

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

L09000116242
FILED 8:00 AM
December 07, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

BAKERY BROTHERS OF NY, LLC

Article II

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

2361 VISTA PARKWAY
SUITE 2
WEST PALM BEACH, FL. US 33411

The mailing address of the Limited Liability Company is:

11233 SW SPRING TREE TERRACE
PORT ST LUCIE, FL. US 34987

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:

CHRISTOPHER DEMAIO
11233 SW SPRING TREE TERRACE
PORT ST LUCIE, FL. 34987

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: CHRISTOPHER DEMAIO

Article V

The name and address of managing members/managers are:

Title: MGRM
CHRISTOPHER DEMAIO
11233 SW SPRING TREE TERRACE
PORT ST LUCIE, FL. 34987

Title: MGRM
JASON DIPPOLITO
11146 WYNDHAM WAY
PORT ST LUCIE, FL. 34987 US

Title: MGRM
JOSEPH CARFINO III
10459 SW SOUTHGATE COURT
PORT ST LUCIE, FL. 34987 US

Article VI

The effective date for this Limited Liability Company shall be:

01/01/2010

Signature of member or an authorized representative of a member

Signature: CHRISTOPHER DEMAIO

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