

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

L05000011572
FILED 8:00 AM
February 03, 2005
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:
GELATO STATION, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5580 N.E. 4TH COURT
SUITE 4B
MIAMI, FL. US 33138

The mailing address of the Limited Liability Company is:
5580 N.E. 4TH COURT
SUITE 4B
MIAMI, FL. US 33138

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:
PAUL DELEONARDIS
7701 NE 8TH AVENUE
MIAMI, FL. 33138

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: PAUL DELEONARDIS

Article V

The name and address of managing members/managers are:

Title: MGRM
PAUL DELEONARDIS
7701 N.E. 8TH AVENUE
MIAMI, FL. 33138 US

Title: MGRM
GUY LEHOUX
3131 46TH AVENUE
LAUDERDALE LAKES, FL. 33319 US

Signature of member or an authorized representative of a member

Signature: MARSHA SIHA

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