

Aug. 6 2008 7:00 AM Caswell PA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

AU LAIT CAFE AND ESPRESSO LOUNGE, LLC

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EXAMINER

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ARTICLES OF ORGANIZATION
OF

AU LAIT CAFÉ AND ESPRESSO LOUNGE, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. **NAME.** The name of the Limited Liability Company is **AU LAIT CAFÉ AND ESPRESSO LOUNGE, LLC.**
2. **ADDRESS OF PLACE OF BUSINESS.** The mailing address and street address of the principal office of the Limited Liability Company is **7910 North Tamiami Trail, #108, Sarasota, FL 34243.**
3. **MANAGEMENT.** The Limited Liability Company is to be managed by a manager or managers.

Steven C. Whipple, Jr., Manager 7910 North Tamiami Trail, #108, Sarasota, FL 34243
Anthony Puccio, Manager 7910 North Tamiami Trail, #108, Sarasota, FL 34243.
4. **REGISTERED AGENT.** The name and address of the initial registered agent in Florida for the Limited Liability Company is **Chris Caswell, 240 S. Pineapple Ave., Suite 802, Sarasota FL 34236.**

Under penalties of perjury, and in accordance with section 608.408(3), Florida Statutes, the execution of these articles constitutes an affirmation that the facts stated herein are true.

DATE OF EXECUTION: 8/5/08

By: Chris Caswell
Chris Caswell as authorized representative of manager
Steven C. Whipple, Jr.

CERTIFICATION AND ACCEPTANCE OF REGISTERED AGENT

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, the undersigned hereby accepts such an 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.

Chris Caswell
Chris Caswell, Registered Agent

PREPARER: CHRISTOPHER K. CASWELL, P.A.
240 S. PINEAPPLE AVE., SUITE 802
SARASOTA, FLORIDA 34236
(941) 366-7727
FLA. BAR NO. 0371211

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