

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

L06000053924  
FILED 8:00 AM  
May 25, 2006  
Sec. Of State  
gharvey

**Article I**

The name of the Limited Liability Company is:

FRATELLI FLORIDA HOLDINGS, LLC

**Article II**

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

11510 WEST SAMPLE ROAD  
CORAL SPRINGS, FL. US 33065

The mailing address of the Limited Liability Company is:

11510 WEST SAMPLE ROAD  
CORAL SPRINGS, FL. US 33065

**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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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: LAURA R DUNLAP

## Article V

The name and address of managing members/managers are:

Title: MGR  
FABRIZIO RUSSO  
68-24 62 STREET  
RIDGEWOOD, NY. 11385 US

Title: MGR  
VITO RUSSO  
163-55 89 STREET  
HOWARD BEACH, NY. 11414 US

Title: MGR  
ANTONIO RUSSO  
90-18 158TH AVE  
HOWARD BEACH, NY. 11414 US

Title: MGR  
VITTORIO RUSSO  
68-24 62 STREET  
RIDGEWOOD, NY. 11385 US

Title: MGR  
VINCENZO RUSSO  
61-04 GRAND AVE  
MASPETH, NY. 11378 US

Signature of member or an authorized representative of a member

Signature: JOE RUSSO

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