

**L08000057822**

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

**L. SELLERS**

JUN 12 2008

From:  
Account Name : SMITH HULSEY & BUSEY  
Account Number : 075030000653  
Phone : (904) 359-7700  
Fax Number : (904) 359-7712

**EXAMINER**

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Rosaura's Holding Company, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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**ARTICLES OF ORGANIZATION  
OF  
ROSAURA'S HOLDING COMPANY, LLC**

The undersigned organizer, who is the authorized representative of Rosaura's Holding Company, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

**ARTICLE I - NAME**

The name of the Company is Rosaura's Holding Company, LLC.

**ARTICLE II - PRINCIPAL OFFICE**

The street address and the mailing address of the principal office of the Company is 6701 Pottsburg Drive, Jacksonville, Florida 32216.


**ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent are Smith Hulsey & Busey, Professional Association, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

**ARTICLE IV - MANAGEMENT**

The Company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 11<sup>th</sup> day of June, 2008.

  
\_\_\_\_\_  
Jeanne E. Helton  
Authorized Representative

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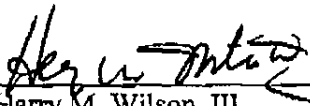
**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, ROSAURA'S HOLDING COMPANY, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Rosaura's Holding Company, LLC.
2. The name and the Florida street address of the registered agent and office are Smith Hulsey & Busey, Professional Association, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

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, Smith Hulsey & Busey, Professional Association hereby accepts the appointment as registered agent and agrees to act in this capacity. Smith Hulsey & Busey, Professional Association further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

SMITH HULSEY & BUSEY,  
PROFESSIONAL ASSOCIATION

By:   
Harry M. Wilson, III  
Its: Vice President

Date: June 11, 2008

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