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AL /

LIMITED LIABILITY COMPANY

Brecht's Quality Meats, L.L.C.

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Booker and Chmielarski, P.A.
170 Bloxham Avenue
Orange City, FL 32763
Prepared By: Linda L. Gaustad, Esq.

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TALLAHASSEE, FLORIDA

01 NOV 13

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:
Brecht's Quality Meats, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
493 S. Euclid Avenue
Lake Helen, Florida 32744

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:
The effective date of the limited liability company is November 12, 2001 and will continue until such time that the members unanimously vote to terminated the limited liability company.

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

- 1) Randy E. Brecht- 860 Lake Como Drive, Lake Mary, Florida 32746
- 2) Monika J. Rodriguez- 416 Norris Lane, Lake Helen, Florida 32744
- 3) Nicholas Rodriguez- 416 Norris Lane, Lake Helen, FL 32744
- 4) Lothar Brecht -351 N. High Street, Lake Helen, FL 32744
- 5) Donna Brecht -351 N. High Street, Lake Helen, FL 32744

Brecht LLC Art.

H010001143139

H010001143139

The Management of this company is by its members acting as a Board of Members, each voting according to their distributional interest and shall have the authority to act for the company in all matters.

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:
Additional members or the transferee of a distributional interest of a member, may be admitted to membership by a unanimous vote of all members.

ARTICLE VI - 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 remaining members of the limited liability company, by unanimous vote, may exercise the right to continue.



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Randy E. Brecht

Typed or printed name of signee

Filing Fee: \$100.00 for Articles and Affidavit

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01 NOV 13

H010001143139

H010001143139

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: Brecht's Quality Meats, L.L.C.
- 2. The name and the Florida street address of the registered agent are:


Randy E. Brecht
NAME

493 S. Euclid Avenue
Florida street address (P. O. Box NOT ACCEPTABLE)

Lake Helen, Florida 32744
CITY, STATE AND ZIP

01 NOV 13
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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 as provided for in Chapter 608, F.S.


SIGNATURE

Filing Fee: \$ 25 for Designation of Registered Agent

Brecht, LLC Att.

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