

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

L08000003702
FILED 8:00 AM
January 11, 2008
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

LE P'TIT PARIS LLC

Article II

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

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL. 33131

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:

FREDERICK WOODBRIDGE JR.
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL. 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 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: FREDERICK WOODBRIDGE, JR.

Article V

The name and address of managing members/managers are:

Title: MGRM
ROMAIN D ANGELETTI
701 BRICKELL AVE., STE 1650
MIAMI, FL. 33131

Title: MGRM
LAURE ANGELETTI
701 BRICKELL AVE., STE 1650
MIAMI, FL. 33131

Title: MGRM
REGIS DUCATILLON
701 BRICKELL AVE., STE 1650
MIAMI, FL. 33131

Title: MGRM
SHIRLEY DUCATILLON
701 BRICKELL AVE., STE 1650
MIAMI, FL. 33131

Signature of member or an authorized representative of a member

Signature: ROMAIN D. ANGELETTI

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