

02-13-2008 12:33

FROM-STEIN, ROSENBERG

+561 368 2010

T-000 P.00/003 F-00

Page 1 of 1

Division of Corporations

08000015818

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.

((H08000038243 3)))



H080000382433ABC

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 : STEIN, ROSENBERG & STEIN P.A.

Account Number : I200200000005

Phone : (561) 368-0888

Fax Number : (561) 368-2010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 13 AM 9:53

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CARINA'S STONE FIRED PIZZA - GELATO - KENDALL, LLC.

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

RECEIVED

08 FEB 13 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000038243 3)))

**ARTICLES OF ORGANIZATION
FOR
CARINA'S STONE FIRED PIZZA - GELATO - KENDALL,
LLC.
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute, Section 608.401 et. seq., entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

1. **NAME.** The name of this company shall be CARINA'S STONE FIRED PIZZA - GELATO - KENDALL, LLC.

2. **ADDRESS OF COMPANY.** The mailing and street address of the principal office of the Company is 4743 North Ocean Drive, Sea Ranch Lakes, Florida 33308.

3. **REGISTERED AGENT AND OFFICE.** The name and street address of the initial registered agent and office for the Company is as follows: ARTHUR R. ROSENBERG, located at 1499 West Palmetto Park Road, Suite 300, Boca Raton, Florida 33486.

4. **MANAGEMENT OF THE COMPANY.** The business of the Company shall be member managed or such manager as may be appointed by the members in accordance with the provisions of the Operating Agreement which may be adopted by the members

5. **MEMBERS OF THE COMPANY.** The names and addresses of the Members are:

NAMES

ADDRESSES

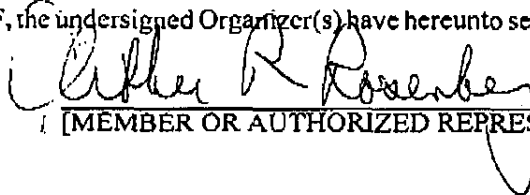
KARIN SCHWARBY

4743 North Ocean Drive
Sea Ranch Lakes, Florida 33308

6. **PURPOSE OF COMPANY.** The Company is being formed to engage in any activity or business permitted under the laws of the United States and of the State of Florida and such other states in which the Company may engage in business.

7. **REGULATIONS OF COMPANY.** The members may adopt such Regulations governing the operations, and management of the Company, the admission of new members, the transfer of a member's interest and the termination of member(s). The members shall have the power to adopt, alter, amend or repeal the regulations of the Company, unless vested in the Manager(s) of the company by these Articles or any amendments made hereto. Regulations adopted by the Members or by the Manager(s) may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s).

IN WITNESS WHEREOF, the undersigned Organizer(s) have hereunto set their hands and seals this 12th day of February 2008.


[MEMBER OR AUTHORIZED REPRESENTATIVE]

Prepared by:
Arthur R. Rosenberg (FBN 325805)
1499 West Palmetto Park Road, Suite 300
Boca Raton, FL 33486
(561) 368-0888

(((H08000038243 3)))

08 FEB 13 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

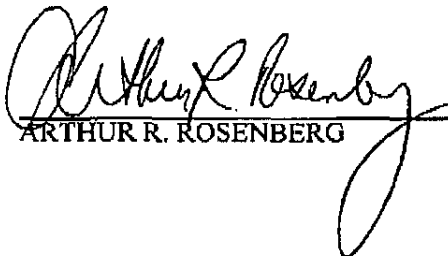
FILED

((H08000038243 3)))

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated Limited Liability Company, 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.

amNicarina's


ARTHUR R. ROSENBERG

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 13 AM 9:53

FILED

Prepared by:
Arthur R. Rosenberg (FBN 325805)
1499 West Palmetto Park Road, Suite 300
Boca Raton, FL 33486
(561) 368-0888

((H08000038243 3)))