

Filing Fee: \$150.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Division of Business Services  
148 W. River Street  
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Crumbs Holdings LLC

This company has been duly organized in its state of formation as a low-profit limited liability company. (Check box if applicable)

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of Delaware

4. The date of its organization is February 27, 2008

5. The period of duration of the limited liability company is (if perpetual, so state) perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

222 Jefferson Boulevard, STE 200 Warwick, RI 02888  
(Street Address, not P.O. Box) (City/Town) (Zip Code)

and the name of the resident agent at such address is National Corporate Research, Ltd.  
(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

147 Main Street

Preston MD 21655

9. The mailing address for the limited liability company is:

PO Box 388

Preston FILED 21655

2013 JAN 16 PM 12:09  
OFFICE OF THE SECRETARY OF STATE  
DIVISION OF BUSINESS SERVICES

JAN 16 2013

BY 1871683 12:09

10. Management of the Limited Liability Company:

A. The limited liability company is to be managed  by its members. (If you have checked this box, go to item no. 11.)

or

B. The limited liability company is to be managed  by one (1) or more managers. (If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)

<u>Manager</u>	<u>Address</u>			
<u>Jullan R. Geiger</u>	<u>110 W 40th St., Ste 2100</u>	<u>New York</u>	<u>NY</u>	<u>10018</u>
<u>Edwin H. Lewis</u>	<u>PO Box 220</u>	<u>Oxford</u>	<u>MD</u>	<u>21654</u>
<u>Frederick G. Kraegel</u>	<u>1225 Hyde Lane</u>	<u>Henrico</u>	<u>VA</u>	<u>23229</u>
<u>Leonard A. Potter</u>	<u>800 Westchester Ave, Ste 432S</u>	<u>Rye Brook</u>	<u>NY</u>	<u>10573</u>
<u>Mark Klein</u>	<u>590 Madison Ave</u>	<u>New York</u>	<u>NY</u>	<u>10022</u>
<u>Jeffrey Roseman</u>	<u>22 West 15th Street PHD</u>	<u>New York</u>	<u>NY</u>	<u>10011</u>
<u>Stephen Z. Fass</u>	<u>380 Riverside Dr.</u>	<u>New York</u>	<u>NY</u>	<u>10025</u>
<u>Kirk A. Rose</u>	<u>403 N. Vine</u>	<u>Hinsdale</u>	<u>IL</u>	<u>60521</u>

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

12. The date this Application for Registration is to become effective, if later than the date of filing, is:

\_\_\_\_\_ (not prior to, nor more than 30 days after, the filing of this Application for Registration)

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: Jan 15, 2013

Crumbs Holdings LLC

Print Exact Name of Limited Liability Company Making Application

By [Signature]  
Signature of Authorized Person

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRUMBS HOLDINGS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CRUMBS HOLDINGS LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4510919 8300

130052308



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0146256

DATE: 01-15-13



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

