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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : GERALD WEINBERG, P.C.

Account Number : I20030000043 Phone

: (800)342-9856

Fax Number

: (800)354-3381

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

Email Address:_

FLORIDA LIMITED LIABILITY CO. THE WHALE TEA DELRAY LLC

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

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Corporate Filing Menu

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No. 1243 P. 2

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The name of the Limited Liability Company is:

THE WHALE TEA DELRAY LLC

(Must contain 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:

Mailing Address:

61 FIRST AVENUE

EAST ROCKAWAY, NY 11518

61 FIRST AVENUE

EAST ROCKAWAY, NY 11518

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:

DOUGLAS FLANK

Name

828 EAST ATLANTIC AVENUE

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

DELRAY BEACH

FLORIDA

33483

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..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

SECRETARY OF STATE

(H22000 1160843)

2	_	 	IV_{-}

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

<u> Fitle:</u>	Name and Address:	
"AMBR" = Authorized Members	er	
"MGR" = Manager		
MGR	DOUGLAS FLANK	<u> </u>
	61 FIRST AVENUE	
	EAST ROCKAWAY, NY 11518	
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		. <u></u>
EV: Effective date, if other th	nan the date of filing: (OF	PTIONAL)
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of filing)		
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Filing Fees:

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

\$ 30.00 Certified Copy (Optional)

5 5.00 Certificate of Status (Optional)

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