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ESTABLISHED 1956

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May 14, 2002

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: BREADS OF EUROPE, L.L.C.

900005.537729--6 -05/15/02--01053--004 ****125.00 ****125.00

Dear Sir/Madam:

MJH

We enclose original and one copy of Articles of Organization for the above limited liability company. Also enclosed is our check in the amount of \$125.00 to cover the cost of this filing.

Filing Fee \$100.00 Registered Agent Designation 25.00

Total Filing Fee \$125.00

The corporation's beginning date is upon filing with the Secretary of State.

Thank you for your attention to this matter.

Very truly yours,

Margaret S. Frook

SECRETARY OF STATE

/bjs enclosures f:corp\secstllc

ARTICLES OF ORGANIZATION OF BREADS OF EUROPE, L.L.C.

The undersigned subscribes to these Articles of Organization to form a limited liability company (the "Company") under the Florida Limited Liability Company Act (Chapter 608, Florida Statutes).

- 1. Name. The name of the Company is BREADS OF EUROPE, L.L.C.
- 2. <u>Principal Office</u>: The mailing address and the street address of the principal office of the Company is:

5048 Bella Terra Drive Venice, FL 34293-6078

3. Registered Agent: The name of the initial registered agent, and the address of the initial registered office of the Company is:

N. Perry Cook 5048 Bella Terra Drive Venice, FL 34293-6078

By execution hereof, the undersigned accepts appointment as registered agent of the Company and acknowledges that he is familiar with and accepts the obligations of that position.

- 4. <u>Existence:</u> The existence of the Company shall commence when filed with the Secretary of State of the State of Florida.
- 5. <u>Amendment:</u> These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.
- 6. Management: The Company will be managed by its members.

In witness whereof, the undersigned has executed these Articles of Organization this day of May, 2002.

N. Perry Cook, Member

Breads of Europe, L.L.C.

N. Perry Cook
Registered Agent