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Fax Number : (850) 205-0383

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
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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

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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:

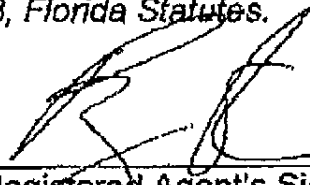
7677 Hawks Landing Drive  
West Palm Beach, FL 33412

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

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ARTICLE IV - Management

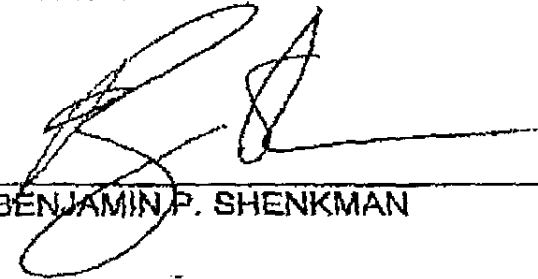
The Limited Liability Company is to be managed by a manager or managers and is therefor a manager-managed company. The name and address of the initial manager is as follows:

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

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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:

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

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