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(((H96000012693 3)))

DIVISION OF CORPORATIONS

FAX #:

(904) 922-4001

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

ACCT#:

075350000353

CONTACT: CATHY LEACH.

FAX #:

PHONE: (212)431-5000 (212) 431-1441

NAME: LIBERTY VENDING LLC

AUDIT NUMBER..... H96000012693

DOC TYPE..... LIMITED LIABILITY COMPANY

PAGES CERT. OF STATUS...O FAX

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FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is: LIBERTY VENDING LLC

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is: 13771 ONEIDA DRIVE, DEL RAY BEACH, FL. 33446.

ARTICLES III - DURATION:

The period of duration for the Limited Liability Company shall be: Perpetual.

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members and the name and addresses of the managing members are: FRANCO ROSSETTI AND MARK MANDARA, BOTH AT 13771 ONEIDA DRIVE, DEL RAY BEACH, FL. 33446.

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member LIBERTY VENDING LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the members is \$25000.00.
- 3) If any, the agreed value of property other than cash contributed by members is \$25000.00A description of the property is attached and made a part hereto.
- 4) the total amount of each or property anticipated to be contributed by members is \$ unknown This total includes amounts from 2 and 3 above.

MARK MANDARA

MEMBER

PRINCO ROSSETTI

MEMBER.

(IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS AFFIDAVIT CONSTITUTES AN AFFIRMATION UNDER THE PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.)

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 608.507. FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER.THE LAWS OF THE STATE OF FLORIDA, SUBMITE THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: LIBERTY VENDING LLC
- 2. The name and address of the registered agent and office is:

Franco Rosseni 13771 Oncida Drive Dei Ray Beach, FL 33446

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.

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September 11, 1996

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