

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

L220000
FILED 8:
January
Sec. Of s
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Article I

The name of the Limited Liability Company is:

APPROVED MEALS, LLC

Article II

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

7131 S TROPICAL TRAIL
MERRITT ISLAND, FL. US 32952

The mailing address of the Limited Liability Company is:

7131 S TROPICAL TRAIL
MERRITT ISLAND, FL. US 32952

Article III

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

STEPHEN J LACEY
6023 FARCENDA PLACE
SUITE 102
MELBOURNE, FL. 32940

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: STEPHEN J LACEY

Article IV

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

Title: MGR
AMY K LACEY
7131 S TROPICAL TRAIL
MERRITT ISLAND, FL. 32952 US

Title: MGR
SUSAN H HEYMAN
1537 SE 13TH STREET
FT. LAUDERDALE, FL. 33316 US

Signature of member or an authorized representative

Electronic Signature: STEPHEN J LACEY

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.