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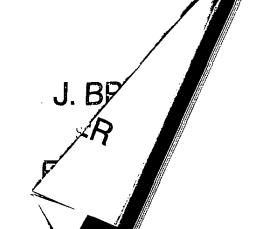
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SIEGEL, LIPMAN, DUNAY, SHEPARD & MISKEL, LLP

GARY S. DUNAY KENNETH W. LIPMAN BONNIE MISKEL JONATHAN L. SHEPARD CARL E. SIEGEL

THE PLAZA . SUITE 801 5355 TOWN CENTER ROAD BOCA RATON, FLORIDA 33486

(561) 368-7700 FAX: (561) 368-9274

WWW, SLDSMLAW.COM

SCOTT BACKMAN LINDA B. LYMAN

September 2, 2011

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Sueli's Holdings, LLC Re:

Dear Sir or Madam:

Articles of Organization for the above-referenced entity are submitted for filing together with our firm's check in the amount of \$125.00. Please return a file-stamped copy of the Articles of Organization as well as any correspondence regarding this entity to the undersigned.

If you should have any questions or require anything further in order to process this request, please contact the undersigned at (561) 368-7700 or gdunay@sldsmlaw.com.

Sincerely,

SIEGEL, LIPMAN, DUNAY, SHEPARD &

MISKEL, L

GSD/ld **Enclosures**

ARTICLES OF ORGANIZATION OF SUELI'S HOLDINGS, LLC

The undersigned subscriber to these Articles of Organization hereby forms a limited liability company under Chapter 608, Florida Statutes, the Florida Limited Liability Company Act.

ARTICLE I.

The name of this limited liability company is Sueli's Holdings, LLC

ARTICLE II.

The limited liability company's initial principal office and mailing address is: c/o Gary S. Dunay, Esq.
5355 Town Center Road, Suite 801
Boca Raton, FL 33486

ARTICLE III.

The limited liability company's initial Registered Agent and Registered Office in the State of Florida shall be:

Gary S. Dunay, Esq. 5355 Town Center Road, Suite 801 Boca Raton, FL 33486

ARTICLE IV.

The limited liability company will be managed by its members and is therefore a member managed company.

ARTICLE V.

The name and street address of the Authorized Representative executing these Articles of Organization is:

Gary S. Dunay, Esq. 5355 Town Center Road, Suite 801 Boca Raton, FL 33486

CERTIFICATE OF REGISTERED AGENT

<u>OF</u>

SUELI'S HOLDINGS, LLC

Pursuant to Section 608.415 of the Florida Limited Liability Company Act, the following is submitted, in compliance with said Act:

That Sueli's Holdings, LLC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Organization, has named Gary S. Dunay, Esq., 5355 Town Center Road, Suite 801, Boca Raton, FL 33486, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated limited liability company, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated: this _____ day of September, 2011.

GARY(S. DUNAY, ESQ.

USEP-6 PM 2: 27
SECRETARY OF STATE
ALLAMASSEE F. STATE