

# L09000028577

Florida Department  
Division of Corporations  
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**To:**

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

**From:**

Account Name : THE FLORIDA COMPANY  
Account Number : I20060000001  
Phone : (608) 827-5300  
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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

### Seaborn Chocolate, LLC

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$155.00

**C. LEWIS**

MAR 25 2009

**EXAMINER**

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**ARTICLES OF ORGANIZATION  
OF  
Seaborn Chocolate, LLC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the limited liability company shall be: **Seaborn Chocolate, LLC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 3234 Meadow Run Drive, Venice, Florida 34285.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


**ARTICLE IV DURATION**

The duration for the limited liability company shall be: Perpetual.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Timothy Madigan, 3234 Meadow Run Drive, Venice, Florida 34285  
Roy Palumbo, 3234 Meadow Run Drive, Venice, Florida 34285

  
The Florida Incorporating Company, Organizer  
Mark Williams, Asst. Vice President.  
Authorized Representative

Prepared by Mark Williams, A.V.P., The Florida Incorporating Company, 8040 Excelsior Dr., Suite 200, Madison, WI 53717  
(608) 827-5300

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CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED 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.

The name of the limited liability company is: **Seaborn Chocolate, LLC**

The name and address of the registered agent and office is Business Filings Incorporated,  
1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in  
the County of Leon.

Having been named as registered agent and to accept service of process for the above  
stated 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:   
Mark Williams, Asst. Vice President  
Business Filings Incorporated.

Date: March 24, 2009

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