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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BAKERLOFE LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

■ Walk in ☐ Pick up time _____ ■ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
■ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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8-11

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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DIVISION OF CORPORATIONS

Examiner's Initials

CR2E031(7/97)

ARTICLES OF ORGANIZATION

OF

BAKERLOFE LLC

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TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this limited liability company is BAKERLOFE LLC (hereinafter "the Company").

ARTICLE II

Address

The mailing address and principal office is 1535 Three Village Road, Weston, Florida 33326.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

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ARTICLE VI

Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Timothy D. Richards, Esq.
Richards and Polansky, Attorneys At Law
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

ARTICLE VII

Management

The Company will be managed by two (2) managers and is, therefore, a manager-managed company.

Loic Feillet
1535 Three Village Road
Weston, Florida 33326

Marc Littee
1535 Three Village Road
Weston, Florida 33326

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

Timothy D. Richards, Authorized Representative

ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 10 day of August, 2000.

Timothy D. Richards

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Timothy D. Richards, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 10 day of August, 2000.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MITCHELL S. POLANSKY
MY COMMISSION # CC 912966
EXPIRES: April 2, 2004
Bonded Thru Notary Public Underwriters

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of BAKERLOFE LLC named in the Articles of Organization hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 10th day of August, 2000.

Timothy D. Richards, President
World Corporate Services, Inc.

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