L12000072645

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Bocument Number)
Certified Copies Certificates of Status
·
Special Instructions to Filing Officer:
_

Office Use Only



300235673623

05/30/12--01010--014 **155.00

DEPARTMENT OF STATE

SECRETARY OF STATE DIVISION OF CORPORATIONS

MAY 3:1 2012 T. **HAMPTON**

GUILDAY, TUCKER, SCHWARTZ & SIMPSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

ROBERT D. FINGAR
THOMAS J. GUILDAY
GEORGE W. HATCH, III *
DANIEL J. KUHN
FRANCES C. LOWE 0
TRUDY E. INNES RICHARDSON
CARRIE ROANE
JAKEN E. ROANE
GEOFFREY B. SCHWARTZ
MARY K. SIMPSON**
MICHAEL D. WEST
ALBERT J. WOLLERMANN0

1983 CENTRE POINTE BOULEVARD, SUITE 200 TALLAHASSEE, FLORIDA 32308-7823

> www.guildaylaw.com TEL: (850) 224-7091 FAX: (850) 222-2593

REPLY TO: 3042 CRAWFORDVILLE HIGHWAY CRAWFORDVILLE, FLORIDA 32327

MEMBER OF THE HARMONIE GROUP www.harmonie.org

May 30, 2012
Hand Delivery

CATHERINE B. CHAPMANO JENNIFER SULLIVAN DAVIS RILEY M. LANDY CHRISTINA L. SCARINGE

OF COUNSEL: J. Kendrick Tucker

* BOARD CERTIFIED CONSTRUCTION LAWYER

** BOARD CERTIFIED CIVIL TRIAL LAWYER

\$ ALSO ADMITTED IN GA

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle

RE: Karen's Kitchen, LLC

To Whom It May Concern:

Tallahassee, FL 32301

Enclosed please find the following documents:

- One original Articles of Organization for filing;
- One copy of the Articles of Organization for a certified copy; and
- A check (No. 3338) in the amount of \$155.00 for the filing fee and expense of one certified copy.

If you have any questions regarding this matter, please feel free to contact me at 926-8245.

Very truly yours,

Shelly Powell

Enclosures

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION OF Karen's Kitchen and Bakery, LLC

12 MAY 30 AM 10: 24

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. Name.

Karen's Kitchen and Bakery, LLC

The name of the limited liability company is (hereinafter referred to as the "Company").

2. Period of Duration.

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

3. Purpose.

The purpose for which the Company is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws. The initial purpose will be to operate and provide bakery and catering services.

4. Address of Place of Business.

The street address and mailing address for the Company is 98 San Marcos Drive, Crawfordville, FL 32327, respectively. This address may be changed from time to time as provided in the Operating Agreement.

5. Registered Agent.

The initial registered agent in Florida for the Company is Frances Casey Lowe, Esq. and the initial registered office is located at 3042 Crawfordville Highway, Crawfordville, Florida, 32327.

6. Units of Ownership.

The maximum number of units of equity ownership which the company is authorized to have outstanding is 500 units.

7. Capital Contributions.

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

8. Members.

The Company shall initially have one (1) member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

9. <u>Continuity of Business</u>.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved upon obtaining prior written consent of all the remaining members of the Company.

10. Management.

The overall management and control of the business and affairs of the Company shall be vested in its members as a member-managed company, as provided in these Articles of Organization and section 608.407 of the Act. Any and all action by the Company shall require the vote of members holding a majority interest in the Company. The initial managing member is as follows:

Title:

Name and Address:

Managing Member/President

Karen E. Hall 98 San Marcos Drive Crawfordville, FL 32327

11. <u>Indemnification</u>.

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to full extent permitted under the Act.

Executed at Crawfordville, Florida on May 30, 2012.

Frances Casey Lowe, Esquire

Attorney for Karen's Kitchen, LLC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Section 608.507 Florida Statutes, 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 limited liability company is Karen's Kitchen and Bakery, LLC
- 2. The name of the registered agent and office is Frances Casey Lowe and the initial, registered office is located at 3042 Crawfordville Highway, Crawfordville, Florida 32327.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above limited liability company, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

Frances Casey Lowe, Registered Agent