage point (or the appropriate fraction thereof) of "percentage ownership" in the Limited Liability Company. Notwithstanding the same, the execution of any instrument, including deeds, mortgages, leases and other contracts, purporting to be signed on behalf of the

-2-

Limited Liability Company by any two (2) members shall, as to any third party relying thereon, be conclusively presumed to have been the authorized act of the Limited Liability Company, and shall, for all purposes, bind it.

9. MEMBERS

<u>,</u>a_,

The names and addresses of the members of the Limited Liabilit Company are as follows:

Don Solomon

Burt Srebrenik

2501 Hollywood Blvd., Suite 220 Hollywood, Florida 33020

2501 Hollywood Blvd., Suite 220

Hollywood, Florida 33020

Rotem Rodrig

2501 Hollywood Blvd., Suite 220 Hollywood, Florida 33020

10. AMENDMENT

This Limited Liability Company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization by the majority vote of the members, said votes being cast in the manner set forth in Paragraph 8 above.

Executed this 18 day of June, 2007.

(SEAL)

BURT SREBRENIK, MEMBER

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STATE OF FLORIDA)) SS. COUNTY OF BROWARD)

<u>,</u>

The foregoing instrument was acknowledged before me this $\cancel{16}$ day of June, 2007, by **BURT SREBRENIK**, a member of **TEXAS DONUTS, L.L.C.**, a Florida Limited Liability Company to be formed, \square who is personally known to me or \square produced ______ as identification.

Notary Public, State of Plorida

My Commission Expires:



FILED SECRETARY OF STATE IVISION OF CORPORATION 07 JUN 19 PM 3: 24

ACCEPTANCE BY REGISTERED AGENT

HAVING been appointed the Registered Agent of **TEXAS DONUTS**, L.L.C., the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designed as Registered Agent by **TEXAS DONUTS**, L.L.C.

Executed this 18 day of June, 2007.

BURT SREBRENIK REGISTERED AGENT

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