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Florida Department of State
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LIMITED LIABILITY COMPANY

la boulangerie wholesale, llc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF
LA BOULANGERIE WHOLESALE, LLC.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be LA BOULANGERIE WHOLESALE, LLC.

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 6776 N.E. 4th Avenue, Miami, Florida 33138

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Larry Rudas, 2950 N.E. 190 Street, Apartment 216, Aventura Florida 33180.

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A."

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in

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the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by written consent.

ARTICLE VIII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by majority vote of all the remaining members.

ARTICLE IX -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company consistent with law or these articles of organization. The name and address of the initial manager of the company is Larry Rudas, 2950 N.E. 190 Street, Apartment 216, Aventura Florida 33180.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Miami, Florida, on this 27th day of October 1999.

Larry Rudas
Larry Rudas

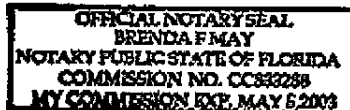
Sworn to and subscribed before me this 27th day of October, 1999.

Brenda F. May
Notary Public -- State of Florida
Brenda F. May

Personally Known ☒
OR
Produced Identification ☐

Type of Identification Produced _____

(Seal)



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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of LA
BOULANGERIE WHOLESALE, LLC, deposes and says:

1. The above-named limited liability company has at least one member.
2. The total amount of cash contributed by the member is
3. If any, the agreed value of property other than cash contributed by the member(s)
is: . A description of the property is attached and made a part hereto.
4. The total amount of cash or property anticipated to be contributed by members(s)
is: 0. This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER

Dated this 27 day of October, 1999.


Larry Rudas

Sworn to and subscribed before me this 27th day of October, 1999 by Larry Rudas.

Notary Public -- State of Florida

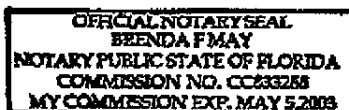
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or

Produced Identification ☐

Type of Identification Produced

(Seal)




Notary Public State of Florida
Printed Name Brenda F. May

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CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, LA BOULANGERIE WHOLESALE, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is LA BOULANGERIE WHOLESALE, LLC.

2. The name and street address of the registered agent in Florida is:

Rudas, Larry 2950 N.E. 190 Street
Apartment 216
Aventura, Florida 33180

The undersigned, being the person named in the articles of organization of LA BOULANGERIE WHOLESALE, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties and is familiar with and accepts the obligations of the position of registered agent.



Larry Rudas - Registered Agent

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