

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

**L13000006112
FILED 8:00 AM
January 11, 2013
Sec. Of State
thampton**

Article I

The name of the Limited Liability Company is:
OLLIE & MAX GOURMET BAKERY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2520 CORAL WAY
SUITE 2-171
CORAL GABLES, FL. 33145

The mailing address of the Limited Liability Company is:
2520 CORAL WAY
SUITE 2-171
CORAL GABLES, FL. 33145

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:
VIVIAN R RUSSO
3 GROVE ISLE DRIVE
APT 1710
MIAMI, FL. 33133

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: VIVIAN RUSSO

Article V

The name and address of managing members/managers are:

Title: MGRM
VIVIAN R RUSSO
2520 CORAL WAY, SUITE 2-171
CORAL GABLES, FL. 33145

Title: MGRM
MARGARET Y PETTIGREW
2520 CORAL WAY, SUITE 2-171
CORAL GABLES, FL. 33145

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Article VI

The effective date for this Limited Liability Company shall be:

01/11/2013

Signature of member or an authorized representative of a member

Electronic Signature: VIVIAN RUSSO

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.