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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number: 110432003053 Phone: (305)672-0686 : (305)672-9110 Fax Number

### LIMITED LIABILITY COMPANY

New York New York Bakery, L.L.C.

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Corporate Filing

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# ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: New York New York Bakery, L.L.C.

### Article II. Address

The Company's mailing address is: New York New York Bakery, L.L.C. P.O. Box 223113 West Palm Beach FL 33422

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### Article III. Registered Agent

The name and street address of the Company's registered agent is: Ron Warner Warner and Associates, CPA, PA 1897 Palm Beach Lakes Boulevard Suite 226 West Palm Beach FL 33409

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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### Article V. Management

This will be a member-managed company. The name of each member is:

Jon Greenberg

Article VI. Company Existence

The Company's existence shall begin effective as of October 28, 1999.

The undersigned authorized representative of a member executed these Articles of Organization on November 2, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.
Todd A. Hardy Vice President

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# STATEMENT OF REGISTERED AGENT

## LIMITED LIABILITY COMPANY:

New York New York Bakery, L.L.C.

**REGISTERED AGENT/OFFICE:** 

Ron Warner
Warner and Associates, CPA, PA
1897 Palm Beach Lakes Boulevard Suite 226
West Palm Beach FL 33409

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RON WARNER

by T.A. Hardy as attorney-in-fact

Date: November 2, 1999

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