

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000127903
FILED 8:00 AM
December 28, 2007
Sec. Of State
dcurry

Article I

The name of the Limited Liability Company is:

MY SECRET CHEF, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

3700 GALT OCEAN DRIVE
1105
FORT LAUDERDALE, FL. US 33308

The mailing address of the Limited Liability Company is:

3700 GALT OCEAN DRIVE
1105
FORT LAUDERDALE, FL. US 33308

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

HEATHER A ARONSON-LUTCH
3700 GALT OCEAN DRIVE
1105
FORT LAUDERDALE, FL. 33308

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.

Registered Agent Signature: HEATHER A. ARONSON-LUTCH

Article V

The name and address of managing members/managers are:

Title: MGRM
HEATHER A ARONSON-LUTCH
3700 GALT OCEAN DRIVE # 1105
FORT LAUDERDALE, FL. 33308 US

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Signature of member or an authorized representative of a member

Signature: HEATHER A. ARONSON-LUTCH