

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L15000031794
FILED 8:00 AM
February 19, 2015
Sec. Of State
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Article I

The name of the Limited Liability Company is:
LEADING BRANDS LOGISTICS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4710 SW 163RD AVENUE
MIRAMAR, FL. US 33027

The mailing address of the Limited Liability Company is:
4710 SW 163RD AVENUE
MIRAMAR, FL. US 33027

Article III

Other provisions, if any:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE
LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

Article IV

The name and Florida street address of the registered agent is:
KURT BENNETT
4710 SW 163RD AVENUE
MIRAMAR, FL. 33027

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.

Registered Agent Signature: KURT BENNETT

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
KURT BENNETT
4710 SW 163RD AVENUE
MIRAMAR, FL. 33027 US

Title: MGR
MARC BENNETT
4710 SW 163RD AVENUE
MIRAMAR, FL. 33027 US

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Article VI

The effective date for this Limited Liability Company shall be:

02/19/2015

Signature of member or an authorized representative

Electronic Signature: MARC BENNETT

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.