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Division of Corporations

BECKER & POLIAKOFF

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LIMITED LIABILITY COMPANY

LARRO'S OF NEW YORK, LLC

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**ARTICLES OF ORGANIZATION
OF
LARRO'S OF NEW YORK, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is **LARRO'S OF NEW YORK, LLC**

ARTICLE II — Address:

The mailing address and street address of the principal office of the Company is 500 Three Islands Blvd. Apt. 219, Hallandale Beach, Florida 33009.

ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are Ronald M. Miller, 500 Three Islands Blvd. Apt. 219, Hallandale Beach, Florida 33009.

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 as provided for in Chapter 608, F.S.


Registered Agent's Signature

ARTICLE IV — Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

(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.)

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 20th day of April, 2005.


Ronald M. Miller, Member

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Robert J. Burnett, Esq.
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