

Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.**County Catering, LLC**

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EXAMINER

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**ARTICLES OF ORGANIZATION
OF
COUNTY CATERING, LLC
A Florida Limited Liability Company**

ARTICLE I - Name

The name of the limited liability company is **COUNTY CATERING, LLC** (the "Company").

ARTICLE II - Principal Office

The mailing address and street address of the principal office of the Company is 8110 Monetary Drive, Riviera Beach, Florida 33404.

ARTICLE III - Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV - Management

The Company is to be member-managed and the name and address of the initial co-managers:

Michael De Simone
8110 Monetary Drive, Riviera Beach, Florida 33404

Brian Williams
8110 Monetary Drive, Riviera Beach, Florida 33404

ARTICLE V - Admission of Additional Members

The limited liability company shall have at least one (1) member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

ARTICLE VI - Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.


MICHAEL DE SIMONE, Authorized Representative

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

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **COUNTY CATERING, LLC.**
2. The name and Florida street address of the limited liability company's registered agent is Michael De Simone, 8110 Monetary Drive, Riviera Beach, Florida 33404.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by this certificate, 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 the obligations of my position as a registered agent.

By:


MICHAEL DE SIMONE

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