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DIVISION 27 ANII: 37

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# **COVER LETTER**

TO:

Registration Section
Division of Corporations

SUBJECT:

**BAKED FRESH HOLDINGS, LLC** 

(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

(Name of Person) R. STEVEN RUTA

(Firm/Company) BARRETT, CHAPMAN & RUTA

(Address) 18 WALL STREET

(City/State and Zip Code) ORLANDO, FLORIDA 32801

For further information concerning this matter, please call:

STEVEN RUTA

at (407) 839-6227

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$125.00 Filing Fee \$130.00 Filing Fee & \$155.00 Filing Fee &

Certificate of Status

Certified Copy (additional copy is enclosed) \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

P.O. Box 6327

Registration Section
Division of Corporations

Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

# SECRETARY OF ARTICLES OF ORGANIZATION OF THE REPORT OF THE

**OF** 

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# **BAKED FRESH HOLDING, LLC**

The undersigned, acting as member or authorized representative of a member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company:

#### ARTICLE I

#### NAME

The name of this limited liability company is Baked Fresh Holding, LLC.

# **ARTICLE II**

# PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the limited liability company is:

824 Winder Oaks Dr Gotha, FL 34734

# **ARTICLE III**

# INITIAL REGISTERED OFFICE AND AGENT .

The name and street of the initial Registered Agent and office of this limited liability company is Kurt Bock, 824 Winder Oaks Drive, Gotha, Florida 34734

#### ARTICLE IV

# **INITIAL MANAGERS**

Title:

Name and Address:

MGR/MGRM

Kurt Bock

# **ARTICLE V**

# **EFFECTIVE DATE**

Pursuant to Fla. Stat. §608.409, the effective date of the limited liability company existence is five (5) days prior to the filing of these Articles of Organization with the State of Florida.

# ARTICLE VI

# **PURPOSE**

The purpose of the limited liability company is to engage in any activities or business permitted under the laws of the United States and Florida.

IN WITNESS WHEREOF, by the undersigned member or authorized representative of member has executed these Articles of Organization this 23 day of November, 2007.

Kurt Bock

Manager/Managing Member

# STATEMENT OF REGISTERED AGENT

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 obligation of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent