# 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.

(((H08000190067 3)))



H080001900673ABC4

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)

: (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

**Emporium Bakery LLC** 

ECEIVED UG-7 AM II: 45 PHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Fronic Filing Menu

Corporate Filing Menu

Help

M. THOMAS

AUG - 8 2008

**EXAMINER** 

8/7/08 11:34 AM

# ARTICLES OF ORGANIZATION OF EMPORIUM BAKERY, LLC

The undersigned, being a duly authorized representative of a manager, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

### ARTICLE I

#### NAME

The name of the limited liability company is Emporium Bakery, LLC (the "Company").

#### ARTICLE II

# **ADDRESS**

The principal office and mailing address of the Company is:

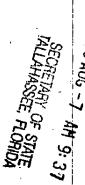
1375 N.W. 89th Court Doral, Florida 33172

#### ARTICLE III

#### REGISTERED AGENT AND OFFICE

The Company designates 1000 Brickell Avenue, Suite 215, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Corporate Maintenance Services, LLC, a Florida company as the Company's initial registered agent at that address to accept service of process within this state.

This Instrument Prepared By: ROJAS & STANHAM, LLP NICHOLAS STANHAM, ESQ. Florida Bar No.: 0038882 1000 Briskell Avenue, Suits 215 Minmi, Florida 35131 Telephone: (305) 349-1500



#### ARTICLE IV

#### **MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Managers, who shall serve in such capacity until their successors are duly elected and qualified, shall be:

Luis Fernando Abella Fernando Mazzuchi

#### ARTICLE V

# **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

#### ARTICLE VI

#### **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE VII

#### **ADDITIONAL MANAGERS**

Additional Managers may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Manager, in the manner set forth in the Operating Agreement of the Company.

#### ARTICLE VIII

# <u>OPERATING AGREEMENT</u>

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Managers of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and scal this 5th day of August, 2008.

Nicholas Stanbarn

Duly Authorized Representative of a

Manager

# ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Emporium Bakery, LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 5<sup>th</sup> day of August, 2008.

CORPORATE MAINTENANCE SERVICES, LI

By: Nicholas Stanham, Manager