

L 98000001766



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 955405 165301A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 9, 1998

ORDER TIME : 11:45 AM

ORDER NO. : 955405-005

CUSTOMER NO: 165301A

CUSTOMER: Robert Wilson, Legal Asst
EVANS & LUPTAK, PLC

Suite 240
2295 Corporate Boulevard
Boca Raton, FL 33431

FILED
98 SEP -9 PM 2:57
TALLAHASSEE, FLORIDA

DOMESTIC FILING

CM

NAME: LA DOLCE VITA, L.L.C.

000002635550--3
-09/09/98--01063--008
****346.25 ****346.25

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

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98 SEP -9 PM 1:10
DIVISION OF CORPORATION

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

La Dolce Vita, L.L.C.

ARTICLE II - Address:

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

2295 Corporate Blvd N.W.
Suite 240
Boca Raton, FL 33431

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

(check and complete the appropriate statement)

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such managers(s) who is/are to serve as manager(s) is/are:
- ☒ The Limited Liability Company is to be managed by a manager or members and the name(s) and address(es) of the managing member(s) is/are:

Harold Beznos
2295 Corporate Blvd N.W.
Suite 240
Boca Raton, FL 33431

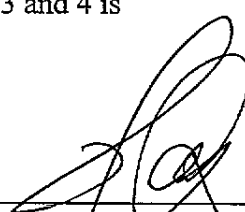
Phil Warren
1161 Holland Dr.
Boca Raton, FL 33487

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TAMPA, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a membership of Harold Beznos 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 \$ 0
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0
A description of the property is attached and made part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 195,000
- 5) the total amounts of 2, 3 and 4 is \$ 195,000



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.)

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ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Members Rights to Continue Business:

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:

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____

_____ Ia Dolce Vita, L.L.C. _____

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

_____ Paola M. Luptak _____

NAME

_____ 2295 Corporate Blvd., N.W. Suite 240 _____

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

_____ Boca Raton _____

FL

_____ 33431 _____

CITY, STATE AND 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.

_____  _____

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

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