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(Requestor's Name)

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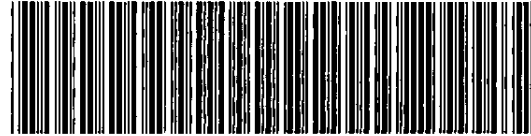
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LAW OFFICES  
**MIERZWA & ASSOCIATES, P.A.**

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LAKE WORTH, FLORIDA 33463  
TELEPHONE: (561) 966-1200  
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November 14, 2011

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

Re: Patricia Mayo  
Establishment of LLC  
File No.: 502928.6126

2011 NOV 18 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Division of Corporations:

This law firm represents Patricia Mayo, in the organization of her company, "Pastry Du Jour, LLC."  
Enclosed please find the following documents:

1. Original Articles of Organization and two (2) copies;
2. Original Certificate of Designation of Registered Agent/Registered Office and two (2) copies;
3. This firm's trust account check payable to Florida Department of State in the amount of \$160.00 for the filing fee, Certificate of Status, and a Certified Copy of Record.

Should you request anything further regarding this matter, please contact me at (561) 966-1200.

Sincerely

Maria S. Melius, Esq.

MSM/sr  
Enclosure  
c: Patricia Mayo

**ARTICLES OF ORGANIZATION**

**OF**

**PASTRY DU JOUR, LLC**

In compliance with the requirements of F.S. Chapter 608, the undersigned hereby acts as an organizer in adopting and filing the following Articles of Organization for the purpose of organizing a Limited Liability Company.

**ARTICLE I- NAME**

The name of the Limited Liability Company is: PASTRY DU JOUR, LLC.

**ARTICLE II- ADDRESS**

The street address of the principal office of the Limited Liability Company is: 4713 Holly Lake Drive, Lake Worth, Florida 33463.

The mailing address of the principal office of the Limited Liability Company is: P.O. Box 5543, Lake Worth, Florida 33466.

**ARTICLE III- REGISTERED OFFICE, REGISTERED AGENT, AND ACCEPTANCE**

**OF REGISTERED AGENT**

The initial street address of the Limited Liability Company's registered agent's office is: 3900 Woodlake Boulevard, Suite 212, Lake Worth, FL 33463.

The initial registered agent for the Limited Liability Company and their address is: Mierzwa & Associates, P.A., 3900 Woodlake Boulevard, Suite 212, Lake Worth, FL 33463.

***Acceptance:** Having been named as registered agent and to accept service of process for Pastry Du Jour, LLC 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..*

By:



Maria S. Melius, Esq.  
Mierzwa & Associates, P.A.  
Registered Agent

11/10/11

Date

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#### **ARTICLE IV- MANAGING MEMBERS**

This Limited Liability Company shall be initially managed by two Managing Members. The name and address of the Managing Members who shall serve until their successors are elected and qualified are as follows:

<u>Title:</u>	<u>Name and Address:</u>
Managing Member (MGRM)	Patricia Mayo P.O. Box 5543 Lake Worth, FL 33466
Managing Member (MGRM)	Michael Mayo P.O. Box 5543 Lake Worth, FL 33466

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#### **ARTICLE V- EFFECTIVE DATE**

The existence of the Limited Liability Company shall begin on: the date that these Articles of Organization are filed with the Secretary of State.

#### **ARTICLE VI - DURATION**

This Limited Liability Company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

#### **ARTICLE VII - PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the Limited Liability Company is authorized to transact, shall be as follows: a cottage food operation.

#### **ARTICLE VIII - EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed under the direction of, the managing member(s) of this Limited Liability Company. This Article may be amended from time to time in the regulations of the Limited Liability Company by a unanimous vote of the members of the Limited Liability Company.

#### **ARTICLE IX - AMENDMENTS TO ARTICLES OF ORGANIZATION**

All articles of these Articles of Organization may be amended as provided in the manner

provided by law or by majority consent of the managing member(s) of the Limited Liability Company.

#### ARTICLE X - MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by a simple majority consent of the managing member(s). Contributions required of new members shall be determined as of the time of admission to the Limited Liability Company.

A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with the written consent of a simple majority of the managing member(s).

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### ARTICLE XI- IDENTIFICATION OF ORGANIZER

The name and street address of the managing member signing these Articles of Organization is:

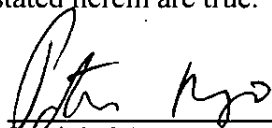
Name

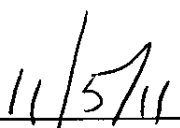
Address

Patricia Mayo

P.O. Box 5543  
Lake Worth, FL 33466

**IN WITNESS WHEREOF**, for the purpose of forming this Limited Liability Company under the laws of the State of Florida, the undersigned managing member has executed these Articles of Organization, and in accordance with section 608.408(3) of the Florida Statutes, understands that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
\_\_\_\_\_  
Patricia Mayo

  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PASTRY DU JOUR, LLC

2. The name and address of the registered agent and office is:

**Registered Agent:** Maria S. Melius, Esq., Mierzwa & Associates, P.A.

**Registered Agent's Address:** 3900 Woodlake Boulevard, Suite 212  
Lake Worth, FL 33463

**Office Address:** 3900 Woodlake Boulevard, Suite 212  
Lake Worth, FL 33463

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

Dated this 10<sup>th</sup> day of Nov., 2011.

By:



Maria S. Melius, Esq.  
Mierzwa & Associates, P.A.  
Registered Agent

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