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B. KOHR
MAY 22 2009
EXAMINER

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CREPES OF BAYSIDE, LLC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
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☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF ORGANIZATION OF
CREPES OF BAYSIDE, LLC.**

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the limited liability company ("Company") is **CREPES OF BAYSIDE, LLC.**

ARTICLE II

The mailing and street address of the Company's principal office is 143 NW 144 ST, MIAMI, FL 33168

ARTICLE III

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV

The name of Company's initial registered agent in Florida is CARLOS VARGAS. The address of Company's registered office in Florida is 143 NW 144 ST, MIAMI, FL 33168

ARTICLE V

The Company is to be managed by CARLOS VARGAS AND MICHAEL LOEFFLER, members. Each initial member manager will serve until the first annual meeting of the members. The initial member managers are identified as follows:

CARLOS VARGAS 143 NW 144 ST, MIAMI, FL 33168

MICHAEL LOEFFLER 19374 E. Country Club Dr, Aventura, Fl 33180

The Company is to be managed by the members. Each managing member is identified as follows:

CARLOS VARGAS 143 NW 144 ST, MIAMI, FL 33168

MICHAEL LOEFFLER 19374 E. Country Club Dr, Aventura, Fl 33180

ARTICLE VI

Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted].

ARTICLE VII

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLE VIII

Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the managers listed in Article VII.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this May 7, 2009

MIAMI, FLORIDA


~~CARLOS VARGAS~~

[signature]


MICHAEL LOEFFLER

[signature]

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

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company 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 CREPES OF BAYSIDE, LL.
- (2) The name and address of the registered agent and office is: CARLOS VARGAS, 143 NW 144 ST, MIAMI, FL 33168

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: May 7, 2009


CARLOS VARGAS