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International Research Bureau, Inc.
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Tallahassee, FL 32301
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ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000009

REFERENCE: 54641-7083
(Sub Account)

DATE: 12-18-98

REQUESTOR NAME: INTERNATIONAL RESEARCH BUREAU, INC.

W98-28540

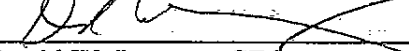
ADDRESS: POST OFFICE BOX 14189

TALLAHASSEE, FL 32317

TELEPHONE: (850) (942 - 2500) ext (217)

CORPORATION NAME: HILDE'S Tea Room AND Catering, LLC





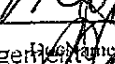
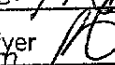
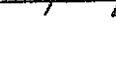

DOCUMENT NUMBER: 800002717948--2
(if applicable)

AUTHORIZATION: 
David W. Lowery, CFO

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
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Revision Date: 7/6/98
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DIVISION OF CORPORATIONS
98 DEC 21 AM 8:50

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98 DEC 21 PM 2:56
DIVISION OF CORPORATIONS

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Pick Up 4:00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1998

INTERNATIONAL RESEARCH BUREAU, INC.

SUBJECT: HILDE'S TEA ROOM AND CATERING, L.L.C.
Ref. Number: W98000028540

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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Pitkin & Ponds

Attorneys at Law

JERALD R. PITKIN
GARY N. PONDS

4947 TAMiami TRAIL NORTH, SUITE 202
NAPLES, FLORIDA 34103

941/649-8774
FAX 941/649-8967

December 4, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Hilde's Tea Room and Catering, L.L.C.

Dear Madam/Sir:

Please file the enclosed Articles and issue a Certificate of Organization for the above referenced limited liability company. Enclosed are the following:

1. Articles of Organization;
2. Certificate of Designation of Registered Agent/Registered Office; and
3. our check in the amount of three hundred thirty-seven dollars and fifty cents (\$337.50) which includes two hundred fifty dollars (\$250.00) for filing the articles, thirty-five dollars (\$35.00) for filing the certificate designating registered agent, and fifty-two dollars and fifty cents (\$52.50) for certified copies of the certificate of organization.

Thank you for your attention to this matter.

Sincerely yours,
PITKIN & PONDS



Jerald R. Pitkin (for the firm)

JRP:et
Enclosures

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**ARTICLES OF ORGANIZATION OF
HILDE'S TEA ROOM AND CATERING, L.L.C.**

**ARTICLE I
Name**

The name of the limited liability company ("Company") is:

HILDE'S TEA ROOM AND CATERING, L.L.C

**ARTICLE II
Address**

The mailing and street address of the Company's principal office is:

336 13th Avenue South, Naples, Florida 34102

**ARTICLE III
Duration**

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

**ARTICLE IV
Registered Agent and Office**

The name of Company's initial registered agent in Florida is:

Jerald R. Pitkin, Esquire

The address of Company's registered office in Florida is:

4947 Tamiami Trail North, Suite 202, Naples, Florida 34103

**ARTICLE V
Management**

The company is to be managed by the members. Each managing member is identified as follows:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 AM 8:51

Valentina Peters, whose address is 747 Lambton Lane, Naples, Florida 34103.

ARTICLE VI
Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII

The remaining members of the Company have the right 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 Company. The business may be continued only on the unanimous written consent of the remaining members.

ARTICLE VII
Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the managers listed in Article V.

ARTICLE VIII
Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Hilde's Tea Room and Catering, L.L.C. certifies:

- (1) the above named limited liability company has at least one member;
- (2) the total amount of cash contributed by the member is \$55,000.00;
- (3) if any, the agreed value of property other than cash contributed by member is \$ 0; (A description of the property is attached and made a part hereto);
and
- (4) the total amount of cash or property contributed and anticipated to be contributed by member(s) is \$55,000.00.

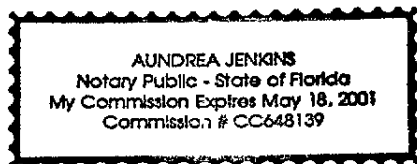
In accordance with Section 608.408(3), Florida Statutes, this execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated here are true.


VALENTINA PETERS


Valentina Peters

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15th day of December, 1998, by Valentina Peters, who is (☒) personally known to me or who (☐) produced _____ as identification and who did take an oath.




Signature of Notary Public
Aundrea Jenkins
Printed/typed name of Notary Public
My Commission Expires: May 18, 2001

**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 IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- (1) The name of the limited liability company is:


Hilde's Tea Room and Catering, L.L.C.

- (2) The name and address of the registered agent and office is:

Jerald R. Pitkin, Esq.
4947 Tamiami Trail North, Suite 202
Naples, Florida 34103

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: 12/15/98



Jerald R. Pitkin, Esq.