

12/29/1999 14:33 7277336362

FREEBORN&FREEBORN

PAGE 01

Division of Corporations

Page 1 of 2

L99000009334

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.

((H99000033413 8)))

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 : FREEBORN & FREEBORN, P.A.
Account Number : 075142002301
Phone : (727) 733-1900
Fax Number : (727) 733-6362

L99-9334
OR 12-29
Name
Availability
Document
Date
User
Version

LIMITED LIABILITY COMPANY

Celebration Cakes, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

RECEIVED
99 DEC 29 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000033413 8

**ARTICLES OF ORGANIZATION
OF
CELEBRATION CAKES, L.L.C.**

FILED
99 DEC 29 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the Florida limited liability company ("Company") is CELEBRATION CAKES, L.L.C.

ARTICLE II

Address

The mailing and street address of the Company's principal office is: 14100 Walsingham Road, Suite 34, Largo, Florida 33774.

ARTICLE III

Duration

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

ARTICLE IV

Registered Agent and Office

The name of the Company's initial registered agent in Florida is Bonnie L. Yarbrough. The address of the Company's registered office in Florida is 14100 Walsingham Road, Suite 34, Largo, Florida 33774.

ARTICLE V

Management

The Company is to be managed by a manager. The initial manager will serve until the first annual meeting of the members or until the manager's successor is elected and qualified. The initial manager is identified as Bonnie L. Yarbrough, whose address is 2078 Attache Court, Clearwater, Florida 33764.

H99000033413 8

ARTICLE VI

Admission of Additional or New Members

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

ARTICLE VII

Continuance of Business

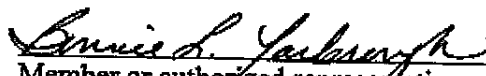
The remaining member or members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining member or members.

ARTICLE VIII

Additional Provisions

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

IN WITNESSS WHEREOF, I have executed the Articles of Organization on this 29th day of December, 1999, at Dade City, Florida.



Member or authorized representative of member
BONNIE L. YARBROUGH, Member

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

H99000033413 8

99 DEC 29 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

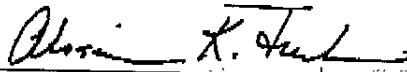
FILED

H99000033413 8

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pinellas to take acknowledgments, personally appeared BOND L YARBROUGH, personally known to me, (~~or who identified herself by~~ N/A) to be the person described in and who executed the foregoing Articles of Organization, and who took an oath.

WITNESS MY HAND and official seal in the County and State aforesaid, this 29th day of December, 1999.



Notary Public
My Commission Expires:



99 DEC 29 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H99000033413 8

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE
OF CELEBRATION CAKES, L.L.C.**

FILED
99 DEC 29 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the limited liability company is CELEBRATION CAKES, L.L.C.
2. The name and address of the registered agent and office is BONNIE L. YARBROUGH, 14100 Walsingham Road, Suite 34, Largo, Florida 33774.

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: 12/29/99

Bonnie L. Yarbrough

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pinellas to take acknowledgments, personally appeared BONNIE L. YARBROUGH, personally known to me (or ~~who identified herself by~~ NA) to be the person described in and who executed the foregoing Articles of Organization, and who took an oath.

WITNESS MY HAND and official seal in the County and State aforesaid, this 29th day of December, 1999.

Alison K. Freeborn
Notary Public
My Commission Expires:



H99000033413 8