

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

**L05000041044
FILED 8:00 AM
April 26, 2005
Sec. Of State
mhodges**

Article I

The name of the Limited Liability Company is:

LADY GODIVA INVESTMENT HOLDINGS, LLC

Article II

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

612 PALMETTO STREET
NEW SMYRNA BEACH, FL. 32168

The mailing address of the Limited Liability Company is:

612 PALMETTO STREET
NEW SMYRNA BEACH, FL. 32168

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:

MARK NAGRANI
612 PALMETTO STREET
NEW SMYRNA BEACH, FL. 32168

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: MARK NAGRANI

Article V

The name and address of managing members/managers are:

Title: MGRM
THE NICOLE NAGRANI IRREVOCABLE TRUST
612 PALMETTO STREET
NEW SMYRNA BEACH, FL. 32168

Title: MGRM
THE MARK K NAGRANI IRREVOCABLE TRUST
612 PALMETTO STREET
NEW SMYRNA BEACH, FL. 32168

Title: MGR
HEATH FAMILY LIMITED PARTNERSHIP
2126 VILLA WAY
NEW SMYRNA BEACH, FL. 32169

Title: MGR
GUSTL SPRENG
612 PALMETTO STREET
NEW SMYRNA BEACH, FL. 32169

Article VI

The effective date for this Limited Liability Company shall be:

04/25/2005

Signature of member or an authorized representative of a member

Signature: MARK NAGRANI

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