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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 24 AM 9:38

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FLORIDA/FOREIGN LIMITED LIABILITY CO
YIANNI'S GOURMET FOOD MARKET & CELLAR, LLC

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**ARTICLES OF ORGANIZATION
OF
YIANNI'S GOURMET FOOD MARKET & CELLAR, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

**ARTICLE I
NAME**

The name of this limited liability company is **YIANNI'S GOURMET FOOD MARKET & CELLAR, LLC** (the "Company").

**ARTICLE II
ADDRESS**

The Company's mailing address and street address of the principal office of the Company is 840 NE 20th Avenue, Fort Lauderdale, Florida 33304.

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of the Company is Rose Ann Lovell-Devert, 840 NE 20th Avenue, Fort Lauderdale, Florida 33304.


**ARTICLE IV
MANAGEMENT**

The Company shall be a Member Managed entity. The initial managing members shall be Guy J. (Yianni) Devert and Rose Ann Lovell-Devert, 840 NW 20th Avenue, Fort Lauderdale, Florida 33304.

The undersigned executed these Articles of Organization on this 24th day of March, 2006.

Authorized Representative of the Members:

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Guy J. (Yianni) Devert

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TALLAHASSEE, FLORIDA**

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

YIANNI'S GOURMET FOOD MARKET & CELLAR, LLC

2. The name and the Florida address of the registered agent are:

Rose Ann Lovell-Devert
840 NE 20th Avenue
Fort Lauderdale, Florida 33304

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.


Rose Ann Lovell-Devert

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