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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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mail Address:_	

FLORIDA LIMITED LIABILITY CO. CORNELL CAFE CATERING, LLC

Certificate of Status	0
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N. Culligan SEP 2 0 2010

9/17/2010

FILED 10 SEP 17 AM 8: 36

FLORIDA LIMITED LIABILITY COMPANY FLORIDA LIMITED LIABILITY COMPANY FLORIDA LIMITED LIABILITY COMPANY

OF

CORNELL CAFE CATERING, LLC

ARTICLE 1.

NAME

The name of the Limited Liability Company is:

CORNELL CAFE CATERING, LLC

ARTICLE II.

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and malling address of the principal office of this Limited Liability Company in the State of Florida is:

4000 Morikami Park Road Delray Beach, Fl 33446

ARTICLE III.

NAME OF REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Tsai Fu CHEN

8465 Club Estates Way

Lake Worth, Fl. 33467-5243

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.

Tsal Fu CHEA, Registered Agent

Date

ARTICLE IV.

MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V.

INITIAL MANAGER(S)

The name(s) and address(es) of initial Manager(s) is(are):

Tsai Fu CHEN

8465 Club Estates Way, Lake Worth, Fl 33467-5243

10 SEP 17 AM 8: 36 SEGREJARY OF STATE TALLAHASSEE, FLORID

In accordance with Section 608.403(3), Florida Statues, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated here are true.

Tsai Fu CHEN, Manager

Date