

**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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