

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

L10000002942
FILED 8:00 AM
January 08, 2010
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

SPEZZOTTO USA, LLC

Article II

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

5810 COMMERCE LANE
SOUTH MIAMI, FL. US 33143

The mailing address of the Limited Liability Company is:

5810 COMMERCE LANE
SOUTH MIAMI, FL. US 33143

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:

DAVID ORTIZ
850 N. MIAMI AVENUE
1405
MIAMI, FL. 33136

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: DAVID ORTIZ

Article V

The name and address of managing members/managers are:

Title: MGR
CARLOS DE LEON
5860 SW 87 STREET
SOUTH MIAMI, FL. 33143 US

Title: MGR
DAVID ORTIZ
850 N. MIAMI AVENUE # 1405
MIAMI, FL. 33136 US

Article VI

The effective date for this Limited Liability Company shall be:

01/08/2010

Signature of member or an authorized representative of a member

Signature: CARLOS DE LEON

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