

Division of Corporations

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Florida Department of State
Division of Corporations
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LIMITED LIABILITY COMPANY

CONGRESS ICE CREAM, LLC

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FAX AUDIT NO: H040002208433

**ARTICLES OF ORGANIZATION
OF
CONGRESS ICE CREAM, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

**ARTICLE I
NAME**

The name of the Company is CONGRESS ICE CREAM, LLC.

**ARTICLE II
ADDRESS**

The mailing address and the street address of the principal office of the Company is 2627 NE 203rd Street, Suite 118, Aventura, FL 33180

**ARTICLE III
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the initial Registered Agent of the Company is BSPA Corporate Services, Inc. 350 East Las Olas Blvd., Suite 1000, Fort Lauderdale, FL 33301

**ARTICLE IV
MANAGEMENT**

The Company will be a member-managed company.

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In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated: 11/4/2004By: 

Marc Shuster, Authorized Representative

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

We hereby accept the appointment as the initial Registered Agent of **CONGRESS ICECREAM, LLC** as made in the foregoing Articles of Organization and agree to act in such capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and are familiar with and accept the obligations of our position as the initial Registered Agent of **CONGRESS ICE CREAM, LLC**.

BSPA CORPORATE SERVICES, INC.

Dated: _____

By: James L. Berger, President
Initial Registered AgentFAX AUDIT NO.: H040002208433
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