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Florida Department of State

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From:

Account Name : HUME & JOHNSON P.A.
Account Number : 073737003060
Phone : (954)755-9880
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LIMITED LIABILITY COMPANY

Bocca D'Oro Italian Caterers and Foodservice LLC

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| Certificate of Status | 0 |
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**ARTICLES OF ORGANIZATION
FOR
BOCCA D'ORO ITALIAN CATERERS AND FOODSERVICE, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I. Name.

The name of the Limited Liability Company is Bocca D'Oro Italian Caterers and Foodservice, LLC.

ARTICLE II. Address.

The mailing address and street address of the principal office of the Limited Liability Company 1401 University Drive, Suite 301, Coral Springs, Fl 33071.

ARTICLE III. Duration.

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV. Management.

The Limited Liability Company is to be managed by its members. The names and addresses of such managers are:

Claire Mazzone
1401 University Drive, Suite 301
Coral Springs, Fl 33071

Rosemary Rizzo
1401 University Drive, Suite 301
Coral Springs, FL 33071

ARTICLE V. Admission of Additional Members.

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE VI. Members Rights to Continue Business.

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, provided that there are at least two remaining members.

Bocca Corp.

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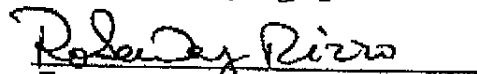
ARTICLE VII. Registered Agent

The name and address of the registered agent is:

Henry W. Johnson
Hume & Johnson P.A.
1401 University Drive, Suite 301
Coral Springs, FL 33071

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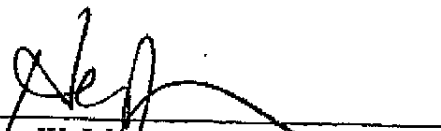

Claire Mazzone, Member


Rosemary Rizzo, Member

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

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of Bocca D'Oro Italian Caterers and Foodservice, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.


Henry W. Johnson
Registered Agent

Bocca Corp.