Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : MENDEZ ACCOUNTAX SERVICES, CORP

Account Number : 120060000145 Phone : (305)769-4936 Fax Number : (305)769-1844

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA LIMITED LIABILITY CO. HAVANA'S BAKERY CAFE, LLC.

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Electronic Filing Menu

Corporate Filing Menu

J. Shivers JAN 1 6 2013



January 16, 2014

FLORIDA DEPARTMENT OF STATE Division of Corporations

MENDEZ ACCOUNTAX

SUBJECT: HAVANA'S BAKERY CAFE, LLC

REF: W14000D030B3

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: H14000011514 Justin M Shivers Regulatory Specialist II Letter Number: 614A00001083

Registration/Qualification Section

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I- Name:

The name of the Limited Liability Company is:

HAVANA'S BAKERY CAFE, LLC.

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ARTICLE II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 13390 SW 288 ST, HOMESTEAD FL 33033

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

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

ALAIN VARELA 13390 SW 288 ST HOMESTEAD, FL 33033

Having been named as registered agent and to accept service of process for the above stated limited liability company at 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 605, F.S.

Registered/Agent's Signature

ARTICLE IV:

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

Name and Address;

AMBR

ALAIN VARELA 13390 SW 288 ST HOMESTEAD, FL 33033

Signalure of member or an authorized representative of a member.

(In accordance with section 605,0203(1)(b), 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.)

ALAIN VARELA

Typed or printed name of signee.