• CAPITAL CONNECTION, NC- 417 E. Virginia Steet, Snite 1 Talk asset, Florida 32305 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	00807
Foods limited liability Company	8000031061486 -01/21/0001054011 *****100.00 *****100.00 8000031061486 -01/21/0001054014 ******60.00 ******60.00
	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File
MK	Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing
1/24/04/5	Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search
Requested by: 9 1/21/00 9159	UCC I or 3 File
Name JOLICO Tole Name Date Time Walk-In Will Pick Up	UCC 11 Search UCC 11 Retrieval Courier



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 21, 2000

CAPITAL CONNECTION

SUBJECT: SUNCOAST SPECIALTY FOODS L.L.C. Ref. Number: W00000001757

We have received your document for SUNCOAST SPECIALTY FOODS L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 200A00002932

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ARTICLES OF ORGANIZATION

OF

SUNCOAST SPECIALTY FOODS L.L.C.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I. - NAME

The name of the Limited Liability Company is:

SUNCOAST SPECIALTY FOODS L.L.C.

ARTICLE II. - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 1902 So. Dale Mabry, Tampa, Florida. 33629

ARTICLE III. - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV. - MANAGEMENT

and the second second

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is STACY DAVIS, 908 Royal Birkdale Drive, Tarpon Springs, Florida 34689.

ARTICLE V. - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be upon the unanimous consent and approval of all members.

ARTICLE VI. - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company shall have the right to continue the business on 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 limited liability company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this of <u>AMUARY</u>, 2000. 'ACY DAVIS STATE OF FLORIDA COUNTY OF PASCO Sworn to and subscribed before me this 7^{-7} day of January 1999, by STACY DAVIS who is (_) personally known to me or who has produced FL. Drivers License____as identification.

Notary Public-State of Florida

Grace A Milton ★My Commission CC695109 Expires November 6, 2001

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 SUNCOAST SPECIALTY FOODS L.L.C.
- 2. The name and the Florida street address of the registered agent and registered office are:

Stacy Davis 1902 So. Dale Mabry Tampa, Florida 33629

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.

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