

L01000011017

Financial Accounting Services

730 W. Colonial Drive
Orlando, FL 32804

July 5, 2001

Ms. Diane Cushing
Florida Department of State
P.O. Box 6327

400004469954--0
-07/12/01--01002--005
****130.00 ****130.00

Dear Diane:

Attached herewith please find two copies of Articles of Organization for EZ DISCOUNT FOODS, L.L.C. Also attached is check # 1071 in the amount of \$130.00 for filing fees and Certificate of filing.

Please stamp and return one copy and Certificate of filing to:

Financial Accounting Services
730 w. Colonial Drive
Orlando, FL 32804

If you have any questions, please do not hesitate to call me at (407) 423-2371.
Thank you for your assistance in this matter.

Very Truly Yours,

Name	AZINA KANJI
Availability	
Document Examiner	DCC
Updater	DCC
Updater	
Verifier	
TEL: 407-423-2371	
FAX: 407-423-7226	
W. P. Verifier	DCC

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C. TAX	
FILING	125.00
R. AGENT FEE	
C. COPY	200
TOTAL	
N. BANK	
BALANCE DUE	
REFUND	

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**ARTICLES OF ORGANIZATION FOR
EZ DISCOUNT FOODS, L.L.C.**

ARTICLE I – Name:

The name of the Limited Liability Company is:
EZ DISCOUNT FOODS, L.L.C.

ARTICLE II – Address:

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

3825 N. SCENIC HWY, LAKE WALES, FL 33853

ARTICLE III – Purpose and Powers

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To operate a CONVINIENCE STORE.
2. To engage in any activity or business authorized under the Florida Statues.
3. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
4. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles and to hold, utilize and in any manner dispose of the rights and property so acquired.
5. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign or any domestic or foreign state, government or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel or rescind any of such contracts.

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6. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes enumerated herein otherwise granted or permitted by law, while acting as agent, nominee or attorney-in-fact for any persons or corporation, joint stock company, association, partnership, firm, syndicate, individual or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen or extend the property and commercial interest thereof, and to aid, assist or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service and to render any other service or assistance insofar as is lawful under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit.
7. To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes or the attainment of any of the objects, of the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
8. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be constructed as post purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorized or permitting or purporting to authorize or permit the limited liability to carry on any business, exercise any power, or to do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise or do.

ARTICLE IV: Profit & Loses:

- a. SHARING OF PROFITS: The members shall be entitled to the net profits arising from the operation of limited liability business that remains after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to their distributive share of the profits according to their percent of interest in the company.
- b. LOSES: All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business or if such sources are insufficient to cover such losses, by the members in shares as set forth in the percentages alongside the name of each member according to their percent of interest in the company.

ARTICLE V – Duration:

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall terminate not later than December 31, 2099, unless the company is earlier dissolved as provided in these articles of organization or adopted by members.

ARTICLE VI– Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

MOHAMMED Z. MIRZA
1959 BERMUDA POINTE DRIVE
HAINES CITY, FL 33844

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ARTICLE VII – 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:

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII – Members Rights to Continue Business:

The right, if given of the remaining members of the Limited Liability Company 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 shall be:

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided that it has at least one remaining member.

ARTICLE IX – Amendment of Articles of Organization:

The limited liability company reserves the right to amend, alter, change or repeal any provision contained in these articles of organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.



MOHAMMED Z. MIRZA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF 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:


EZ DISCOUNT FOODS, L.L.C.

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

MOHAMMED Z. MIRZA
1959 BERMUDA POINTE DRIVE
HAINES CITY, FL 33844

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.

CONVINIENT



MOHAMMED Z. MIRZA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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