

Division of Corporations

Page 1 of 1

L07000118794

Florida Department of State
Division of Corporations
Public Access System

FAKED
11/20/07
@ 2:48pm

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000283559 3)))



H070002835593ABC6

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 28 AM 8:18

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : NATIONAL REGISTERED AGENTS, INC.
Account Number : I20030000062
Phone : (609) 716-0300
Fax Number : (609) 716-0820

*See Attached
Revised article
with new
choice of name*

FLORIDA/FOREIGN LIMITED LIABILITY CO.

~~EATS, LLC~~ *Palate Foods, LLC*



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

W07-57043

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN NOV 29 2007

880-617-8381

11/21/2007 8:23

PAGE 001/001

Florida Dept of State



November 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NATIONAL REGISTERED AGENTS, INC.

SUBJECT: ~~EATS, LLC~~ *Palate Foods, LLC*
REF: W07000057043

FILED
SECRETARY OF CORPORATIONS
07 NOV 28 AM 8:18

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #L06000013312, EATS, L.L.C..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H07000283559
Letter Number: 007A00066822

RECEIVED
07 NOV 28 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

CCC H07000283559 3)))

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Palate Foods, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

12204 Quilting Lane

Boca Raton, FL 33428

Mailing Address:

12204 Quilting Lane

Boca Raton, FL 33428

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

William Shapiro

Name

12204 Quilting Lane

Florida street address (P.O. Box NOT acceptable)

Boca Raton

FL 33428

City, State, and Zip

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.

William Shapiro

By: 

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

CCC H07000283559 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
7 NOV 28 AM 8:18

(((H07000283559 3)))

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MORM" = Managing Member

Name and Address:

MGRM

William Shapiro

12204 Quilting Lane

Boca Raton, FL 33428

MGRM

Charles Becht

32 Starlight Drive

Morristown, NJ 07960

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



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

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

William Shapiro- Member

Typed or printed name of signee

(((H07000283559 3)))

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 NOV 28 AM 8:18