

03/23/2009 10:32 FAX

001/003

Division of Corporations

Page 1 of 1

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.

((H09000067180 3)))



H090000671803ABC+

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) 617-6383

From:

Account Name : BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.
Account Number : 075467003414
Phone : (727) 898-6690
Fax Number : (727) 898-8811

09 MAR 23 AM 9:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Excelso Coffee & Tea, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$160.00 |

RECEIVED
09 MAR 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD Help

MAR 24 2009

EXAMINER

((H09000067180 3))

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the limited liability company is: Excelso Coffee & Tea, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is:

3803 Corporex Park Dr.
Suite 400
Tampa, FL 33619

ARTICLE III - Registered Agent/Registered Office

The mailing address and street address of the limited liability company's initial registered agent in Florida is:

Ted C. Abrams
3803 Corporex Park Dr.
Suite 400
Tampa, FL 33619

/s/ Ted C. Abrams

Ted C. Abrams, as authorized representative
of the limited liability company .

((H09000067180 3))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 MAR 23 AM 9:45

((H09000067180 3))

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

Pursuant to the provisions of section 608.415, Florida statutes, the undersigned 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 Excelso Coffee & Tea, LLC.
2. The name and the Florida street address of the registered agent are:

Ted C. Abrams
3803 Corporex Park Dr.
Suite 400
Tampa, FL 33619

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, 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 and accept the obligations of my position as registered agent.



SIGNATURE

((H09000067180 3))