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### COVER LETTER

TO:	Registration Section Division of Corporations						
SUBJ	ECT:	CROS	SSROADS INTERN	NET CAFE	, LLC		
ос <b>Б</b> о	DC 11.		(Name of Limit	ed Liability Com	ipany)		
The er	nclosed	d Articles	of Organization and fee(s) are	submitted for fill	ing.		
Please	return	all corres	spondence concerning this matt	er to the followi	ng:		
	Ма	rilyn S	anchez-Osorio, Es	quire			
	•			(Name of Person)			
	The Law Offices of Marilyn Sanchez-Osorio, PLC						
	(Firm/Company)						
	316-A Simonton Street						
	(Address)						
	Ke	y Wes	t, Florida 33040				
			(Cit	y/State and Zip Co	ode)		
For fu	rther i	nformation	n concerning this matter, please	e call:			
Marilyn Sanchez-Osorio at 305 295-7775						5	
		(Nan	ne of Person)	(Area C	ode & Daytime Tel	ephone Number)	
Enclo	sed is	a check	for the following amount:				
]\$125	.00 Fi	iling Fee	\$130.00 Filing Fee & Certificate of Status	S155.00 Filing Fee & S160.00 Filing Fee, Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed)			
Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			Registration Section Division of Corporations P.O. Box 6327	Registr Divisio Clifton 2661 E	Courier Address ration Section on of Corporation Building Executive Center ( assee, FL 32301	s	

## ARTICLES OF ORGANIZATION SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

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#### **CROSSROADS INTERNET CAFE, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges and files the following Articles of Organization:

#### ARTICLE 1 - NAME

The name of the limited liability company shall be **CROSSROADS INTERNET CAFE, LLC.,** ("Company").

#### **ARTICLE 2 – ADDRESS**

The principal place of business of the Company in Florida shall be 500 Truman Avenue #7, Key West, Florida 33040 and the mailing address shall be the same.

#### ARTICLE 3 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE 4 - DURATION

Subject to the provisions of Article 8, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### <u>ARTICLE 5 – PURPOSES AND POWER</u>

The general purpose for which the Company is organized is to engage in the business of sale of access to the Internet, sale of coffee beverages, sale of food items, and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.



#### <u>ARTICLE 6 – REGISTERED AGENT AND REGISTERED OFFICE</u>

The initial address of registered office of this Company is 316-A Simonton Street, Key West, Florida 33040. The name and address of the registered agent of this Company is The Law Offices of Marilyn Sánchez-Osorio, PLC, 316-A Simonton Street, Key West, Florida 33040.

#### <u>ARTICLE 7 – ADMISSION OF NEW MEMBERS</u>

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer her or his interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company, other than the member proposing to dispose of her or his interest, approve of the proposed transfer by unanimous written consent.

#### **ARTICLE 8 – TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

#### ARTICLE 9 - MANAGEMENT

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Operating Manager:

J. Frank Edwards, Jr.



The Law Offices of Marilyn Sánchez-Osorio, PLC Attorneys and Counselors at Law 316-A Simonton Street, Key West, Florida 33040

Vice-Operating Manager: Lisa D. Edwards

Secretary:

Lisa D. Edwards

Treasurer:

J. Frank Edwards, Jr.

whose addresses shall be the same as the principal office of the Company.

#### <u>ARTICLE 10 – INDEMNIFICATION</u>

The Company shall indemnify managers and officers of the Company who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the manager or officer was a party because the manager or officer is or was a manager or officer of the Company against reasonable attorney's fees and expenses incurred by the manager or office in connection with the proceeding. The Company may indemnify an individual made a party to a proceeding because the individual is or was a manager, officer, employee or agent of the Company against liability if authorized in the specific case after determination, in the manner required by the member(s), the indemnification of the manager, officer, employee or agent of the Company, as the case may be, is permissible in the circumstances because the manager, officer, employee or agent has met the standard of conduct set forth by the member(s).

The indemnification and advancement of attorney's fees and expenses for manager, officer, employees and agents of the Company shall apply when such persons are serving the Company's request while a manager, officer, employee or agent of the Company, as the case many be, as a manager, officer, partner, trustee, employee or agent of another foreign or domestic Company, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Company. The Company also may pay for or reimburse the reasonable attorney's fees and expenses incurred by a manager, officer, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding. The Company also may purchase and maintain insurance on behalf of an individual arising from the individual's status as manager, officer, employee or agent of the Company, whether or not the Company would have power to indemnify the individual against the same liability under the law.

All references in these Articles of Organization are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Organization shall limit or preclude the exercise of any right relating to indemnification or advance of attorney's fees and expenses to any person who is or was a manager, officer, employee or agent of the Company of the ability of



the Company otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney's fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Organization to "manager", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

**IN WITNESS WHEREOF,** the undersigned have made and subscribed these Articles of Organization at Key West, Florida, for the foregoing uses and purposes, this December 14, 2007.

3. Frank Edwards, Jr.

Operating Manager

Lisa D. Edwards

Vice-Operating Manager

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

The Law Offices of Marilyn Sánchez-Osorio, PLC, having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes, and other applicable Florida Statutes.

Marilyn Sánchez-Osorio, Esquire Operating Manager/Founder 07 DEC 17 AM 11: 3

SECRETARY OF STATE DIVISION OF CORPORATIONS