

**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 92168 020 \*\*\*\*50.00

**DOCUMENT # L99000000175**

1. Entity Name

**CAFFE PARADISO, L.L.C.**



Principal Place of Business

**C/O JAMES W. GOODWIN  
400 NORTH TAMPA STREET, SUITE 2300  
TAMPA FL 33602**

Mailing Address

**C/O JAMES W. GOODWIN  
400 NORTH TAMPA STREET, SUITE 2300  
TAMPA FL 33602**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3554352**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**GOODWIN, JAMES W  
400 NORTH TAMPA STREET, SUITE 2300  
TAMPA FL 33602**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00  
Make Check Payable to Florida Department of State  
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
GLASS INVESTMENTS, L.L.C.  
400 NORTH TAMPA STREET, SUITE 2300  
TAMPA FL 33602** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
TINI, PAOLO  
3204 WEST FAIR OAKS AVENUE  
TAMPA FL 33611** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:**

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)

0033673

Attachment

30068831

199000000175

**ACTION OF THE MEMBERS OF  
CAFFE PARADISO, L.L.C.  
TAKEN BY UNANIMOUS WRITTEN CONSENT  
IN LIEU OF THE ANNUAL MEETING**

The undersigned, being all the Members of **Caffe Paradiso, L.L.C.**, a Florida limited liability company, hereby consent to and approve the following resolutions, which action shall have the same force and effect as if taken at the annual meeting of the Members of said company duly called and held:

FURTHER RESOLVED, that the following named persons are hereby declared elected to the offices of the company set forth opposite their name to serve as such officers pursuant to the Regulations:

Glass Investments, L.L.C.  
Paolo Tini

Manager  
Manager

FURTHER RESOLVED, that all legal actions of the Members of the company taken since the date of the last meeting are hereby ratified and affirmed.

WITNESS the consent of the Members of **CAFFE PARADISO, L.L.C.**, effective as of January 1, 2003.

**GLASS INVESTMENTS, L.L.C.,**  
Member

By: \_\_\_\_\_

A.L. Skip Glass, II  
Manager

\_\_\_\_\_  
**PAOLO TINI**  
Member