

SEP-28-1999 15:24

FROM STEVEN SILVERMAN, P.A.

TO

8509224003

P.09

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000024340 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4003

From:

Account Name : COHEN, CHASE, & HOFFMAN, P.A.  
Account Number : 102450002676  
Phone : (305) 670-0201  
Fax Number : (305) 670-6152

99 SEP 28 AM 8:40

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

JO ANNA'S BAKE HOUSE, L.L.C., A FLORIDA LIMITED LIAB

mtu  
9/29

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$346.25

H99000024340

**ARTICLES OF ORGANIZATION OF JO ANNA'S BAKE HOUSE,  
L.L.C., A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I — Name:**

The name of the Limited Liability Company is: JO ANNA'S BAKE HOUSE, L.L.C.

**ARTICLE II — Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: 5860 S.W. 117<sup>TH</sup> Street, Coral Gables, Florida 33156

**ARTICLE III — Duration:**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV — Management:**

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager who is to serve as manager is:

Alan Lederman 5860 S.W. 117<sup>th</sup> Street, Coral Gables, Florida 33156

**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 as set forth in their Regulations.

**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 as set forth in their Regulations.

**ARTICLE VII — Affidavit of Membership and Contributions**

The undersigned member or authorized representative of a member of JO ANNA'S BAKE HOUSE, certifies:

H99000024340

FILED  
SECRETARY OF STATE  
JUNE 10 1999  
99 SEP 8 AM 8:40

H99000024340

- |    |   |          |
|----|---|----------|
| 1) | the above named limited liability company has at least one member;                                  |          |
| 2) | the total amount of cash contributed by the member(s) is  | \$500.00 |
| 3) | if any, the agreed value of property other than cash contributed by member(s) is N/A                | \$0      |
| 4) | the total amount of cash and property contributed and anticipated to be contributed by member(s) is | \$10,000 |

**Article VIII: Regulations.**

Any Regulations (as defined in Section § 608.402(13) of the Act, relating to this Limited Liability Company must be in writing and signed by all of the Members.

**Article IX - Assignment of Interests**

Members may transfer or assign their Membership interests or rights as provided in the Regulations.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 28 day of September, 1999.

  
\_\_\_\_\_  
Alan Lederman  
\_\_\_\_\_  
Michael Lederman  
\_\_\_\_\_  
John Lederman  
\_\_\_\_\_  
Renee Contee

9 SEP 28 AM 8:10

FILED  
SECRETARY OF STATE  
FLORIDA

H99000024340

H99000024340

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

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 AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: **JO ANNA'S BAKE HOUSE, L.L.C.**
2. The name and the Florida street address of the registered agent is: **Alan Lederman, 5860 S.W. 117<sup>th</sup> Street, Coral Gables, Florida 33156**

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.

  
Alan Lederman99 SEP 28 11 08:40  
FILED  
CLERK OF COURT  
DADE COUNTY  
FLORIDA

H99000024340