

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000102647
FILED 8:00 AM
October 09, 2007
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
ANGELL & PHELPS CHOCOLATE FACTORY LLC

Article II

The street address of the principal office of the Limited Liability Company is:
154 S BEACH ST
DAYTONA BEACH, FL. US 32114

The mailing address of the Limited Liability Company is:
154 S BEACH ST
DAYTONA BEACH, FL. US 32114

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
TAX RECOVERY SERVICES
429 E SHERIDAN ST
DANIA BEACH, FL. 33004

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.

Registered Agent Signature: MARK HAJEC

Article V

The name and address of managing members/managers are:

Title: MGRM
CHUCK F SMITH
154 S BEACH ST
DAYTONA BEACH, FL. 32114 US

Title: MGRM
REEHANY SMITH
154 S BEACH ST
DAYTONA BEACH, FL. 32114 US

Signature of member or an authorized representative of a member

Signature: MARK HAJEC

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