

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

**L04000003744
FILED 8:00 AM
January 14, 2004
Sec. Of State**

Article I

The name of the Limited Liability Company is:

OUT OF THIS WORLD ICE CREAM AT BAL HARBOUR SQUARE, LLC

Article II

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

1758 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL. 33305

The mailing address of the Limited Liability Company is:

21206 FALLS RIDGE WAY
BOCA RATON, FL. 33428

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:

DROSKY TODD ESQ
1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL. 33432

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: TODD DROSKY

Article V

The name and address of managing members/managers are:

Title: MGRM
REIZBURG ANNETTE
21206 FALLS RIDGE WAY
BOCA RATON, FL. 33428

Title: MGRM
REIZBURG JOEL
21206 FALLS RIDGE WAY
BOCA RATON, FL. 33428

Title: MGRM
BERNSTEIN ALYS
22575 ESPLANADA CIRCLE WEST
BOCA RATON, FL. 33433

Title: MGRM
BERNSTEIN EDWARD
22575 ESPLANADA CIRCLE WEST
BOCA RATON, FL. 33433

Signature of member or an authorized representative of a member

Signature: JOEL REIZBURG

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