

L16000018581

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000024955 3)))



H160000249553ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : LANCE A. RAGLAND, P.A.
Account Number : I20150000054
Phone : (407) 542-0633
Fax Number : (407) 366-8149

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

Email Address: paula@morellisgelato.com

**FLORIDA LIMITED LIABILITY CO.
MORELLI'S GELATO USA, LLC**

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

02/01/16

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN 29 AM 11:30

RECEIVED
15 JAN 29 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jan. 29. 2016 3:36PM

Dougald B. Leitch PLLC

No. 1047 P. 2/3

H16000024955 3

**ARTICLES OF ORGANIZATION
FOR
MORELLI'S GELATO USA, LLC**

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, acting as the organizer of MORELLI'S GELATO USA, LLC, under the Florida Revised Limited Liability Company Act, Chapter 605, Fla. Stat., adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is:

MORELLI'S GELATO USA, LLC

**ARTICLE II
INITIAL PRINCIPAL OFFICE ADDRESS,
REGISTERED OFFICE ADDRESS, INITIAL REGISTERED AGENT**

The street address and mailing address of the initial principal office of this Company is 941 W. Morse Boulevard #100, Winter Park, Florida 32789.

The initial registered office of this Company is located at 2461 W. State Road 426, Suite 1001, Oviedo, Florida 32765, and the name of the initial registered agent of this Company at that address is LANCE A. RAGLAND, P.A., a Florida professional association.

**ARTICLE III
DURATION**

The Company's existence shall commence on January 29, 2016, and it shall exist perpetually thereafter unless dissolved according to law or the Company's Operating Agreement.

**ARTICLE IV
MANAGEMENT**


The Company shall be managed by one or more managers as provided in the Company's Operating Agreement. The initial Manager of the Company shall be ELBA MORELLI.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN 29 AM 11:30

H16000024955 3

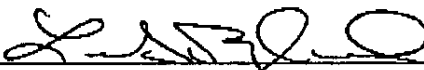
H16000024955 3

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization as of the 29th day of January, 2016.


Lance A. Ragland, Organizer

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 in Chapter 605, Fla. Stat.


Lance A. Ragland

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN 29 AM 11:30