

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

L04000002576
FILED 8:00 AM
January 09, 2004
Sec. Of State

Article I

The name of the Limited Liability Company is:

LATINI HOLDINGS, L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:

4916 NW 50TH STREET
COCONUT CREEK, FL. 33073

The mailing address of the Limited Liability Company is:

4916 NW 50TH STREET
COCONUT CREEK, FL. 33073

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:

SAMANTHA FITZGERALD ESQ.
100 SE 2ND STREET
17TH FLOOR
MIAMI, FL. 33131

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: SAMANTHA FITZGERALD

Article V

The name and address of managing members/managers are:

Title: MGRM
MARK LATINI
4916 NW 50TH STREET
COCONUT CREEK, FL. 33073

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Signature of member or an authorized representative of a member

Signature: SAMANTHA FITZGERALD