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# FLORIDA/FOREIGN LIMITED LIABILITY CO

DELICETO, L.L.C.

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MAY -1 2009

EXAMINER

4/30/2009

# Articles of Organization of DELICETO, L.L.C.

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do hereby make, acknowledge, and file the following Articles of Organization.

### ARTICLE I - NAME

The name of the Limited Liability Company is Deliceto, L.L.C.

#### ARTICLE II - DURATION

The period of duration of the Limited Liability Company shall be from the date of filing until the first to occur of the following:

- 1) Thirty (30) years from the date of filing of these Articles of organization with the Secretary of State, or
- 2) Dissolution of the Limited Liability Company pursuant to the provisions of the Florida Limited Liability Company Act.

## ARTICLE III - PURPOSES AND POWERS

The purpose for which the Limited Liability Company as organized is to engage in any and all business and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

# ARTICLE IV - ADDRESS OF PLACE OF BUSINESS

The principal office address and mailing address in Florida for the Limited Liability Company is: 19195 N.E. 36th Court, Unit: # 2409, North Miami Beach, Florida 33180.

# ARTICLE V - REGISTERED AGENT

The name and address for the initial registered agent in Florida for the Limited Liability Company is Antonio Troccola, 19195 N.E. 36<sup>th</sup> Court, Unit # 2409, North Miami Beach, Florida 33180.

# ARTICLE VI - MEMBERS

The name and address of each Member is as follows:

DELICETO REAL ESTATE COMPANY, a company organized under the laws of the Cayman Islands, P.O. Box 10259 APO, George Town, Grand Cayman KY1-1003, Cayman Islands.

# ARTICLE VII - ADDITIONAL MEMBERS

Members may admit additional members upon majority agreement of the then existing members.

# ARTICLE VIII - CONTINUITY OF BUSINESS

Upon death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in a Limited Liability Company, the business of the Limited Liability Company shall be dissolved unless there is an obtained consent of all remaining members of the Limited Liability Company.

### ARTICLE IX - MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers in accordance with regulations adopted by the members of the management of the business and affairs of the Limited Liability Company. These regulations may contain any provisions for the regulation and management of the affairs of the Limited Liability Company not inconsistent with law or these Articles of Organization.

The names and addresses of the individuals who are to serve as managers until the first annual meeting of members or until their successors are selected and qualified are as follows:

ANTONIO TROCCOLA, 19195 N.E. 36th Court, Unit # 2409, North Miami Beach, Florida 33180.

JOSEFA BALLESTER, 19195 N.E. 36th Court, Unit # 2409, North Miami Beach, Florida 33180.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Miami, Florida for the foregoing uses and purposes therein described this 28 day of

ARIL , 2009.

п.,

ANTONIO PROCCOLA, Manager

By: Jorfa Barrita de Example

JOSEFA BALLESTER, Manager

STATE OF FLORIDA > SS COUNTY OF MIAMI-DADE >

Before me personally appeared Antonio Troccola and Josefa Ballester, to me well known to be the organizer(s) of the above Limited Liability Company and who subscribed the above Articles of Organization, and they freely and voluntarily acknowledge before me according to law that they made the same for the uses and purposes mentioned and set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 28 day of March, 7009.

My Commission Expires:

Print Name: Notary Public, State of Florida at Large

VALESKA CASAMOVA-CHACON Notery Public - State of Florida My Commission Expires Aug 25, 2009 Commission # 00:165095 Bonded By National N stary Asse.

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# CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

Delicato, L.L.C., desiring to organize under the laws of the State of Florida, hereby designates Antonio Troccola its registered agent and 19195 N.E. 36th Court, Unit # 2409, North Miami Beach, Florida 33180 as its registered office.

## ACCEPTANCE

The undersigned, being the person named in the Articles of Organization of Deliceto, L.L.C., as the registered agent of this Limited Liability Company, hereby consents to his (hers) appointment as registered agent of the Company and accepts the obligations set forth by Florida Statutes Section 608.415.

Antonio Troccola