

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

L10000121910  
FILED 8:00 AM  
November 24, 2010  
Sec. Of State  
ncausseaux

**Article I**

The name of the Limited Liability Company is:

GOTHAM KITCHEN ONE, LLC.

**Article II**

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

9100 S. DADELAND BOULEVARD  
1250  
MIAMI, FL. 33156

The mailing address of the Limited Liability Company is:

9100 S. DADELAND BOULEVARD  
1250  
MIAMI, FL. 33156

**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:

BRYAN W BAUMAN  
15851 S. W. 41 STREET  
600  
DAVIE, FL. 33331

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: BRYAN W. BAUMAN

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
JUSTO POZO  
9100 S. DADELAND BOULEVARD, SUITE 1250  
MIAMI, FL. 33156

Title: MGR  
JUSTO POZO III  
9100 S. DADELAND BOULEVARD, SUITE 1250  
MIAMI, FL. 33156

Signature of member or an authorized representative of a member

Signature: JUSTO POZO

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