9/25/2015

P.001/003

# Florida Department of State

# Division of Corporations Electronic Filing Cover Sheet

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FLORIDA LIMITED LIABILITY CO.

## Tasteria LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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#### ARTICLES OF ORGANIZATION

OF

#### TASTERIA LLC

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

Under Chapter 605, Florida Statutes (The Florida Limited Liability Company Act)

The undersigned, being the authorized representative or member of the limited liability company, hereby certifies that:

#### ARTICLE I - NAME

The name of the limited liability company shall be TASTERIA LLC (the "Company").

#### ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company is:

Mailing Address:

5104 N. Lockwood Ridge Road

Suite 102

Sarasota, FL 34234

Street Address:

5104 N. Lockwood Ridge Road

Suite 102

Sarasota, FL 34234

### ARTICLE III - REGISTERED AGENT

The name and street address of the Company's initial registered agent for service of processing the State of Florida shall be: Gary Kauffman, Esq., c/o Band Law Group, P.L., 1-South School Avenue, Suite 500, Sarasota, FL 34237.

#### <u>ARTICLE IV – MANAGEMENT</u>

The Company shall be managed by one or more managers. The following person(s) will serve as the initial manager(s) of the Company, to serve for such term(s) as may be set forth in the Company's Operating Agreement (or, in absence of any provision in said Operating Agreement, then the term will be ten [10] years), or until his or her earlier death, resignation or removal:

#### Hanspeter Clavadetscher Margarete Leeser

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#### ARTICLE V - MEMBERSHIP RESTRICTIONS

Unless otherwise specified in the Company's Operating Agreement: (a) the Company shall have the right to admit new members by consent of the members holding a majority of the membership interests in the Company; and (b) a member's interest in the Company may not be sold or otherwise transferred except with the written consent of the members holding a majority of all membership interests in the Company, as well as pursuant to any and all applicable provisions of the Company's Operating Agreement and/or Comprehensive Buy-Sell Agreement.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization on September 25, 2015, as an authorized representative of the Company or a member thereof, and I affirm, under the penalties of perjury, that the facts stated herein are true.

Hauspeter Clavadetscher, Organizer (an authorized representative

of the limited liability company)

Margarete Leeser, Organizer (an authorized representative of the limited liability company)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE:

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 605, F.S.

Registered Agent:

Kauffman