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SECRETARY OF STATE
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#### DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY\*
JOSEPH C. RUSSO
\*ALSO ADMITTED IN ILLINOIS

(813) 832-9790 PHONE (813) 832-9739 FAX

March 5, 2010

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Re: Filing of Articles of Organization for Tampa Chicks with Chocolate, LLC

To Whom It May Concern:

Please find enclosed the Articles of Organization for referenced LLC, along with a check for \$130.00 for the filing fees.

Please file the Articles of Organization and provide our office with a Certificate of Status.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sinceren

Vikki Browr

Legal Assistant to Joseph C. Russo

Enc.

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned hereby organizes a Limited Liability Company in accordance with the Florida Statutes and pursuant to the following Articles of Organization.

#### ARTICLE 1 Name

The name of this Limited Liability Company is:

TAMPA CHICKS WITH CHOCOLATE, LLC

## ARTICLE 2 Mailing Address & Principal Office Address

The mailing address and principal office of this Limited Liability Company is: 2086 West Busch Blvd., Tampa, Fl., 33612.

### ARTICLE 3 Initial Registered Office and Agent

The street address of the initial registered office of this Limited Liability Company is 2086 West Busch Blvd., Tampa, Fl., 33612, and the name of the initial registered agent of this Limited Liability Company at that address is Marianne Setteducato, 2086 West Busch Blvd., Tampa, Fl., 33612.

#### Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment of 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 as provided in Chapter 608, Florida Statues.

Marfanne Setteducato

## ARTICLE 4 Managers/Managing Members

This Limited Liability Company is to be managed by the following Managing Managing (MGRM):

1) Marianne Setteducato - 1309 Trail Glen Lane, Lutz, Fl. 33549

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### 2) Leticia Lewis – 1415 Kensington Woods Drive, Lutz, Fl. 33549

IN ACCORDANCE WITH section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct. The undersigned is authorized and has executed these Articles, this 3 day of

> Marianne Setteducato Authorized Managing Member

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this  $3^{\prime\prime\prime}$  day of  $10^{\prime\prime\prime}$  day of  $10^{\prime\prime\prime}$ by Marianne Setteducato.

**SEAL** 

**TWILA GONZALEZ** Notary Public - State of Florida My Commission Expires Nov 21, 2011 Commission # DD 698279 Bonded Through National Notary Assr

Type, Print or Stamp Name of Notary Personally known \_\_\_ or Produced Identification \_\_\_\_\_

Type of Identification Produced