

JAN-03-2008 15:39 From:

To: 650 827 6383

P.1/3

Division of Corporations

Page 1 of 1

L08000000861

Florida Department of State
Division of Corporations
Public Access System

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.

((H08000001968 3)))



H080000019683AB0%

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 : THE FLORIDA COMPANY
Account Number : I20060000001
Phone : (608) 827-5300
Fax Number : (608) 824-0405

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -3 AM 8:18

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Flamingo Island Ice Cream, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

J. BRYAN

JAN - 4 2008

RECEIVED
08 JAN -3 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

He EXAMINER

FAX AUDIT # H08000001968 3

**ARTICLES OF ORGANIZATION
OF
Flamingo Island Ice Cream, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Flamingo Island Ice Cream, LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 11902 Bonita Beach Road Space 12A, Bonita Springs, Florida 34135.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2048.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Steven H. Braveman, 11902 Bonita Beach Road, Bonita Springs, Florida 34135



The Florida Incorporating Company, Organizer

Mark Williams, Asst. Vice President.

Authorized Representative

Prepared by Mark Williams, A.V.P., The Florida Incorporating Company, 8040 Excelsior

Dr., Suite 200, Madison, WI 53717

(608) 827-5300

FAX AUDIT # H08000001968 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -3 AM 8:18

FAX AUDIT # **H08000001968 3**

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

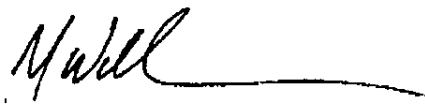
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **Flamingo Island Ice Cream, LLC**

The name and address of the registered agent and office is Business Filings Incorporated,
1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in
the County of Leon.

Having been named as registered agent and to accept service of process for the above
stated 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.

Signature: _____



Mark Williams, Asst. Vice President
Business Filings Incorporated

Date: Thursday, January 03, 2008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -3 AM 8:18

FAX AUDIT # **H08000001968 3**