L11000/01847

(Requestor's	Name)
(Address)	<u> </u>
(Address)	
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EXAMINER

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4.

Diana Simmons, MGR 3341 Imperial Lane Lakeland, Florida 3381 863-604-2286

August 28, 2011

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

Re: Butterfly Bistro, L.L.C.

To Whom It May Concern:

Please find enclosed an original and one copy of properly executed Articles of Organization which includes the designation of registered agent for Butterfly Bistro, L.L.C., for filing. Also, please find enclosed a check in the amount of \$160.00, made payable to Florida Department of State, to cover the following costs:

Filing Fee for Articles of Organization and	\$125.00
Designation of Registered Agent	
Certified Copy	\$ 30.00
Certificate of Status	<u>\$ 5.00</u>
TOTAL	\$160.00

Please forward the certified copy of the Articles of Organization to the undersigned at the address set forth above. Thank you for your courteous cooperation.

Sincerely,

Enclosures:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is: BUTTERFLY BISTRO, L.L

ARTICLE II PRINCIPAL OFFICE

The mailing address of the principal office of the Limited Liability Company is: 1212 1/2 South Florida Avenue, Lakeland, Florida 33803. The street address of the principal office of the Limited Liability Company is: 1212 1/2 South Florida Avenue, Lakeland, Florida 33803.

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are: Diana Simmons, 1212 1/2 South Florida Avenue, Lakeland, FL 33803.

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.

Signature of Registered Agent, Diana Simmons

ARTICLE IV MANAGING MEMBER

The name and address of each Manager or Managing Member is as follows:

Diana Simmons, MGR 3341 Imperial Lane Lakeland, Florida 33813 Tracey McArdle, MGRM 2416 Old Medulla Road Lakeland, Florida 33811

Kim Aldridge, MGRM 14452 Reuter Strasse Circle #709 Tampa, Florida, 33613

ARTICLE V EFFECTIVE DATE



The effective date of the limited liability company shall be the date of this filing.

Date: 8/30/11

Signature o<u>∗Manager</u>

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

DIANASIMMONS

Typed or printed name of signee