

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

L09000010163
FILED 8:00 AM
January 30, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

THE LITTLE TEA HOUSE, LLC

Article II

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

2736 STARWOOD CIRCLE
WEST PALM BEACH, FL. 33406

The mailing address of the Limited Liability Company is:

2736 STARWOOD CIRCLE
WEST PALM BEACH, FL. 33406

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:

VERAELLEN PETRIELLO
2736 STARWOOD CIRCLE
WEST PALM BEACH, FL. 33406

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: VERAELLEN PETRIELLO

Article V

The name and address of managing members/managers are:

Title: MGRM
VERAELLEN PETRIELLO
2736 STARWOOD CIRCLE
WEST PALM BEACH, FL. 33406

Title: MGRM
ADAM NOTEBAERT
433 BARNETT STREET
WEST PALM BEACH, FL. 33405

Title: MGRM
T.J. PETRIELLO
2736 STARWOOD CIRCLE
WEST PALM BEACH, FL. 33406

Title: MGRM
MICHAEL MULLINAX
433 BARNETT STREET
WEST PALM BEACH, FL. 33405

Signature of member or an authorized representative of a member

Signature: VERAELLEN PETRIELLO

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