

# LO2000000573

## Florida Department of State

Division of Corporations

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### Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 205-0383

**From:**

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

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## LIMITED LIABILITY COMPANY

Finest Foods, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION  
OF  
Finest Foods, LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: **Finest Foods, LLC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 141 NW 20th Street, Suite H-7, Boca Raton, Florida 33431. Located in the county of West Palm.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE IV DURATION**

The duration for the limited liability company shall be: 12/31/2042.

**ARTICLE V MANAGERS/MEMBERS**

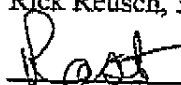
The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Richard Davito, 2369 NW 49 Lane, Boca Raton, Florida 33431

Anthony Badala, 11821 Island Lakes Lane, Boca Raton, Florida 33498

Bruce Ghiloni, 1401 South Federal Hwy, #222, Boca Raton, Florida 33432

Rick Reusch, 3026 NW 60th Street, Boca Raton, Florida 33496

  
Richard Oster, Vice President  
Business Filings Incorporated  
Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,  
Madison, WI 53717  
(608) 827-5300

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FAX AUDIT # 1120000051236CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the limited liability company is: **Finest Foods, LLC**

The name and address of the registered agent and office is Business Filings Incorporated,  
1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of  
Miami-Dade.

Having been named as registered agent and to accept service of process for the above  
stated corporation 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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Signature: Rost  
Business Filings Incorporated, Richard Oster, V.P.

Date: January 8, 2002

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