

1200 HAYS STREET
TALLAHASSEE, FL 32301
904 222-0070
904 222-0091 FAX

800-342-8086

CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

L950000000289

FILED

APR 13 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 579091 3525A

AUTHORIZATION :

Patricia Pyzik

COST LIMIT : 9285

ORDER DATE : April 13, 1995

ORDER TIME : 9:50 AM

000001455550

ORDER NO. : 579091

CUSTOMER NO: 3525A

CUSTOMER: Anthony Raftopol, Esq
HALL DICKLER KENT FRIEDMAN
& WOOD

909 Third Avenue, 27th Floor
New York, NY 10022-9998

DOMESTIC FILING

NAME: BOCA RATON ICE CREAM
EXTRAVAGANZA L.D.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: APR 13 1995 BSB

ARTICLES OF ORGANIZATION
OF
BOCA RATON ICE CREAM EXTRAVAGANZA L.C.

FILED
APR 17 PM 2:42
1991
CLERK OF DISTRICT COURT
JULIA A. HARRIS

- Article 1: The name of the limited liability company is:

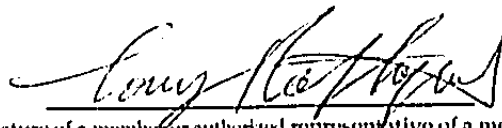
BOCA RATON ICE CREAM EXTRAVAGANZA L.C.
- Article 2: The mailing address and street address of the principal office of the Limited Liability Company is:

c/o Corporation
Mizner City Center Office Building
1700 North Dixie Highway
Boca Raton, FL
- Article 3: The period of duration for the limited liability company shall be perpetual.
- Article 4: The limited liability company is to be managed by the members and the names and addresses if the managing members are:
- | | |
|---|---|
| Robert J. Hamerling
73 Edgewood Rd.
Port Washington, N.Y. 11050 | Karen Hamerling
1250 Cathedral Ct.
Clifton Park, N.Y. 12065 |
|---|---|
- Article 5: The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be subject to the approval of all of the remaining members.
- Article 6: The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be subject to the approval of all of the remaining members.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Boca Raton Ice Cream Extravaganza L.C. deposes and says:

- 1) The above named limited liability company has at least two members.
- 2) The total amount of cash contributed by the member(s) is \$600,000.
- 3) There has been no property contributed other than cash contributed by member(s).
- 4) The total amount of cash or property anticipated to be contributed by member(s) is \$600,000. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

APR 13 PM 12:43

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Boca Raton Ice Cream
Extravaganza L.C.
2. The name and address of the registered agent and office is:

Corporation Information Services, Inc.
(Name)

1201 Hays St.
(P.O. Box not acceptable)

Tallahassee, FL 32301
(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.*

Eric Shelby, as agent
(Signature)
ERIC SHELBY

4-13-95
(Date)

295000000289

SWEENSE'S Ice Cream

D/B/A STEVE'S, HEIDI'S, DAVID'S

320 PLAZA REAL
BOCA RATON, FL 33432

City/State/Zip

Phone #

200002204052--9

-06/06/97--01061--004

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL 25 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR 7/25

Florida Department of State, Sandra B. Mortham, Secretary of State
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the limited liability company is: Boca Raton Ice Cream Extruder
L.C.
- 1b. The mailing address of the limited liability company is: 329 Plaza Real,
Boca Raton, FL 33432
- 1c. Date of filing/registration in Florida: 4/13/95 Document number: L95000000289

2. The name and address of the current registered agent and office:

ESC Corporation Information Services Inc.
P.O. Box 591 1201 HAYS STREET
Wilmington, DE 19899-0591 TALLAHASSEE, FL
32301

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

Robert Hamerling
329 Plaza Real
Boca Raton, FL 33432

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

[Signature]
(Signature of a member or
authorized representative of a member)

6/22/97
(Date)

Robert Hamerling President, Member
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

6/22/97
(Date)

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1997

SWENSENS ICE CREAM
D/B/A STEVE'S, HEIDI'S, DAVID'S
329 PLAZA REAL
BOCA RATON, FL 33432

SUBJECT: BOCA RATON ICE CREAM EXTRAVAGANZA L.C.
Ref. Number: L95000000289

We have received your document for BOCA RATON ICE CREAM EXTRAVAGANZA L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 197A00031707

RECEIVED
97 JUN 30 AM 8:01
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 1, 1997

**SWENSENS ICE CREAM
D/B/A STEVE'S, HEIDI'S, DAVID'S
329 PLAZA REAL
BOCA RATON, FL 33432**

**SUBJECT: BOCA RATON ICE CREAM EXTRAVAGANZA L.C.
Ref. Number: L95000000289**

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 697A00034438