-01000003395 THE UNITED STATES **CORPORATION**

ACCOUNT NO.: 072100000032

REFERENCE: 064954

AUTHORIZATION :

COST LIMIT :

ORDER DATE: March 2, 2001

ORDER TIME : 12:19 PM

ORDER NO. : 064954-005

CUSTOMER NO: 7113645

300003802833--5

CUSTOMER: Peter Riccobene, Esq

Teschon, Riccobene & Siss P.a.

327 Godwin Avenue

Midland Park, NJ 07432

DOMESTIC FILING

NAME:

SUZY'S CAKES, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:



Certificate of Formation of Suzy's Cakes, L.L.C.

The undersigned, in order to form a Limited Liability Company pursuant to the provisions of the law of the State of Florida, hereby certifies:

Article One NAME

The name of the limited liability company is Suzy's Cakes, L.L.C. the address of the principal office of the company is 5353 Fawn Woods Court, Sanford, FL32771.

Article Two

The period of duration for this Limited Liability Company is thirty (30 years from the date of filling of the Certificate of Formation with the Secretary of State, unless sooner dissolved, or extended by the members or the company.

Article Three REGISTERED AGENT AND OFFICE

The address of the limited liability company's initial registered office is 5353 Fawn Woods Court, Sanford, FL 32771 and the registered agent of the partnership at that address shall be Susan Keil Kocay.

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 provision 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 as provided for in Chapter 608 F.S.

/s/Susan Keil Kocay

Susan Keil Kocay

Article Four

The purpose for which this Limited Liability Company is organized is to engage in any activity within the purposes for which a limited liability company may be organized under Florida Limited Liability Company Statutes.

Article Five MANAGEMENT AND MEMBERS

The business of the company shall be conducted under the exclusive management of its members who shall vote according to their proportionate interest in the company and shall have exclusive authority to act for the company in all matters.

Article Six EFFECTIVE DATE OF FORMATION

This Certificate of Formation is to be effective as of the date of its filling with the Florida Secretary of State.

Article Seven AUTHORIZATION OF AGENT

Susan Keil Kocay, states that he is an "authorized person" so that he can sign the Certificate of Formation. I have executed this Certificate of Formation and certified this as

my act and deed and the facts herein stated as true, this 2ND day of March, 2001. In accordance with section 608.408(3) Florida statutes its execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

/s/Susan Keil Kocay

Susan Keil	Kocay
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