

L02000003490

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THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

February 8, 2002

VIA FEDEX

Department of State
Division of Corporations
The Capitol, 409 E. Gaines St.
Tallahassee, Florida 32399

RE: COLORADO BOXED BEEF/CHICAGO, LLC

L02-3490

Gentlemen:

Enclosed for filing on **Monday, February 11, 2002**, please find the Articles of Organization for the above-referenced Florida limited liability company.

Also enclosed is a check in the amount of \$155.00 for the filing fee and the cost of a certified copy.

If anything further is needed, please let me know. Otherwise, please forward the certified copy to me at the above Winter Haven address.

Sincerely,

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*****155.00 ***155.00**

[Handwritten signature]

KERRY M. WILSON

:pk
Enclosures

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DIVISION OF CORPORATIONS
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**ARTICLES OF ORGANIZATION
FOR
COLORADO BOXED BEEF/CHICAGO, LLC.
A Florida Limited Liability Company**

The undersigned, desiring to form a professional limited liability company under and pursuant to Chapters 608, Florida Statutes, the Florida Limited Liability Company Act, and Chapter 621, does hereby adopt the following Articles of Organization for such Company:

**ARTICLE I
Name**

The name of this Company shall be **COLORADO BOXED BEEF/CHICAGO, LLC.**

**ARTICLE II
Duration**

The term of existence of the Company shall be perpetual.

**ARTICLE III
Mailing and Street Address**

The mailing and street address of the Company is: 301 Progress Road, Auburndale, FL 33823.

**ARTICLE IV
Registered Agent and Office**

The name and street address of the initial registered agent and office for this Company is as follows: Nathan Benn, 301 Progress Road, Auburndale, FL 33823.

**ARTICLE V
Admission of Additional Members;
Terms and Conditions of such Admissions**

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company and in accordance with applicable law.

**ARTICLE VI
Management of Company**

The Company is to be managed by its Members.

**ARTICLE VII
Amendment of Articles of Organization**

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Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

ARTICLE VIII
Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Company and in accordance with applicable law.

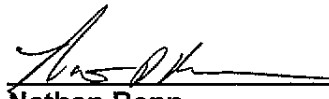
IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 6th day of February, 2002.



**Nathan Benn, Authorized Representative and
Officer of a Member of the Company**

STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated limited liability company, 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 the accept the obligations of my position as Registered Agent as provided in Chapter 608, Florida Statutes.



Nathan Benn

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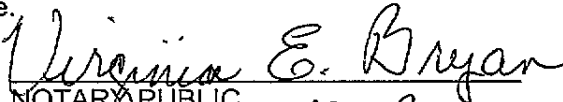
STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 6th day of February, 2002, by **NATHAN BENN**, who is personally known to me.

(SEAL)



Virginia E. Bryan
MY COMMISSION # DD010498 EXPIRES
August 27, 2002
BONDED THRU TROY FAIR INSURANCE, INC.



NOTARY PUBLIC

VIRGINIA E. BRYAN

Print Name of Notary

My Commission Expires: