

LA2000030552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

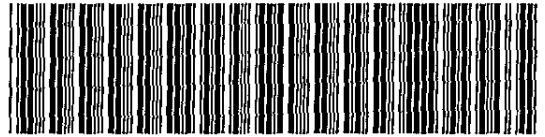
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Law Offices Of  
*David E. Platte*  
603 Indian Rocks Road  
Belleair, FL 33756  
(727) 461-0420

Also Admitted in Colorado

Fax (727) 461-5655

November 13, 2000

Department of State  
Division of Corporations  
409 E. Gains Street  
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

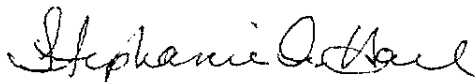
Re: Aussie Foods, LLC

Please find enclosed the Articles of Organization for the above limited liability company with a check in the amount of \$125.00 for the filing thereof.

Also enclosed is a copy of the articles to be returned to this office with the filing information.

Thank you for your attention to this matter.

Very truly yours,



Stephanie A. Hall  
Legal Assistant

enc.

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FLORIDA

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**ARTICLE I - Name:**

The name of the Limited Liability Company is Aussie Foods, LLC

**ARTICLE II - Address:**

The mailing address and street address of the principal office of Aussie Foods, LLC is 400 Armstrong Blvd. N., St. James, MN 56081.

**ARTICLE III - Duration:**

The period of duration for Aussie Foods, LLC shall be perpetual.

**ARTICLE IV - Registered Agent:**

The name and street address of the company's initial Registered Agent in the State of Florida is :

David E. Platte  
603 Indian Rocks Road  
Clearwater, FL 33756

Said Registered Agent has simultaneously herewith executed a statement in writing prescribed by the Department of State accepting the appointment as a Registered Agent, which acceptance states that the Registered Agent is familiar with and accepts the obligations of that position.

**ARTICLE V - Additional Members:**

The Members may admit additional members to the company, provided the existing members have a right of first refusal to purchase any interest of an existing member and further provided that any additional members are subject to the terms and conditions of the Operating Agreement.

**ARTICLE VI - Continuation of Business**

Upon the death, retirement, resignation or expulsion of any member of the company, the business of the company shall continue, subject to the terms of the Operating Agreement.

**ARTICLE VII - Management**

The company is to be managed by its members, through (i) one designated managing member and (ii) an assistant manager, who may not be a member and whose names and addresses are as follows:

Richard A. Downs  
400 Armstrong Blvd. N.  
St. James, MN 56081

Patricia Anderson  
400 Armstrong Blvd. N.  
St. James, MN 56081

Aussie Foods, LLC

By:   
Richard A. Downs, Member

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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:

Aussie Foods, LLC

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

DAVID E. PLATTE

(Name)

603 INDIAN ROCKS ROAD

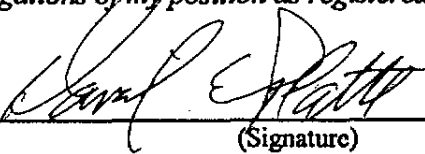
Florida street address (P.O. Box **NOT** ACCEPTABLE)

BELLEAIR

FL 33756

City/State/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..*



(Signature)

**\$ 100.00 Filing Fee for Application**  
**\$ 25.00 Designation of Registered Agent**  
**\$ 30.00 Certified Copy (optional)**  
**\$ 5.00 Certificate of Status (optional)**

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TALLAHASSEE, FLORIDA

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