

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

L09000038738
FILED 8:00 AM
April 22, 2009
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:
PERFECT BAKERY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4744-46 NORTHEAST 12 AVENUE
OAKLAND PARK, FL. US 33306

The mailing address of the Limited Liability Company is:
PO BOX 11786
FORT LAUDERDALE, FL. US 333391786

Article III

The purpose for which this Limited Liability Company is organized is:
WHOLESALE BAKERY

Article IV

The name and Florida street address of the registered agent is:
ANN MCNUTT
4947 NW 48 WAY
TAMARAC, FL. 33319

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: ANN MCNUTT

Article V

The name and address of managing members/managers are:

Title: MGR
PETER E DEPHILLIPS
2175 NE 56 STREET
FORT LAUDERDALE, FL. 33308 US

Title: MGRM
IRENE ULTIMO
PO BOX 70185
FORT LAUDERDALE, FL. 333070185 US

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Article VI

The effective date for this Limited Liability Company shall be:

05/04/2009

Signature of member or an authorized representative of a member

Signature: IRENE DE CAMP