Boca Laton, SL 33496 (561) 994–5330 (561) 994–5331 Fax

May 27, 1999

State of Florida Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

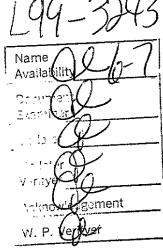
RE: Dough Concepts, LLC

Enclosed are the following:

- 1. Articles of Organization and Affidavit in duplicate
- 2. Designation of Registered Agent
- 3. Check in the amount of \$285

Please file the Articles at your earliest convenience and return a stamped copy to me. If you need anything further, I can be reached at the above number.

Sincerely, Holly Sjo 600002890096--1 -05/28/99--01103--003 \*\*\*\*\*285.00 \*\*\*\*285.00



SECRETARY OF STATE

SECRET

# ARTICLES OF ORGANIZATION OF DOUGH CONCEPTS, L.L.C.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company ("Limited Liability Company") under Chapter 608 of the Florida Statutes and the laws of the State of Florida.

### ARTICLE I

The name of the Limited Liability Company is:

DOUGH CONCEPTS, L.L.C.

#### ARTICLE II

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

5201 NW 21st Avenue Boca Raton, FL 33496

but it shall have the power and authority to establish branch offices at such place or places as may be designated by the Manager.

#### ARTICLE III

This Limited Liability Company may engage in any activity permitted under the laws of the State of Florida.

#### ARTICLE IV

This Limited Liability Company shall commence its existence immediately upon the filing of these Articles of Organization with the Secretary of State of Florida, and its duration shall be perpetual unless sooner dissolved according to law.

### ARTICLE V

The name and mailing and street address of the initial Registered Agent of this Limited Liability Company shall be:

Holly Sjo 5201 NW 21st Avenue Boca Raton, FL 33496

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#### ARTICLE VI

This Limited Liability Company shall be managed by a Manager or Managers, with the exact number to be specified as set forth in the regulations of the Company, unless the regulations are hereafter amended to provide that the Company shall be managed otherwise.

#### ARTICLE VII

The name and mailing and street address of the sole initial Manager of the Limited Liability Company, who shall hold office for the first year or until his successor(s) is duly elected and qualified, is:

Holly Sjo 5201 NW 21st Avenue Boca Raton, FL 33496

#### ARTICLE VIII

The name and mailing and street address of the initial Member(s) of the Limited Liability Company is:

Holly Sjo 5201 NW 21st Avenue Boca Raton, FL 33496

#### ARTICLE XI

The Member(s) of the Limited Liability Company shall have the right to admit additional Member(s) upon terms and conditions as determined from time to time by the Manager(s) and set forth in the regulations of the Limited Liability Company. Contributions required of new Member(s) shall be determined as of the time of admission to the Limited Liability Company.

#### ARTICLE X

The Member(s) of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company upon 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.

#### ARTICLE XI

The private property of the Member(s) shall not be subject to payment of debts of the Limited Liability Company to any extent.

#### ARTICLE XII

This Limited Liability Company may indemnify and insure its Manager(s) to the fullest extent permitted by law.

#### ARTICLE XIII

The power to adopt, alter, amend or repeal the regulations of this Limited Liability Company shall be vested in the Manager(s).

#### ARTICLE XIV

The undersigned Member or authorized representative of a Member of DOUGH CONCEPTS, 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(s) is \$2,000.00,
- 3. If any, the agreed value of property other than cash contributed by Member(s) is \$0 (A description of the property, if any, is attached and make a part hereof); and
- 4. The amount of cash and property contributed and anticipated to be contributed is \$2,000.00.

IN WITNESS WHEREOF, I, the undersigned, being an initial Member hereinbefore named, for the purpose of forming a Limited Liability Company to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Organization and Affidavit hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 4 day of May, 1999.

(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.)

STATE OF FLORIDA
)
SS

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this  $\frac{1}{2}$  day of May, 1999, by Holly Sjo, as an initial Member of DOUGH CONCEPTS, L.L.C., on behalf of the Limited Liability Company. She has produced her drivers license as identification.

OFFICIAL NOTARY SEAL
TANYA M WILLETT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC826616
MY COMMISSION EXP. APR. 13,2003

Notáry Public

State of Florida at Large

My Commission Expires: April 13,2003

## 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:

DOUGH CONCEPTS, L.L.C.

2. The name and the Florida street address of the Registered Agent are:

Holly Sjo 5201 NW 21st Avenue Boca Raton, FL 33496

Having been named as Registered Agent and to accept service of process for the above-stated limited liability company as 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.

Tolly Sio

May <u>5</u>, 1999.

SECRETARY OF STATE

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