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Toı

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Phone Fax Number

: (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA LIMITED LIABILITY CO. KORNFEIL HOLDINGS LLC

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1111 Lincoln Road - Suite 400 Miami Beach, FL 33139 PH: (305) 733-9660 E-mail: Ivo@kornfeil.com

DECEMBER 7, 2011

State of Florida Department of State Division of Corporations 5050 West Tennessee Street Tallahassee, FL 32399

RE:

KORNFEIL BAKING SYSTEMS LLC

Document #: L10000061470

To Whom it May Concern:

This letter is to advise you of the forming of the new Florida Limited Liability Company: KORNFEIL HOLDINGS LLC

KORNFEIL BAKING SYSTEMS LLC gives the authorization to the Florida Department of State to form KORNFEIL HOLDINGS LLC—using the name KORNFEIL in the name of the company to be formed.

KORNFEIL HOLDINGS LLC will have the same (common) owner/managing member as KORNFEIL BAKING SYSTEMS LLC, Inc.

This decision is irrevocable.

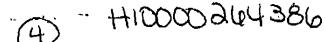
Sincerely,

IVO KORNFEIL

Authorized representative for and MANAGING MEMBER of KORNFEIL BAKING SYSTEMS LLC.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

KORNFEIL HOLDINGS LLC

ARTICLE 1

The name of the Limited Liability Company shall: KORNFEIL HOLDINGS LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The principal office of the Limited Liability Company is: 1111 LINCOLN ROAD 4th FLOOR, MIAMI BEACH, FL 33139

ARTICLE IV

The name of the Managing Member of this company shall be:

Managing Member
IVO KORNFEIL
1111 LINCOLN ROAD 4th FLOOR
MIAMI BEACH, FL 33139

TO DEC-9 AM 8: 21 SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE V

The name and the Florida street address of the registered agent: IVO KORNFEIL, 1111 LINCOLN ROAD 4th FLOOR, MIAMI BEACH, FL 33139

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization. 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

IVO KORNFEIL

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

IVO KORNFEIL

Typed or printed name of signee