

7/25/23, 12:33 PM

Division of Corporations

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.

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To:

Division of Corporations
Fax Number : (850)617-6361

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20018000112
Phone : (302)575-0875
Fax Number : (302)575-1642

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

Email Address: _____

RECEIVED

2023 AUG -3 PM 1:37

CORPORATIONS
DIVISION

FLORIDA LIMITED LIABILITY CO.
AUTHENTIC GOURMET CAFE LLC

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

SECRETARY OF STATE
TALLAHASSEE, FL

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Fax Confirmation Report

Date & Time : JUL-25-2023 11:05AM TUE
 Fax Number : 302-575-1642
 Fax Name : Williams Law Firm
 Model Name : WorkCentre 4260

Total Pages Scanned: 3						
No.	Remote Station	StartTime	Duration	Page	Mode	Job Type Result
001	18506176381	07-25 11:04AM	00:54	003/003	EC	HS Success

Abbreviations:

HS: Host Send PL: Polled Local EC: Error Correct TS: Terminated by System
 HR: Host Receive PR: Polled Remote MP: Mailbox Print RP: Report
 WS: Waiting Send MS: Mailbox Save TU: Terminated by User G3: Group3

7/25/2023 11:05 AM

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations
 Fax Number: 302-575-0281

From: Account Name: WATERS AND CORPORATIONS, INC.
 Account Number: 10000000112
 Phone: 302-575-0974
 Fax Number: 302-575-1541

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO. AUTHENTIC GOURMET CAFÉ LLC

Certificate of Status	0
Certified Copy	0
Power of Attorney	02
Assessment Charge	\$125.00

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https://www.flsos.org/electronic-filing

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 TALLAHASSEE, FL

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2nd Fax - Original sent 7-25

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AUTHENTIC GOURMET CAFE 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:

933 15th Street, Unit B
Santa Monica, CA, 90403

Mailing Address:

933 15th Street, Unit B
Santa Monica, CA, 90403

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:

AGENTS AND CORPORATIONS, INC.

Name

539 FIFTH AVENUE SOUTH SUITE 330

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

NAPLES

City

FL

34102

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 the 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 Chapter 605, F.S.

Agents and Corporations, Inc.

By:

John L. Williams
Registered Agent's Signature (Required)

John L. Williams, President

(CONTINUED)

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ARTICLE IV-

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

Title:

Name and Address:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Christophe Brayer
933 15th Street, Unit B
Santa Monica, CA, 90403

AMBR

Khaled Alwoqayan
515 N Linden Drive
Beverly Hills, CA, 90210

MGR

Guilhem Castagne
9663 Santa Monica Blvd #253
Beverly Hills, CA, 90210

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing:

(OPTIONAL)

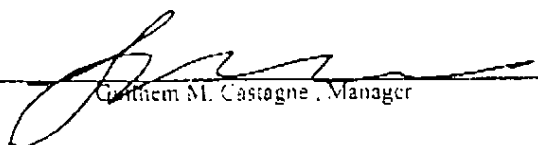
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any:

REQUIRED SIGNATURE:

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

(In accordance with section 605.0203 (1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)


Guilhem M. Castagne, Manager

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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TALLAHASSEE, FL

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