

MAY-05-2004 11:19

Rafferty Hart Stolzenberg

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**L04000034453**

Florida Department of State  
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Account Name : RAFFERTY, HART, STOLZENBERG, GELLES & TENENHOLTZ, P.A.  
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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**Weston International Bakery, LLC**

Certificate of Status	0
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Estimated Charge	\$155.00

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J. BRYAN MAY - 6 2004

**ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY**

**ARTICLE I  
NAME**

The name of the Limited Liability Company is:

Weston International Bakery, LLC

**ARTICLE II  
ADDRESS**

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

444 Brickell Avenue, Suite 309  
Miami, Florida 33131

**ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent is:

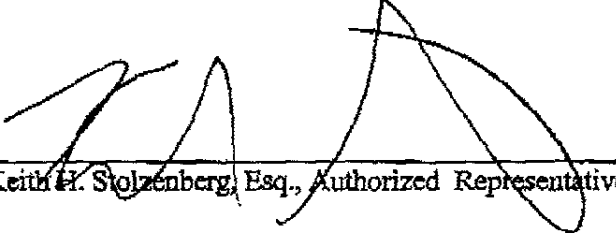
Keith H. Stolzenberg, Esq.  
Rafferty, Hart, Stolzenberg, Gelles & Tenenholiz, P.A.  
1401 Brickell Avenue, Suite 825  
Miami, Florida 33131

**ARTICLE IV  
MANAGEMENT**

The Limited Liability Company is to be managed by managing members. The names and addresses of the initial Managing Members are as follows:

Javier J. Marin  
444 Brickell Avenue, Suite 309  
Miami, Florida 33131

Country Collection, LLC  
444 Brickell Avenue, Suite 309  
Miami, Florida 33131

  
Keith H. Stolzenberg, Esq., Authorized Representative

FILED  
2004 MAY -5 AM 10:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
WESTON INTERNATIONAL BAKERY, LLC**

FILED  
2004 MAY -5 AM 10:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

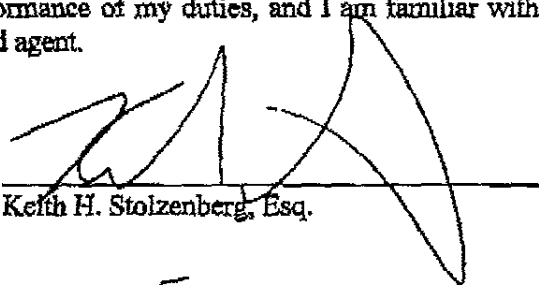
1. The name of the limited liability company is:

WESTON INTERNATIONAL BAKERY, LLC

2. The name and address of the registered agent and office is:

Keith H. Stolzenberg, Esq.  
Rafferty, Hart, Stolzenberg, Gelles & Tenenholtz, P.A.  
1401 Brickell Avenue, Suite 825  
Miami, Florida 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.

  
Keith H. Stolzenberg, Esq.

Date: May 5, 2004