

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

L09000082085
FILED 8:00 AM
August 25, 2009
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

IL MERCATO CAFE & WINE SHOP, LLC

Article II

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

1452 HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL. 33009

The mailing address of the Limited Liability Company is:

442 TAMARIND DR.
HALLANDALE BEACH, FL. 33009

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 J LYNCH
442 TAMARIND DR.
HALLANDALE BEACH, FL. 33009

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 J. LYNCH

Article V

The name and address of managing members/managers are:

Title: MGRM
MICHAEL J LYNCH
442 TAMARIND DRIVE
HALLANDALE BEACH, FL. 33009

Title: MGRM
EMILY I FINNE
442 TAMARIND DRIVE
HALLANDALE BEACH, FL. 33009

Title: MGRM
ELISABETH S D'ANTONI
442 TAMARIND DRIVE
HALLANDALE BEACH, FL. 33009

Title: MGRM
MICHELE D'ANTONI
442 TAMARIND DRIVE
HALLANDALE BEACH, FL. 33009

Signature of member or an authorized representative of a member

Signature: MICHAEL J. LYNCH

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