Electronic Articles of Organization For Florida Limited Liability Company

L10000037712 FILED 8:00 AM April 07, 2010 Sec. Of State

Article I

The name of the Limited Liability Company is: BARRY'S BAGELS LLC

Article II

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

1088 KANE CONCOURSE BAY HARBOR ISLANDS, FL. 33154

The mailing address of the Limited Liability Company is:

1088 KANE CONCOURSE BAY HARBOR ISLANDS, FL. 33154

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:

BENJAMIN BRAUSER 1088 KANE CONCOURSE BAY HARBOR ISLANDS, FL. 33154

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: BENJAMIN BRAUSER

Article V

The name and address of managing members/managers are:

Title: MGRM MICHAEL BRAUSER 595 SOUTH FEDERAL HIGHWAY BOCA RATON, FL. 33432 US

Title: MGRM BARRY HONIG 595 SOUTH FEDERAL HIGHWAY BOCA RATON, FL. 33432 US

Title: MGRM ADAM LEICHTNER 10275 COLLINS AVENUE APT. 1420 BAL HARBOUR, FL. 33154 US

Signature of member or an authorized representative of a member Signature: ADAM LEICHTNER

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