

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

L08000018780
FILED 8:00 AM
February 21, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

BALASSONE FAMILY, LLC

Article II

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

39 FARRINGTON STREET
WEST CALDWELL, NJ. 07006

The mailing address of the Limited Liability Company is:

39 FARRINGTON STREET
WEST CALDWELL, NJ. US 07006

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:

DAVID B DICKENSON
980 NORTH FEDERAL HIGHWAY
410
BOCA RATON, FL. 33432

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: DAVID B. DICKENSON

Article V

The name and address of managing members/managers are:

Title: MGRM
ARTHUR BALASSONE
39 FARRINGTON STREET
WEST CALDWELL, NJ. 07006 US

Title: MGRM
BARBARA BALASSONE
39 FARRINGTON STREET
WEST CALDWELL, NJ. 07006 US

Title: MGRM
BRIAN BALASSONE
32 BRENTWOOD DRIVE
VERONA, NJ. 07044 US

Title: MGRM
KEITH BALASSONE
42 DEVONSHIRE ROAD
CEDAR GROVE, NJ. 07009 US

Title: MGRM
APRIL BOCCHIERI
3 SOUTH RHODA STREET
MONROE, NJ. 08831 US

Article VI

The effective date for this Limited Liability Company shall be:

02/21/2008

Signature of member or an authorized representative of a member

Signature: DAVID B. DICKENSON

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