

000000026



ACCOUNT NO. : 072100000032

REFERENCE : 534568 89949A

AUTHORIZATION :

COST LIMIT : \$ 125.00

Patricia Pajuts

ORDER DATE : December 30, 1999

ORDER TIME : 4:31 PM

ORDER NO. : 534568-010

700003085367--8

CUSTOMER NO: 89949A

CUSTOMER: Ms. Christa Simmons
LANDMARK TITLE OF FLORIDA,
LANDMARK TITLE OF FLORIDA,
Suite 200
2701 Okeechobee Boulevard
West Palm Beach, FL 33409

L-26

DOMESTIC FILING

NAME: BOUNTY FRESH LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

99 DEC 30 AM 11:47
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

M/3/00

99 DEC 30 PM 4:41
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BOUNTY FRESH, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

8550 NW 17th Street, Suite 100
Miami, FL 33126

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

CORPORATION SERVICE COMPANY

Name

1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

City, State, and Zip

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 as provided for in Chapter 608, F.S..

Laura R. Dunlap

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested.)

Laura R. Dunlap

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**Laura R. Dunlap
as its agent**

Typed or printed name of signee

99 DEC 30 AM 11:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of BOUNTY LOGISTICS LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 30th day of December, 1999.

[Signature]
 WITNESS
GEORGE ALLEN
 TYPED OR PRINTED NAME

[Signature]
 SIGNATURE
TROMO S. JENSEN
 TYPED OR PRINTED NAME

[Signature]
 WITNESS
PAUL A. JASINSKI
 TYPED OR PRINTED NAME

JJJ
 ** BOUNTY BAY LLC and BOUNTY FRESH LLC

FILED
 99 DEC 30 AM 11:47
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA