

LO9000018712

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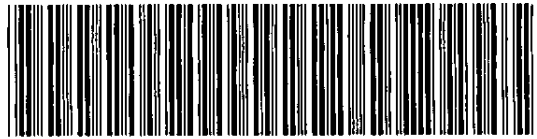
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 11 2015

J SHIVERS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 906849 4303929

AUTHORIZATION :

COST LIMIT :

*L. J. Coleman*  
\$55.00

ORDER DATE : December 10, 2015

ORDER TIME : 3:05 PM

ORDER NO. : 906849-005

CUSTOMER NO: 4303929

DOMESTIC AMENDMENT FILING

NAME: EUROPASTRY U.S.A., LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: \_\_\_\_\_

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
EUROPASTRY U.S.A., LLC**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned hereby determines and acknowledges that the articles set forth below shall amend and restate, in their entirety, the existing Articles of Organization of Europastry U.S.A., LLC, a Florida limited liability company, filed with the Department of State of the State of Florida on February 25, 2009, and assigned Document Number L09000018712.

**ARTICLE I – Name**

The name of the Limited Liability Company is: **Europastry U.S.A., LLC** (the “Company”).

**ARTICLE II – Address**

The mailing address and street address of the principal office of the Company is 7025 N.W. 37<sup>th</sup> Avenue, Miami, Florida 33147.

**ARTICLE III - Management**


The Company shall be managed by its member and is, therefore, a member-managed Company.

**ARTICLE IV – Registered Agent and Office**

The street address of the Company’s current registered office is 1201 Hays Street, Tallahassee, FL 32301, and the name of its current registered agent at such office is Corporation Service Company.

In accordance with Section 605.0203(1)(b) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Dated this 10<sup>th</sup> day of December, 2015.

  
\_\_\_\_\_  
Wilma J. Whitted  
Authorized Person

15 DEC 10 AM 7:51  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for **Europastry U.S.A., LLC** at the place designated in these Amended and Restated Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 04 day of December, 2015.

CORPORATION SERVICE COMPANY

By: 

Name:

Title:

**Tina Qualls**  
**Assistant Secretary**

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TAMPA, FLORIDA