

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

**L06000051504  
FILED 8:00 AM  
May 18, 2006  
Sec. Of State  
jbryan**

**Article I**

The name of the Limited Liability Company is:

MICHAEL ANTHONY COMPANY LLC

**Article II**

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

1200 SOUTH CONGRESS AVE  
WEST PALM BEACH, FL. US 33406

The mailing address of the Limited Liability Company is:

1200 SOUTH CONGRESS AVE  
WEST PALM BEACH, FL. US 33406

**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 LIBERTI  
1105 HATTERAS CIRCLE  
GREENACRES, FL. 33413

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 JOHN LIBERTI

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
JOSEPH J LIBERTI  
1105 HATTERAS CIRCLE  
GREENACRES, FL. 33413 US

Title: MGR  
HUGO LIBERTI  
3650 EDGAR AVE  
BOYNTON BEACH, FL. 33436 US

### **Article VI**

The effective date for this Limited Liability Company shall be:

05/18/2006

Signature of member or an authorized representative of a member

Signature: JOSEPH JOHN LIBERTI

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