

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

L05000018708
FILED 8:00 AM
February 24, 2005
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
GRAND AVENUE CHOCOLATIERS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
ONE KINGSTON COURT
SEWALLS POINT, FL. 34996

The mailing address of the Limited Liability Company is:
5640A COACH HOUSE CIRCLE
BOCA RATON, FL. 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:
JOSEPH C WASCH
5640A COACH HOUSE CIRCLE
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: JOSEPH C. WASCH

Article V

The name and address of managing members/managers are:

Title: MGRM
GLENN C ENRIQUEZ
ONE KINGSTON COURT
SEWALLS POINT, FL. 34996

Title: MGRM
JOSEPH C WASCH
5640A COACH HOUSE CIRCLE
BOCA RATON, FL. 33486

Signature of member or an authorized representative of a member

Signature: JOSEPH C. WASCH

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