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: BUSH ROSS, P.A.

Account Number: 119990000150

Phone Fax Number : (813)224-9255 : (813)223-9620 MAR 1 4 2008

**EXAMINER** 

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

CAFE NICKY D'S, LLC

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# ARTICLES OF ORGANIZATION CAFE NICKY D'S, LLC

The undersigned, acting as an authorized representative of the initial members of the above captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization:

NAME & ADDRESS

The name of this limited liability company is CAFE NICKY D'S, LLC (the "Company") and its principal office is 1845 E. Memorial Blvd., Lakeland, Florida 33801.

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

### ARTICLE III **PURPOSE OF ORGANIZATION**

The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

John N. Giordano, Esq. FL Bar No.: 0358762

Bush Ross, P.A.

1801 N. Highland Avenue, Tampa, FL 33602 Facsimile Audit No.: H08000065423 3

- MAR. 13. 2008 12:34PM

BUSH ROSS P A

P. 3/4 NO. 4340

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<u>ARTICLE IV</u> INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company shall be 1801 N.

Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Company at

such address is John N. Giordano.

**OPERATING AGREEMENT** 

The power to adopt, alter, amend or repeal an Operating Agreement governing the

operation of the Company shall be vested in its members.

ARTICLE VI INDEMNIFICATION

If the criteria set forth in §608.4363, Florida Statutes, or any successor statute, and the

Company's Operating Agreement have been met, then the Company shall indemnify any

manager or member, or former manager or member, his or its personal representatives, devisees

or heirs, in the manner and to the extent contemplated by §608.4363, Florida Statutes.

IN WITNESS WHEREOF, the undersigned authorized representative of the initial

members has executed these Articles of Organization this 13th day of March, 2008.

John W. Giordano, Authorized Representative

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NO. 4340 P. 4/4

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### CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 608.415, Florida Statutes, CAFE NICKY D'S, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates John N. Giordano, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.

John (V. Giordano, Authorized Representative

### **ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named Company and agree to act as such in accordance with the provisions of §§48.091 and 608.415, Florida Statutes.

John N. Giordano