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Division of Corporations

Fax Number

: (850)617-6383

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (561)694-8107 Fax Number

: (561)694-1639



### FLORIDA/FOREIGN LIMITED LIABILITY CO.

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### Giangrandi Gourmet, LLC

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J. BRYAN

APR - 3 2008

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#### ARTICLES OF ORGANIZATION FOR GIANGRANDI GOURMET, LLC

## ARTICLE I

The name of the Limited Liability Company is GIANGRANDI & GOURMET, LLC.

#### ARTÍCLE II

### Address

The mailing address and street address of the principal office of the Limited Liability Company is: Carissa Giangrandi, 16500 Collins Ave. Suite 208, Sunny Isles, fl 33160

## ARTICLE III Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

### ARTICLE IV

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

### ARTICLE V Registered\_Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Nicholas M. Daniels, Esg.

# ARTICLE VI Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

#### ARTICLE VI

### Effective Date

Pursuant to Florida Statute Section 608.409, this Limited Liability Company's existence shall be effective as of the 3/5 day of Mazeu, 2008.

The undersigned authorized representative of a member of GIANGRANDI GOURMET, LLC, hereby executes these articles of organization on this Statement of March, 2008.

NZCHOLAS M. DANIELS

DIVISION OF CORPORATIONS

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is GIANGRANDI GOURMET, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Nicholas M. Daniels, Esquire Therrel Baisdon, P.A. SunTrust International Center One S.E. 3rd Avenue, Suite 2950 Miami, Plorida 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 as provided for in Chapter 608, F.S.

NICHOLAS M. DANIELS

SECRETARY OF STATE DIVISION OF CORPORATIONS