

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L14000125215
FILED 8:00 AM
August 11, 2014
Sec. Of State
jshivers

Article I

The name of the Limited Liability Company is:

AMELIA BISTRO AND CAFE LLC

Article II

The street address of the principal office of the Limited Liability Company is:

105 S 3RD STREET
FERNANDINA BEACH, FL. 32034

The mailing address of the Limited Liability Company is:

1997 SADLER ROAD
PO BOX 15009
FERNANDINA BEACH, FL. 32035

Article III

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

WALTER CEREGHETTI
85211 MAJESTIC WALK BLVD
FERNANDINA BEACH, FL. 32034

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.

Registered Agent Signature: WALTER CEREGHETTI

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
WALTER CEREGHETTI
85211 MAJESTIC WALK BLVD
FERNANDINA BEACH, FL. 32034

Title: AMBR
ISABELLE MORICONI CEREGHETTI
85211 MAJESTIC WALK BLVD
FERNANDINA BEACH, FL. 32034

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Signature of member or an authorized representative

Electronic Signature: WALTER CEREGHETTI

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.