

66000004521

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((1106000009947 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA/FOREIGN LIMITED LIABILITY CO.

SPECIALTY FOOD PREP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED

06 JAN 12 PM 1:22

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 JAN 12 AM 9:31

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

4060000099473

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 JAN 12 AM 9:31

FILED

ARTICLES OF ORGANIZATION
FOR
SPECIALTY FOOD PREP, LLC

ARTICLE I - Name

The name of the Limited Liability Company is: SPECIALTY FOOD PREP, LLC.

ARTICLE II - Address

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

7677 Hawks Landing Drive
West Palm Beach, FL 33412

ARTICLE III - Registered Agent,
Registered Office, and Registered Agent's Signature

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

Benjamin P. Shenkman, Esq.
2160 West Atlantic Avenue, Second Floor
Delray Beach, Florida 33445

Having been named as registered agent 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, Florida Statutes.


Registered Agent's Signature

4060000099473

H060000099473

ARTICLE IV - Management

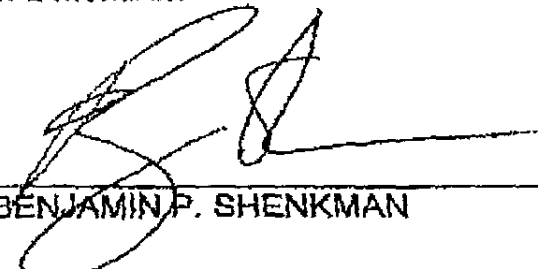
The Limited Liability Company is to be managed by a manager or managers and is therefor a manager-managed company. The name and address of the initial manager is as follows:

WILLIAM J. WEISS, III
7677 Hawks Landing Drive
West Palm Beach, FL 33412

IN WITNESS WHEREOF, I have signed these Articles of Organization as a member and acknowledged them to be my act this 11-11 day of January, 2006.

(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)

Signature of Authorized Representative
of a Member:


BENJAMIN P. SHENKMAN

H060000099473

H0600000099473

**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:

SPECIALTY FOOD PREP, LLC

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

BENJAMIN P. SHENKMAN, ESQ.
2160 West Atlantic Avenue
Second Floor
Delray Beach, FL 33445

Having been named as registered agent 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, Florida Statutes.


Registered Agent's Signature

H0600000099473