

L11000027489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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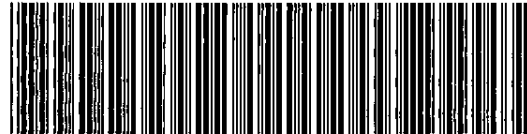
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authorization
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A. LUNT

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EXAMINER

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2011 AUG 15 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Certified Circuit Mediator

August 11, 2011

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**Re: Amended and Restated Articles of Organization
YALAH BAKERY OF ORLANDO LLC**

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2011 AUG 15 PM 4:00
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TALLAHASSEE, FLORIDA

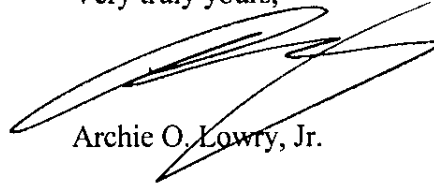
Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Amended and Restated Articles of Organization for the above-referenced corporation. You will also find enclosed this firm's check payable to the Secretary of State in the amount of \$25.00, representing the filing fee for same.

We would appreciate your filing the enclosed Articles and sending us confirmation of same.

If you have any questions, please do not hesitate to contact me. We appreciate your assistance in this matter.

Very truly yours,



Archie O. Lowry, Jr.

AOLjr/rp
Enclosures

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
YALAHA BAKERY OF ORLANDO LLC**

The original Articles of Organization were filed with the Secretary of State on March 4, 2011, Document No. L11000027489.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the limited liability company shall be YALAHA BAKERY OF ORLANDO LLC ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 1213 N. Orange Ave., Orlando, FL 32804.

ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in the Operating Agreement.

ARTICLE IV – REGISTERED AGENT AND OFFICE

The name of Company's initial registered agent in Florida is Heinz J. Klumb. The address of Company's registered office in Florida is 1213 N. Orange Ave., Orlando, FL 32804.

ARTICLE V – ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members.

ARTICLE VI – MANAGEMENT

The company shall be managed by one or more Managers in accordance with Operating Agreement adopted by the members for the management of the business and affairs of the company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The Managers' authority is restricted and limited by the Operating Agreement.

ARTICLE VII – LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

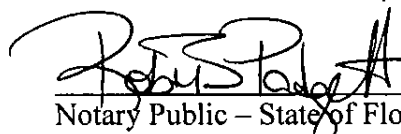
IN WITNESS WHEREOF, we have signed these Amended and Restated Articles of Organization and acknowledged them to be our act this 11 day of August, 2011, in Lake County, Florida.

In accordance with Section 608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

 MANAGER
Heinz J. Klumb - Manager

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TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 11 day of Aug, 2011, by Heinz J. Klumb.


Notary Public – State of Florida
Print Name: _____

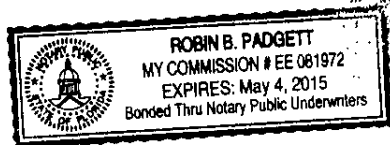
Personally Known _____

OR

Produced Identification ☒


Type of Identification Produced: Fla. Drivers License

(SEAL)



ACCEPTANCE BY REGISTERED AGENT:

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, Fla. Stat.



Heinz J. Klumb, Registered Agent

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2011 AUG 15 PM 4:00

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TALLAHASSEE, FLORIDA