Electronic Articles of Organization For Florida Limited Liability Company

L09000058677 FILED 8:00 AM June 17, 2009 Sec. Of State Isellers

Article I

The name of the Limited Liability Company is: PURE MAGIC ICE CREAM RETAIL, LLC

Article II

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

520 N. MAIN STREET KISSIMMEE, FL. US 34744

The mailing address of the Limited Liability Company is:

117-B BROADWAY AVENUE KISSIMMEE, FL. US 34741

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:

KRISTIN V SPIVEY 117-B BROADWAY AVENUE KISSIMMEE, FL. 34741

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: KRISTIN V. SPIVEY

Article V

The name and address of managing members/managers are:

Title: MGRM KRISTIN V SPIVEY 117-B BROADWAY AVENUE KISSIMMEE, FL. 34741 US

Title: MGR PARSONS C ZACHARY 117-B BROADWAY AVENUE KISSIMMEE, FL. 34741 US

Title: MGR JOHN W EUSTACE JR. 4308 BIEL CT KISSIMMEE, FL. 34746 US

Title: MGR DOUGLAS R MAYHEW 4308 BIEL CT KISSIMMEE, FL. 34746 US

Article VI

The effective date for this Limited Liability Company shall be: 06/16/2009

Signature of member or an authorized representative of a member Signature: KRISTIN V. SPIVEY

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