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Phone

Account Number : 075471001363 : (305)374-5600

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FLORIDA/FOREIGN LIMITED LYABII

MCK ART DECO SUPERMARKET (2006), LLC

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11/16/2006

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# ARTICLES OF ORGANIZATION OF MCK ART DECO SUPERMARKET (2006), LLC

These Articles of Organization of MCK Art Deco Supermarket (2006), LLC have been duly executed and are being filed by the undersigned authorized representative of a member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

#### ARTICLE I NAME

The name of the limited liability company formed hereby is MCK Art Deco Supermarket (2006), LLC (the "Company").

### ARTICLE II

The principal place of business address and mailing address of the Company is 1435 Washington Avenue, Miami Beach, Florida 33139.

## ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent and registered office of the Company is American Information Services, Inc., One S. E. Third Avenue, 28th Floor, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the field day of November, 2006.

Kim A Hines

Kim A. Hines

Authorized Representative of a Member

(in accordance with section 608 408(3), Florida Stanates, the execution of this document constitutes an affirmation under the penalties of perjuty that the facts stated herein are true).

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SECRETARY OF STATE
SECRETARY OF LOADS

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA STATUTES, MCK ART DECO SUPERMARKET (2006), LLC SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- (1) The name of the limited liability company is MCK Art Deco Supermarket (2006), LLC.
- (2) The name and street address of the Florida registered agent and office are:

American Information Services, Inc. One S. E. Third Avenue, 28<sup>th</sup> Floor Miami, Florida 33131

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 the 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 in Chapter 608. F.S.

AMERICAN INFORMATION SERVICES, INC.

By: \_\_\_\_\_\_ Name: \_\_<del>\_\_\_\_\_</del>

Title: Assistant Sence foru

Date: November 16, 2006