

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000056145
FILED 8:00 AM
December 29, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:
BERNARD MAGGI LTD. CO.

Article II

The street address of the principal office of the Limited Liability Company is:
125 SW 34 AVENUE
DEERFIELD BEACH, FL. US 33442

The mailing address of the Limited Liability Company is:
125 SW 34 AVENUE
DEERFIELD BEACH, FL. US 33442

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
KATHLEEN D MAGGI
125 SW 34 AVENUE
DEERFIELD BEACH, FL. 33442

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 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.

Registered Agent Signature: KATHLEEN MAGGI

Article V

The name and address of managing members/managers are:

Title: MGRM
BERNARD J MAGGI I
12 SW 34 AVENUE
DEERFIELD BEACH, FL. 33442 US

Title: MGRM
KATHLEEN D MAGGI
125 SW 34 AVENUE
DEERFIELD BEACH, FL. 33442 US

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Article VI

The effective date for this Limited Liability Company shall be:

12/29/2003

Signature of member or an authorized representative of a member

Signature: KATHLEEN MAGGI