

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

L14000021880
FILED 8:00 AM
February 07, 2014
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
ITALIAN BAKERY CAFE AMERICA ONE LLC

Article II

The street address of the principal office of the Limited Liability Company is:
119 1ST AVENUE NORTH
ST. PETERSBURG, FL. US 33701

The mailing address of the Limited Liability Company is:
119 1ST AVENUE NORTH
ST. PETERSBURG, FL. US 33701

Article III

Other provisions, if any:
ANY AND ALL LAWFUL BUSINESS

Article IV

The name and Florida street address of the registered agent is:
INCORP SERVICES, INC.
17888 67TH COURT NORTH
SUITE B
LOXAHATCHEE, FL. 33470

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: CHRIS MERSHON, ASST. SECRETARY

Article V

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The name and address of person(s) authorized to manage LLC:

Title: AMBR
ITALIAN BAKERY CAFE SRL
VIALE SPINELLI 94, SAN GIORGIO DEL SANNIO
BENEVENTO, ITALY, OC. 82018 OC

Title: AMBR
ISTOWAY LTD
GLADSTONOS 120, FOLOUNE HOUSE 3RD FL, C1
LIMASSOL, CYPRUS, OC. 3032 OC

Title: MGR
LUIGI DE LUCIA
VIA EUROPA 6, SAN GIORGIO DEL SANNIO
BENEVENTO, ITALY, OC. 82018 OC

Title: MGR
GIANLUCA DE LUCIA
VIA PONTARIELLO 34, SAN GIORGIO DEL SANNIO
BENEVENTO, ITALY, OC. 82018 OC

Signature of member or an authorized representative

Electronic Signature: CHRIS MERSHON, AUTHORIZED REPRESENTATIVE

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.