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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 26 PM 3:50

LISA & SOUSA, LTD.

ATTORNEYS AT LAW

(A PROFESSIONAL CORPORATION)

5 Benefit Street
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Eugene A. Amelio *
of Counsel

* (Also Member of Massachusetts Bar)
† (Also Member of District of Columbia Bar)

February 23, 2016

VIA: FEDERAL EXPRESS

Florida Division of Corporations
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: MAC Goldenrod, LLC
Our File No. 16884

To the Clerk:

Enclosed please find the following for filing in this regard:

1. Cover Letter
2. Original Articles of Organization
3. Extra copy of Articles of Organization for stamping and return to us.
4. Our check in the sum of \$155.00 in payment of the filing fee.
5. A self-addressed Federal Express envelope for return of the filed articles.

Thank you.

LISA & SOUSA, LTD.



Deborah A. Costa for
Sandra Sousa-Marujo, Esq.

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MAC Goldenrod, LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Sousa-Marujo, Esq.

Name of Person

Lisa & Sousa, Ltd.

Firm/Company

5 Benefit Street

Address

Providence, RI 02904

City/State and Zip Code

ssousa@lissousa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Sousa-Marujo, Esq. 401 274-0600

Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MAC Goldenrod, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

2660 South Ocean Boulevard

Unit 706S

Palm Beach, Florida 33480

Mailing Address:

2660 South Ocean Boulevard

Unit 706S

Palm Beach, Florida 33480

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Carlos P. Andrade

Name

2660 South Ocean Boulevard, Unit 706S

Florida street address (P.O. Box **NOT** acceptable)

Palm Beach

FL

33480

City

State

Zip

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..

x 

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Carlos P. Andrade

2660 South Ocean Boulevard, Unit 706S

Palm Beach, FL 33480

MGR

Carlos Ribeiro

2660 South Ocean Boulevard, Unit 706S

Palm Beach, FL 33480

MGR

Diane Cavallo

2660 South Ocean Boulevard, Unit 706S

Palm Beach, FL 33480

MGR

Michael Cavallo

2660 South Ocean Boulevard, Unit 706S

Palm Beach, FL 33480

***See attached continuation sheet**

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

To develop, acquire, own, and operate one or more Dunkin Donuts and/or Baskin Robbins franchises and to conduct
all business and franchising activities related to those franchises and any other lawful purpose.

REQUIRED SIGNATURE:

x Carlos P. Andrade

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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.

Carlos P. Andrade

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

*continuation

<u>Title:</u>	<u>Name and Address:</u>
<u>MGR</u>	<u>Tanya DaCosta</u> <u>2660 South Ocean Boulevard, Unit 706S</u> <u>Palm Beach, Florida 33480</u>
<u>MGR</u>	<u>Christopher DaCosta</u> <u>2660 South Ocean Boulevard, Unit 706S</u> <u>Palm Beach, Florida 33480</u>
<u>MGR</u>	<u>Lindsey DiPietro</u> <u>2660 South Ocean Boulevard, Unit 706S</u> <u>Palm Beach, Florida 33480</u>
<u>MGR</u>	<u>Alexander DiPietro</u> <u>2660 South Ocean Boulevard, Unit 706S</u> <u>Palm Beach, Florida 33480</u>