

L16000140555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

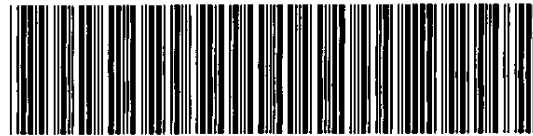
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 JUL 29 PM 1:18
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ALABAMA

RECEIVED
16 JUL 29 AM 11:54
REGISTRATION DIV.

g 7/29/14

Date: 07/29/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: T004855

ENTITY NAME: DOC-B'S FRESH KITCHEN CORAL GABLES LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: CERTIFIED COPY UPON FILING

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16 JUL 29 PM 1:18
TALLAHASSEE
FL
CLERK OF CIRCUIT COURT

Authorized Amount: \$155

Signature: Michelle Walker

COVER LETTER

TO: Registration Section
Division of Corporations

FILED

16 JUL 29 PM 1:18

SUBJECT: DOC B'S FRESH KITCHEN - CORAL GABLES LLC
Name of Limited Liability Company

RECEIVED
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

KARIN A. BOUTCHER

Name of Person

THOMPSON COBURN LLP

Firm/Company

55 E. MONROE ST., 37TH FLOOR

Address

CHICAGO, IL 60603

City/State and Zip Code

KBOUTCHER@THOMPSONCOBURN.COM

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

For further information concerning this matter, please call:

KARIN A. BOUTCHER

312

580-2320

at ()

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:

DOC B'S FRESH KITCHEN - CORAL GABLES 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:

111 W. ILLINOIS STREET
5TH FLOOR
CHICAGO, IL 60654

Mailing Address:

111 W. ILLINOIS STREET
5TH FLOOR
CHICAGO, IL 60654

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.

Name

115 NORTH CALHOUN STREET, SUITE 4

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

| | | |
|--------------------|-----------|--------------|
| <u>TALLAHASSEE</u> | <u>FL</u> | <u>32301</u> |
| 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..

Michelle Walker, Test. Secretary

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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:

CRAIG BERNSTEIN

111 W. ILLINOIS STREET, 5TH FLOOR

CHICAGO, IL 60654

(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.

REQUIRED SIGNATURE:



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.

KARIN A. BOUTCHER, AUTHORIZED REPRESENTATIVE

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)

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16 JUL 29 PM 1:18
CLERK OF STATE
ALBANY, NY 12212