

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

L09000024150
FILED 8:00 AM
March 12, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

ULTIMATE CATERING COMPANY AT COCONUT CREEK LLC.

Article II

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

701 EAST COCO PLUM CIRCLE
#6
PLANTATION, FL. US 33324

The mailing address of the Limited Liability Company is:

149 NW 70 ST.
302
BOCA RATON, FL. US 3387

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:

JUDITH TOROCSIK
149 NW.70 ST.
302
BOCA RATON, FL. 33487

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: JUDITH TOROCSIK

Article V

The name and address of managing members/managers are:

Title: MGRM
JUDITH TOROCSIK
701 EAST COCO PLUM CIRCLE #6
PLANTATION, FL. 33324

Title: MGRM
PETER D TOROCSIK JR.
701 EAST COCO PLUM CIRCLE #6
PLANTATION, FL. 33324

Article VI

The effective date for this Limited Liability Company shall be:

03/08/2009

Signature of member or an authorized representative of a member

Signature: JUDITH TOROCSIK

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