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EXAMINER



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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173
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ACCT. #FCA-14

CONTACT:

Examiner's Initials

Kim Weidenbach

DATE:

<u>08/03/11</u>

REF. #:

000174.152191

() ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT

CORP. NAME: PRETZEL LOGIC I USA, LLC

() ANNUAL REPORT	() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME	
() FOREIGN QUALIFICATION	() LIMITED PARTNERSHIP	(XX) LIMITED LIABILITY	
() REINSTATEMENT	() MERGER	() WITHDRAWAL	
() CERTIFICATE OF CANCELLATION	N		
() OTHER:			
STATE FEES PREPAID WITH CHECK# 54087 FOR \$ 155.00			
AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:			
	COST LI	MIT: \$	
PLEASE RETURN:			
(XX) CERTIFIED COPY	() CERTIFICATE OF GOOD STAN	NDING () PLAIN STAMPED COPY	
() CERTIFICATE OF STATUS			

() ARTICLES OF DISSOLUTION

ARTICLES OF ORGANIZATION

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PRETZEL LOGIC I USA, LLC, a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

PRETZEL LOGIC I USA, LLC

ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

Northern Trust Building 901 Venetia Bay Blvd., Suite 350 Venice, Florida 34285

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Jeffrey S. Russell 240 South Pineapple Avenue, 9th Floor Sarasota, Florida 34236

ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the day of Argust, 2011.

WITNESSES:

Print Name

Print Name

Print Name

Print Name

ALCKAM MAAG

Margaret Granicz

Margaret Granicz

"MANAGERS"

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<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

<u> Tarifferial - Arabanyong an Allarafilah sepalahan "atapatranah bermili dipangganin dan bara</u>

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

PRETZEL LOGIC I USA, LLC

2. The name and the Florida street address of the registered agent are:

Jeffrey S. Russell 240 South Pineapple Avenue, 9th Floor Sarasota, Florida 34236

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date:

Jeffrey S. Russell

"REGISTERED AGENT"