

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number

: (305)634-3694 : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. * Only one email address please.

Email Address:

FLORIDA LIMITED LIABILITY CO.

the cookie creator, llc

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Certified Copy	1
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A. LUNT
JUN 28 2010
EXAMINER

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Corporate Filing Menu

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6/25/2010

06/25/2010 12:43 9696889908

TO: Registration Section
Division of Corporations

STRUCT: THE CO	OKIE CREATOR , LLC		
		ed Liability Company	
The anclosed Articles o	f Organization and fec(s) are	submitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	76.
JENNIFER M	ARCUS		
		Name of Person	E SSE
		Fion/Company	
2600 Douglas	Road, Suite 1111		27
		Addross	ፕ ለ
Coral Gables,	Florida 33134		
	Cit	y/State and Zip Code	
	E-mail address: (to be used	for future ennual report notification)	
For further information	concerning this matter, pleas	s call:	•
Alan K. Marcus		at (305)507-1203	
Name	of Person	Area Code & Daytime Tele	phone Number
Enclosed is a check for	ar the following amount:		
□\$125.00 Filing Fee	□\$130.00 Filing Fee & Certificate of Status	Cartified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is onclosed)

Malling Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassec, FL 32301

80P84100001H

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is	s:
THE COOKIE CREATOR, LLC (Must end with the words "Limited Lie	bility Company, "L.L.C.," or "LLC.")
ARTICLE II - Address: The mailing address and street address of the	principal office of the Limited Liability Company is:
Principal Office Address:	
2600 Dougtas Roed, Sulta 1111 Coral Gables, FL 33134 ARTICLE III - Registered Agent, Registered	8ame SS 25 F
(The Limited Liability Company cannot serve as its own Reg business entity with an active Florida registration.)	
The name and the Florida street address of the	registered agent are:
Alan K. Marcus, Esq.	
Nam	e
2600 Douglas Road, Su	Ite 1111
Florida street a	ddress (P.O. Box <u>NOT</u> acceptable)
Coral Gables City, 5	FI_ 33134 State, and Zip
Having been named as registered agent and to	accept service of process for the above stated limited

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 as provided for in Chapter 608, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)
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Title:		Name and Address:	
"MGR" = Mana	ger		
	naging Member	•	
MGRM [°]			
MOKIN		Jennifer Marcus	
		2600 Douglas Road, Suite 1111 Corel Gables, Ft. 33134	
		Cotat (180)85, FL 33134	<u> </u>
MGR		Alen K. Marous	-mag F
		2600 Douglas Road, Sulle 1111	
•		Coral Gables, FL 33134	
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	,-	date of filing:	(OPTIONAL)
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