

L09000002269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

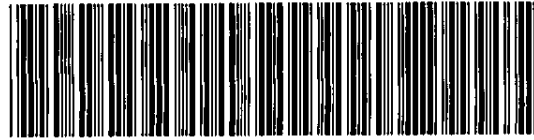
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

09 JAN - 8 PM 1: 35

B. KOHR

JAN - 8 2009

EXAMINER

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

850-222-2785

City/ST/Zip

Phone #

12/30/2008

Ck for \$155 #215733

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- NOBLE FOOD SERVICE LLC

2-

3-

4-

Walk-in

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Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials cgc

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
NOBLE FOOD SERVICE, LLC,
A Florida Limited Liability Company**

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

**ARTICLE I
Name**

The name of this Company shall be ***NOBLE FOOD SERVICE, LLC.***

**ARTICLE II
Duration**

The term of existence of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

**ARTICLE III
Mailing Address**

The mailing address is **Post Office Box 900, Winter Haven, Florida 33882.** The street address is **500 Avenue R, S.W., Winter Haven, Florida 33880.**

**ARTICLE IV
Registered Agent and Office**

The name and street address of the initial registered agent and office for this Company is as follows: **Quentin J. Roe, 500 Avenue R, S.W., Winter Haven, Florida 33882.**

ARTICLE V
Admission of Additional Members;
Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Member(s) of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company.

ARTICLE VI
Right to Continue Business

If, but for the exercise of the right to continue the Company's business, as specified below, the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which terminates the continued membership of a Member in the Company, shall cause the dissolution of the Company, then the business of the Company shall continue (without dissolution) if elected in writing within ninety (90) days of the occurrence of such event by any remaining Member.

ARTICLE VII
Management by Members

The Company will be managed by its Member(s). The name and address of the initial Managing Member is: **Wm. G. Roe & Sons, Inc., 500 Avenue R, S.W., Winter Haven, Florida 33882.**

ARTICLE VIII
Operating Agreement of Company

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Member(s).

ARTICLE IX
Informal Action of Members

Any action of the Member(s) may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting and filed with the Company as part of its records.

ARTICLE X
Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned member has hereunto set its hand this 7th day of January, 2009.

WM. G. ROE & SONS, INC.,
a Florida corporation

By: *Quentin J. Roe*
Quentin J. Roe,
Its President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 7th day of January, 2009, by **QUENTIN J. ROE**, the President of **WM. G. ROE & SONS, INC., a Florida corporation**, on behalf of the corporation, who [] is personally known to me or [] produced _____ as identification.

(SEAL)

Jackie S. Hoverkamp
NOTARY PUBLIC

Print Name of Notary
My Commission Expires



STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for **NOBLE FOOD SERVICE, LLC, a Florida limited liability company**, 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 in Chapter 608, Florida Statutes.


QUENTIN J. ROE

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 7th day of January, 2009, by QUENTIN J. ROE, who [] is personally known to me or [] produced as identification.

(SEAL)


NOTARY PUBLIC

Print Name of Notary

My Commission Expires

