

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.

(((H01000113867 5)))

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)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number: 072450003255

Phone

= (305)634-3694

Fax Number

: (305) 633-9696

LIMITED LIABILITY COMPANY

CROCANTE BAKERY, L.L.C.

Certificate of Status Certified Copy 1 Page Count ٧ď Estimated Charge \$155.00

AL

SECRETARY SEE FLO

01000113867

ARTICLES OF ORGANIZATION OF CROCANTE BAKERY, L.L.C.

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company tact, hereby establishes the following:

ARTICLE I - NAME

The name of the limited liability company is: CROCANTE BAKERY, L.L.C.

ARTICLE II - DURATION

The duration of the limited liability company is perpetual nuless sooner dissolved as Provided by statute.

ARTICLE III - PURPOSE

The limited liability company is organized to engage in any business in which a limited liability company may engage under Florida laws.

ARTICLE IV - PRINCIPLE OFFICE AND MAILING ADDRESS

The principal place of business and the mailing address of the limited liability company shall be in Dade County at: 9010 SW 137 Avenue Suite # 206, Miami, Florida 33186.

ARTICLE V - REGISTERED AGENT AND STREET ADDRESS

The Registered Agent and the street address of the initial Registered Office of the limited liability company in the State of Florida, whose Consent to Appointment as Registered Agent is hereto attached, shall be:

Mario I. Guzman 9010 Southwest 137th Avenue Suite # 206 Miami, Florida 33186

0 1000113867

Membership of a Member in this limited liability company. The return of capital and the distribution of profits shall be determined form the limited liability company's books, as of the effective date of withdrawal, based on the provisions of the regulations, and paid as soon as practicable without diminishing the prospects of the limited liability company's venture and subject to the limitations of Florida law.

ARTICLE XI - MANAGEMENT

The business of the limited liability company shall be reserved to and conducted under the exclusive management of its Managing Partner according to the provisions of the operating agreement entered into between the Managing Partner and Members of the limited liability company. The name and address of the initial Managing Partner of the Company are:

Mariano Jorge Girassolli Ipiranga 1043, Boulogne Provincia de Buenos Aires, Argentina 1609

> Nicolas Esteban Bommes Diaz Colodrero 3117 Buenos Aires, Argentina 1431

IN WITHNESS WHEREOF, the undersigned has executed these Articles of Organization in accordance with 608.408(3), Florida Statutes, and in executing the Affidavit above affirms under penalties of perjury the facts stated herein are true.

Dated this 10th day of October, 2001

Mariano Vorge Orassoll

President and Chief Executive Officer

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 REGISTERD OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

SECRETARY OF STATE

M 0100011386/

- 1. The name of the limited liability company is: Crocante Bakery, L.L.C.
- 2. The name and street address of the registered agent are:

Mario I. Guzman 9010 Southwest 137th Avenue Suite # 206 Miami, Florida 33186

ACKNOWLEDMENT:

Having been named as registered agent and to accept service of process for the above states limited liability company at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act en 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.

Date this 10th day of October, 2001

Mario I. Guzman, Registered Agent

6 01000113867

ALLAHASSEE FLORI