## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : PROSKAUER ROSE GOETZ & MENDELSOHN

Account Number: 074673001063 Phone: (561)995-4751 Fax Number: (561)241-7145

LIMITED LIABILITY COMPANY

Celebration Foods, LLC

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 1, 2000

PROSKAUER ROSE GOETZ & MENDELSOHN

SUBJECT: CELEBRATION FOODS, LLC

REF: W00000021634

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Celebration Foods, LLC

ARTICLE II - Address:

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

7809 Afton Villa Court, Boca Raton, FL 33433

ARTICLE III - Registored Agent, Registered Office, & Registered Agent's Signature:

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

Nancy Alexander 7809 Afton Villa Court Florida street address (P.O. Box NOT acceptable) Boca Raton PI.

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 abilgations of my position as registered agent as provided for in Chapter 608, F.S.:

> Registered Agent's Signature Nancy Alexander

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is: therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member of an authorized capresentative of a member. (In secondate with section 608, 408(3), Florids Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Wancy Alexander, Member Typed or printed name of signee

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