

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

**L04000005546
FILED 8:00 AM
January 21, 2004
Sec. Of State**

Article I

The name of the Limited Liability Company is:

THE BISCOTTI SHOP, LLC

Article II

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

1400 ADDISON AVE
BOCA RATON, FL. US 33486

The mailing address of the Limited Liability Company is:

1400 ADDISON AVE
BOCA RATON, FL. US 33486

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:

SUSAN M FIGUEROA
1400 ADDISON AVE
BOCA RATON, FL. 33486

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: SUSAN FIGUEROA

Article V

The name and address of managing members/managers are:

Title: MGR
SUSAN M FIGUEROA
1400 ADDISON AVE
BOCA RATON, FL. 33486 US

Title: MGR
ERNESTO K FIGUEROA
1400 ADDISON AVE
BOCA RATON, FL. 33486 US

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Article VI

The effective date for this Limited Liability Company shall be:

02/01/2004

Signature of member or an authorized representative of a member

Signature: SUSAN FIGUEROA