

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

L12000106896  
FILED 8:00 AM  
August 20, 2012  
Sec. Of State  
nculligan

**Article I**

The name of the Limited Liability Company is:

ROXY'S GOURMET GRILLED CHEESE HOLDING COMPANY, LLC

**Article II**

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

465 GENIUS DRIVE  
WINTER PARK, FL. US 32789

The mailing address of the Limited Liability Company is:

465 GENIUS DRIVE  
WINTER PARK, FL. US 32789

**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:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL. 33410

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: JIM PERKINS, VP

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
JEFFREY YARMUTH  
465 GENIUS DRIVE  
WINTER PARK, FL. 32789 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

08/17/2012

Signature of member or an authorized representative of a member

Electronic Signature: LOUIS T.M. CONTI

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.