

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

L09000052309
FILED 8:00 AM
May 29, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

42ND STREET BAGEL & CAFE, LLC

Article II

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

24 WALTER MARTIN RD
FORT WALTON BEACH, FL. US 32548

The mailing address of the Limited Liability Company is:

24 WALTER MARTIN RD
FORT WALTON BEACH, FL. US 32548

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:

MICHAEL W MEAD
24 WALTER MARTIN RD
FORT WALTON BEACH, FL. 32548

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: MICHAEL W MEAD

Article V

The name and address of managing members/managers are:

Title: MGRM
MICHAEL W MEAD
24 WALTER MARTIN RD
FORT WALTON BEACH, FL. 32548 US

L09000052309
FILED 8:00 AM
May 29, 2009
Sec. Of State
gharvey

Article VI

The effective date for this Limited Liability Company shall be:

05/29/2009

Signature of member or an authorized representative of a member

Signature: MICHAEL W MEAD