

109 000078492

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.

(((H09000182402 3)))



H090001824023ABC-

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 : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 333-4001

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Blue Martini Founders Royalties & Licensing, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

M. THOMAS

AUG 17 2009

RECEIVED
09 AUG 14 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDAFILED
2009 AUG 14 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
BLUE MARTINI FOUNDERS ROYALTIES & LICENSING, LLC
a Florida limited liability company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, do hereby agree to the following:

1. **NAME.** The name of the limited liability company is BLUE MARTINI FOUNDERS ROYALTIES & LICENSING, LLC (the "Company").

2. **MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE.** The mailing and street address of the principal office of the Company is: 477 S. Rosemary Avenue, Suite 309, West Palm Beach, Florida 33401.

3. **REGISTERED AGENT.** The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization are: Mark Vasu, 477 S. Rosemary Avenue, Suite 309, West Palm Beach, Florida 33401.

The undersigned has executed these Articles of Organization on the 14th day of August, 2009.

BLUE MARTINI FOUNDERS ROYALTIES &
LICENSING LLC

By: 

Mark Vasu, Authorized Representative

**CERTIFICATION 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: BLUE MARTINI UNDERS ROYALTIES & LICENSING, LLC.
2. The name and address of the registered agent and office is:

Mark Vasu
477 S. Rosemary Avenue, Suite 309
West Palm Beach, Florida 33401

FILED
2009 AUG 14 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 its 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.


Mark Vasu, Registered Agent

8/14/09
(Date)