

PT OF HONGKONG & SHANGHAI BANKING CORP. LTD. 04175549 Oct 17 '07 15:43 P.01
Division of Corporations
LD7000105789

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

Effective Date 10/16/07

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BEA'S TEAROOM, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION
OF
BEA'S TEAROOM, L.L.C.**

ARTICLE I - NAME

The name of the limited liability company is Bea's Tearoom, L.L.C., ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

17629 Circle Pond Court
Boca Raton 33496

Mailing Address:

17629 Circle Pond Court
Boca Raton 33496

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

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

Ian M. Berkowitz, Esquire
Berkowitz & Associates, P.A.
2101 NW Corporate Boulevard
Suite 317
Boca Raton, Florida 33432

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..


Ian M. Berkowitz, Esquire
Registered Agent

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ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

MGMR

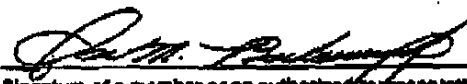
Michael Frost
17629 Circle Pond Court
Boca Raton 33496

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be October 16, 2007.

ARTICLE VI - OTHER MATTERS

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ian M. Berkowitz

Typed or printed name of signer

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