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## RICHARD W. CARTER, ESQUIRE Post Office Box 277 Bradenton Beach, Florida 34217 941-778-1389 Fax 941-778-2817 email rcarte11@tampabay.rr.com

September 12, 2012

FL Department of State **Division of Corporations** Box 6327 Tallahassee, FL 32314

Re: Island Coffee Haus, LLC

412000094175

Ladies and Gentlemen:

Enclosed are an original and one copy of the amended Articles of Organization and a Designation and Acceptance of Registered Agent for a Florida LLC as well as a check in the amount of \$250 for the required fee.

y truly yours, echander Carster ( ) Very truly yours,

Richard W. Carter

Attorney at Law

## Amended ARTICLES OF ORGANIZATION 0F ISLAND COFFEE HAUS LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act Chapter 608, Florida Statutes, hereby make, acknowledge and file the following **Amended** Articles of Organization

NAME. The name of the Limited Liability Company shall be Island Coffee Haus LLC.

MAILING AND STREET ADDRESS. The mailing address and principal office of the Company in Florida shall be Post Office Box 1967, Holmes Beach, FL 32/18, and 5350 Gulf Drive, Holmes Beach, FL 34217, respectively.

REGISTERED OFFICE AND AGENT. The name and street address of the Registered Agent of the Company in the State of Florida is Martha J, (M. J.) Lesnick, 10017 Cortney Palm Blvd. #201, Tampa, FL 33619

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that 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 the position as registered agent as provided in Chapter 608 F.S.

Martha J, (M. J.) Lesnick (Signature of Registered Agent)

MANAGEMENT. The name and address of each Manager or Managing Member is as follows: MGR = manager MGRM = Managing member

**MGR** 

Beverly Lesnick

10017 Cortney Palm Blvd. #201

Tampa, FL 33619

**MGRM** 

Martha J, (M. J.) Lesnick

10017 Cortney Palm Blvd. #201

Tampa, FL 33619

PURPOSE AND POWERS. The purpose of this company is to transact any and all lawful business for which a Limited Liability Company may be organized under Chapter 608, Florida Statutes. The company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

EFFECTIVE DATE. Effective when filed in Tallahassee.

In witness whereof the undersigned owner/ member has made and subscribed these **Amended** Articles of Organization at Holmes Beach, Florida, for the foregoing use and purpose this \_\_\_\_ day of September, 2012. In accordance with Section 608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury and that the facts stated herein are true,

Martha J. (M. J.) Lesylick
Owner/Managing member

## Amended ARTICLES OF ORGANIZATION OF ISLAND COFFEE HAUS LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act Chapter 608, Florida Statutes, hereby make, acknowledge and file the following **Amended** Articles of Organization

NAME. The name of the Limited Liability Company shall be Island Coffee Haus LLC.

MAILING AND STREET ADDRESS. The mailing address and principal office of the Company in Florida shall be Post Office Box 1967, Holmes Beach, FL 3218, and 5350 Gulf Drive, Holmes Beach, FL 34217, respectively.

REGISTERED OFFICE AND AGENT. The name and street address of the Registered Agent of the Company in the State of Florida is Martha J, (M. J.) Lesnick, 10017 Cortney Palm Blvd. #201, Tampa, FL 33619

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that 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 the position as registered agent as provided in Chapter 608 F.Sc

Martha J, (M. J.) Lesnick (Signature of Registered Agent)

MANAGEMENT. The name and address of each Manager or Managing Member is as

follows: MGR = manager MGRM = Managing member

MGR Beverly Lesnick

10017 Cortney Palm Blvd. #201

Tampa, FL 33619

MGRM

Martha J, (M, J.) Lesnick

10017 Cortney Palm Blvd. #201

Tampa, FL 33619

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Marthá J. (M. J.) Lesnick

Owner/Managing member

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