

FROM : Division of Corporations

Oct. 13 2005 05:54 PM

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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M. Thomas OCT 17 2005
LIMITED LIABILITY COMPANY

Better Baking Technologies, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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OCT 17 2005

FROM :

FAX NO. :

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Better Baking Technologies, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

17305 SW 88 Avenue
Miami, Florida 33157

Mailing Address:

17305 SW 88 Avenue
Miami, Florida 33157

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Leo E. Barabe

Name

17305 SW 88 Avenue

Florida street address (P.O. Box **NOT** acceptable)

Miami

FL 33157

City, State, and Zip

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.

Leo E. Barabe

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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FROM :

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Leo E. Barabe

17305 SW 88 Avenue

Miami, Florida 33157

MGRM

Juan Balufo

17305 SW 88 Avenue

Miami, Florida 33157

MGRM

Jose Ramone Tico Grau

17305 SW 88 Avenue

Miami, Florida 33157

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: October 6, 2005 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Leo E. Barabe

Signature of a member or an authorized representative of 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.)

Leo E. Barabe

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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STATE OF FLORIDA