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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jan 22/2012

Registration Section

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

To:

Florida Department of State

Karen Roberts

3141 Lillian Rd

West Palm Beach Florida 33406

561-667-9484 Cell

561-965-1521 Home

The Country Girl In The Kitchen LLC

Thank You

Karen Roberts

A handwritten signature in cursive script that reads "Karen Roberts". The signature is written in black ink and is positioned below the printed name "Karen Roberts".

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE COUNTRY GIRL IN THE KITCHEN, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KAREN ROBERTS

Name of Person

THE COUNTRY GIRL IN THE KITCHEN, LLC

Firm/Company

3141 LILLIAN ROAD

Address

WEST PALM BEACH, FL 33406

City/State and Zip Code

THECOUNTRYGIRLINTHEKITCHEN@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KAREN ROBERTS

Name of Person

at (561) 667-9484

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing 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
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

THE COUNTRY GIRL IN THE KITCHEN, LLC.

(Must end with the words "Limited Liability 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:

3141 LILLIAN ROAD
WEST PALM BEACH, FL 33406

Mailing Address:

3141 LILLIAN ROAD
WEST PALM BEACH, FL 33406

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

KAREN ROBERTS

Name

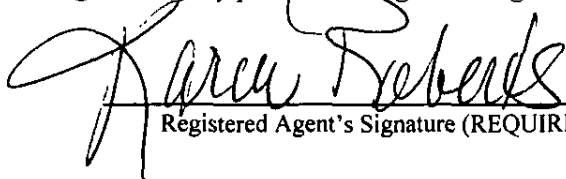
3141 LILLIAN ROAD

Florida street address (P.O. Box **NOT** acceptable)

WEST PALM BEACH FL 33406

City, State, and Zip

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)

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGMR

KAREN ROBERTS

3141 LILLIAN ROAD

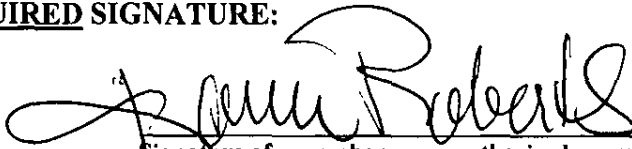
WEST PALM BEACH, FL 33406

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

KAREN ROBERTS

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

12 FEB 10 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED